

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF HOLLYWOOD, FLORIDA,
APPOINTING FOUR (4) MEMBERS TO THE
MARINE ADVISORY BOARD.

WHEREAS, the City Commission passed and adopted Resolution No. R-2008-072 to establish the City of Hollywood Marine Advisory Board consisting of seven (7) to eleven members, Resolution No. R-2008-216 revised the Board's composition by adding two (2) non-voting ex-officio members, and Resolution No. R-2015-179 eliminated one (1) regular member, one (1) resident and the two (2) ex-officio positions; and

WHEREAS, pursuant to Resolution No. R-2015-179, the Marine Advisory Board is comprised of nine (9) voting members with representatives from the following categories: three (3) Marine Industry Professionals, three (3) Resident Members, and three (3) Regular members; and

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

WHEREAS, Edwardo Martinez serves in the Marine Industry Professional category and his term expires on June 30, 2016; and

WHEREAS, Bob Liberman, who served in the Resident category, has resigned and the remainder of his term which expires on June 30, 2017 must be filled; and

WHEREAS, Suzi Cutrone and Clifford Germano serve in the Regular Member category and their terms expire on June 30, 2016; and

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

WHEREAS, the following candidates have submitted applications for the Marine Industry Professional category:

Steven Druck
Eduardo Martinez (Re-appointment)
Von Skinner

and;

WHEREAS, the following candidates have submitted applications for the Resident category:

Suzanne Cutrone (Re-appointment)
Steven Druck
Itzhack Feldman
Clifford Germano (Re-appointment)
Eduardo Martinez (Re-appointment)
Von Skinner

and;

WHEREAS, the following candidates have submitted applications for the Regular Member category:

Suzanne Cutrone (Re-appointment)
Steven Druck
Itzhack Feldman
Clifford Germano (Re-appointment)
Eduardo Martinez (Re-appointment)
Von Skinner

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

Section 1: That the following is hereby appointed to serve on the Marine Advisory Board.

1. _____ representing the Marine Industry Professional category until 6/30/19.
2. _____ representing Resident category until 6/30/17.
3. _____ representing Regular Member category until 6/30/19.
4. _____ representing Regular Member category until 6/30/19.

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Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY