RESOLUTION NO.

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE MEMBERS TO THE MARINE ADVISORY BOARD.

WHEREAS, the City of Hollywood Marine Advisory Board was established by the City Commission to develop ways to increase revenue from marine industries sector in the City; and

WHEREAS, the Marine Advisory Board is comprised of ten voting members, with representatives from the following categories: three Marine Industry Professionals, four Residents, and three Members; and

WHEREAS, the Board identifies goals and objectives on an annual basis and provides input to develop ways to increase revenue from the marine industries sector in the City; and

WHEREAS, there is a Marine Industry Professional vacancy due to the removal of Nick Pietrocarlo with the term expiring on June 30, 2023; and

WHEREAS, there are Hollywood Resident vacancies due to the removal of Doree Shawn and Scott Singer whose terms are expiring on June 30, 2024; and

WHEREAS, there is a Member vacancy due to the removal of Mary Jo O'Hara with the term expiring on June 30, 2025; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, the following individuals have submitted applications in the category of Marine Industry Professional:

David Ide

WHEREAS, the following individuals have submitted applications in the category of Residents:

Julie Greenfield Robert Hogg

and;

WHEREAS, no applications were submitted for the category of Members.

and;

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE MEMBERS TO THE MARINE ADVISORY BOARD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the following Members are appointed to serve on the Marine Advisory Board:

- 1. \_\_\_\_\_, representing the Marine Industry Professional category until June 30, 2023.
- 2. \_\_\_\_\_, representing the Resident category until June 30, 2024.
- 3. \_\_\_\_\_, representing the Resident category until June 30, 2024.
- 4. \_\_\_\_\_, representing the Member category until June 30, 2025.

<u>Section 3</u>: That this Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY