RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWELVE (12) MEMBERS TO THE NEIGHBORHOOD WATCH ADVISORY BOARD.

WHEREAS, the City Commission passed R-2015-167 which established the Neighborhood Watch Advisory Board: and

WHEREAS, as passed in R-2015-167, the Board was to register with the CrimeWatchUSA.org to receive BOLO's and other important messages; and

WHEREAS, upon the passing of this resolution, the Board will no longer utilize CrimeWatchUSA.org, instead the Board will now register with National Neighborhood Watch (nnw.org); and

WHEREAS, the current composition consists of a total of thirteen (13) members to represent the thirteen (13) geographical zones which are coordinated with the Police Department's Neighborhood Team Leader Patrol/Neighborhood Zones; and

WHEREAS, the thirteen (13) members shall consist of seven (7) members who reside in the eastern geographical zones or within closest proximity to a vacant eastern geographical zone and six (6) members who reside in the western geographical zones or within closest proximity to a vacant western geographical zone; and

WHEREAS, there are two geographical zones for the membership with seven (7) members who reside in or near the eastern geographical zones and six (6) members who reside in or near the western geographical zones for a total of thirteen (13) members; and

WHEREAS, the Eastern geographical zones consist of: Northeast Central, Southeast Central, North Lake, South Lake, Hollywood Beach, South Federal and the Downtown District; and

WHEREAS, the Western geographical zones consist of: Boulevard Heights, Driftwood, 441 Corridor, Beverly Park, Northwest Central, Southwest Central; and

WHEREAS, staff recommends the addition of one (1) alternate position for the Southwest Central zone with a term expiring on June 30, 2019; and

WHEREAS, one (1) Eastern geographical zone position for Southeast Central is vacant with a term expiring on June 30, 2018 due to the resignation of Shirley Stealey; and

WHEREAS, one (1) Eastern geographical zone position for North Lake for Perry Pustam is expiring on June 30, 2016; and

WHEREAS, one (1) Eastern geographical zone position for South Lake is vacant with a term expiring on June 30, 2018 has been vacant not filled; and

WHEREAS, one (1) Eastern geographical zone position for Hollywood Beach is vacant with a term expiring on June 30, 2018 due to the resignation of Carl Ignacuinos; and

WHEREAS, one (1) Eastern geographical zone position for South Federal for Richard Clavet is expiring on June 30, 2016; and

WHEREAS, one (1) Eastern geographical zone position for Downtown District for Susanne Cutrone is expiring on June 30, 2016; and

WHEREAS, one (1) Western geographical zone position for Boulevard Heights is vacant with a term expiring on June 30, 2018 due to the resignation of Daniel Booton; and

WHEREAS, one (1) Western geographical zone position for Driftwood is vacant with a term expiring on June 30, 2018 due to the resignation of Mitchell Sabanosh; and

WHEREAS, one (1) Western geographical zone position for Beverly Park is vacant with a term expiring on June 30, 2016 due to the passing of Tony Scott; and

WHEREAS, one (1) Western geographical zone position for Northwest Central is vacant not filled with a term expiring on June 30, 2018; and

WHEREAS, one (1) Western geographical zone position for Southwest Central for James Franklin is expiring on June 30, 2016; 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 citizens have expressed a desire and willingness to fill the expired and/or vacant positions:

A. Eastern Geographical Zones

Southeast Central:

Nila Williams

North Lake:	Nathan Whitney
South Lake:	Peter Pazer
Hollywood Beach	No applicants
South Federal:	Richard Clavet (re-appointment)
Downtown District:	Susanne Cutrone (re-appointment)

B. <u>Western Geographical Zones</u>

Boulevard Heights:	Brandon Poltronieri
Driftwood:	No applicants
Beverly Park	Daniel Booton
Northwest Central:	Ketlie Farquharson
Southwest Central:	Lois Feinberg Peter Trummel
Alternate Position - Southwest Central:	Lois Feinberg Peter Trummel

; and

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

Section 1: That it establishes an Alternate position for the Southwest Central area.

<u>Section 2</u>: That the following appointments are made:

A. Eastern Geographical Zones:

1.	Southeast Central	_ expires June 30, 2018.
2.	North Lake	expires June 30, 2019.
3.	South Lake	_ expires June 30, 2018.
4.	Hollywood Beach	_ expires June 30, 2018.
5.	South Federal	_ expires June 30, 2019.
6.	Downtown District	_ expires June 30, 2019.

- B. Western Geographical Zones
 - 1. Boulevard Heights ______expires June 30, 2018
 - 2. Driftwood ______ expires June 30, 2018.
 - 3. Beverly Park ______ expires June 30, 2019.
 - 4. Northwest Central ______ expires June 30, 2018.
 - Southwest Central _____ expires June 30, 2019.
 Southwest Central (alternate) _____ expires June 30, 2019.

Section 3: 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 & LEGALITY for the use and reliance of the City of Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY