(16-RESO-34)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE HISTORIC PRESERVATION BOARD.

WHEREAS, on September 21, 1994 the City Commission adopted Ordinance No. O-94-29, which created a Historic Preservation Board (the "Board"); and

WHEREAS, on May 2, 2001 the City Commission adopted Ordinance No. O-2001-15, which established administrative regulations regarding all planning and zoning related boards; and

WHEREAS, on December 2, 2009 the City Commission adopted Ordinance No. O-2009-39, which amended administrative regulations regarding all planning and zoning related boards; and

WHEREAS, pursuant to Section 5.6(C)(1) of the City of Hollywood Zoning and Land Development Regulations, the Board shall be comprised of seven (7) members and two (2) alternate members and there shall be a member from each of the following categories:

- a. An Architect with practical experience in the rehabilitation of Historic Structures;
- b. An Architectural Historian with a minimum of a Bachelor's Degree in Architectural History or a related field and practical experience in the rehabilitation of historic structures, or a Land/Urban planner with a minimum of a Bachelor's Degree in City Planning and related field experience in the application of design guidelines for historic properties and details:
- c. Engineer or General Contractor if an Engineer, he/she must be registered with the State of Florida. If a General Contractor, he/she must be licensed with the State of Florida:
- d. A Professional selected within the following professions: Registered Architect in the State of Florida, Registered Landscape Architect in the State of Florida, Land/Urban Planner with either a Bachelor's Degree or Master's Degree in City Planning or an American Institute of Certified Planners (AICP) Certification, Historic Preservationist, or Registered Interior Designer;

- e. A representative from the Hollywood Historical Society;
- f. A person recognized by the City Commission as having considerable knowledge and experience in historic preservation issues (Citizen at Large);
- g. A Real Estate Broker or Salesperson with experience in the sale, lease or management of historic properties; and
- h. Two alternates who may be selected from any of the above categories ; and

WHEREAS, there are currently three (3) filled seats on the Historic Preservation Board with terms expiring on June 30, 2016:

Scott A. Bakos (Architect, Rehabilitation of Historic Structures)

Dulce Conde (Professional: Architect)

Steven Toth (Alternate)

; and

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

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Board as an Architect, Rehabilitation of Historic Structures:

No qualified applicants

; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Board as a Professional:

No qualified applicants

; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment as an Alternate:

Adedeji Adeyoye (Civil/Environmental Engineer)
John W. Borsa Jr. (Business Manager)
Carli Chauvin (Social Media Coordinator; B.A. Design Studies: History/Culture)
Phelipe de Souza (Regional Trainer for Sales)
Kevin McCormick (Civil Engineer/Construction Manger)
Anthony Priore (Administrative VP)
Bram Scolnick (Real Estate Broker)

Steven Toth (Musician) (Re-appointment) Susan Triano (Director of Rehabilitation Services) Anthony Vera (Firefighter/Paramedic)

	; and
NOW, THEREFORE, BE IT RESOLV CITY OF HOLLYWOOD, FLORIDA:	'ED BY THE CITY COMMISSION OF THE
Section 1: That Architect, Rehabilitation of Historic Structures	is appointed to the Board in the s to a term which expires on June 30, 2019.
Section 2: That Professional category to a term which expire	is appointed to the Board in the s on June 30, 2019.
Section 3: That	is appointed to the Board in the June 30, 2019.
Section 4: That this resolution shaupon its passage and adoption.	all be in full force and effect immediately
PASSED AND ADOPTED this	day of, 2016.
ATTEST:	PETER BOBER, MAYOR
PATRICIA A. CERNY, MMC, CITY CLERK	
APPROVED AS TO FORM & LEGALITY For the use and reliance of the City of Hollywood, Florida only:	
IEEEDEV D. SHEEFEL CITY ATTORNEY	