### RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE TO ELEVEN REGULAR MEMBERS TO THE CHARTER REVIEW COMMITTEE.

WHEREAS, on July 21, 2010, the City Commission passed Ordinance No. O-2010-31, amending the City Charter to create a Charter Review Committee; and

WHEREAS, on November 21, 2010, City registered voters passed an amendment to create City Charter Article 11 Charter Review Committee; and

WHEREAS, City Charter Article 11 established the number of members and criteria for membership in the Charter Review Committee; and

WHEREAS, the Charter Review Committee will consist of no less than 9 and no more than 11 members; and

WHEREAS, in appointing the members, the City Commission shall make every reasonable effort to appoint at least one member from each City district; and

WHEREAS, Charter Review Committee members shall be City residents and registered voters at the time of appointment and throughout their terms; and

WHEREAS, no elected official of the state, county or any municipality, nor any City employee, may serve as a voting member of the Charter Review Committee, and

WHEREAS, the term of the Charter Review Committee shall expire the day after the presidential or gubernatorial election, whichever occurs first, held after the first Monday in November one year after the year in which members were appointed; and

WHEREAS, the City Commission may, by resolution, extend the Charter Review Committee's term, but only to enable the Committee to complete its work; and

WHEREAS, by a vote of two-thirds of its then-current membership, the Charter Review Committee may submit a proposal to the City Commission to amend or revise the Charter; and

WHEREAS, the Charter Review Committee must submit to the City Commission any proposed Charter amendments or revisions with associated ballot language no later than the first Tuesday in June of the year in which the term of the Charter Review Committee expires; and WHEREAS, the City Commission shall place the Charter Review Committee's proposal with the associated ballot language on the ballot at the next presidential or gubernatorial election, whichever occurs first; and

WHEREAS, the following individuals have expressed an interest to serve on the Charter Review Committee as regular members to fill the 9 to 11 vacant positions to be appointed by the City Commission:

Representative from District 1:

- 1. Candace Beeber
- 2. Dale Bruschi
- 3. Walter Collins
- 4. Kathleen Drabik DiBona
- 5. Rick Goldman
- 6. Lee Gottlieb
- 7. Julie Greenfield
- 8. Suzanne Gunzburger
- 9. Siobhan (Mary) McLaughlin
- 10. Ann Ralston
- 11. Andrew Ruffner
- 12. Aimee Schmalzle
- 13. Catherine Uden

#### Representative from District 2:

- 1. Mitchell Anton
- 2. Christine Corbo
- 3. Maureen Crespo
- 4. Peter Hernandez
- 5. Kevin Robinson

#### Representative from District 3:

- 1. Karen Albertson
- 2. Theresa Fortnash
- 3. Thomas Lander
- 4. Allain McGuffie
- 5. Alex Recio
- 6. Robert Vargas

#### Representative from District 4:

- 1. Samuel Berns
- 2. Sandra Einhorn
- 3. Gabe Seghi
- 4. Guy Simani

# Representative from District 5:

1. Abeo Manning

#### Representative from District 6:

- 1. Satonya Baker
- 2. Jack Izzo
- 3. Henry Olstein
- 4. Eric Snow

### Representatives Citywide:

- 1. Karen Albertson District 3
- 2. Mitchell Anton District 2
- 3. Satonya Baker District 6
- 4. Candace Beeber District 1
- 5. Samuel Berns District 4
- 6. Dale Bruschi District 1
- 7. Walter Collins District 1
- 8. Christine Corbo District 2
- 9. Maureen Crespo- District 2
- 10. Kathleen Drabik Dibona- District 1
- 11. Sandra Einhorn District 4
- 12. Theresa Fortnash District 3
- 13. Rick Goldman District 1
- 14. Lee Gottlieb District 1
- 15. Julie Greenfield-District 1
- 16. Suzanne Gunzburger District 1
- 17. Peter Hernandez- District 2
- 18. Jack Izzo- District 6
- 19. Thomas Lander District 3
- 20. Abeo Manning District 5
- 21. Allain McGuffie District 3
- 22. Siobhan (Mary) McLaughlin- District 1
- 23. Henry Olstein District 6
- 24. Ann Ralston District 1
- 25. Alex Recio District 3
- 26. Kevin Robinson- District 2
- 27. Andrew Ruffner District 1
- 28. Aimee Schmalzle District 1
- 29. Gabe Seghi- District 4
- 30. Guy Simani District 4
- 31. Eric Snow District 6
- 32. Catherine Uden District 1
- 33. Robert Vargas District 3

WHEREAS, Steven Rich, District 3, requested his name to be withdrawn from the applicants.

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

<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 the Charter Review Committee:

#### Representative from District 1:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

### Representative from District 2:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

# Representative from District 3:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

# Representative from District 4:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

# Representative from District 5:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

# Representative from District 6:

1. \_\_\_\_\_, term to expire no later than November 6, 2024.

# Representatives Citywide:

- 1. \_\_\_\_\_, term to expire no later than November 6, 2024.
- 2. \_\_\_\_\_, term to expire no later than November 6, 2024.
- 3. \_\_\_\_\_, term to expire no later than November 6, 2024.
- 4. \_\_\_\_\_, term to expire no later than November 6, 2024.
- 5. \_\_\_\_\_, term to expire no later than November 6, 2024.

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<u>Section 3</u>: That this Resolution shall be in full force and effect 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:

DOUGLAS R. GONZALES CITY ATTORNEY