

RESOLUTION NO.:\_\_\_\_\_

(16-RESO-33)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPOINTING THREE (3) MEMBERS TO THE PLANNING AND DEVELOPMENT BOARD.

WHEREAS, the City Commission adopted Ordinance No. O-2011-14 which amended the Administrative Regulations of the Zoning and Land Development Regulations and created the Planning and Development Board; and

WHEREAS, pursuant to Section 5.3A. of the Zoning and Land Development Regulations, the Planning and Development Board shall consist of nine (9) members comprised of four (4) members from the Design category; three (3) from the Professional category; and two (2) from the Citizen category; and

WHEREAS, there are currently three (3) positions on the Planning and Development Board whose terms expire on June 30, 2016:

Joshua Levy (Professional Member - Attorney/Business Owner)  
John Passalacqua (Design Member - Developer/Financial Matters/Business Owner)  
Diana Mazel Pittarelli (Citizen Member - Realtor)

; 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, pursuant to Section 5.3A. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Design members shall consist of individuals who shall be selected from the following list:

1. Architect: Registered Architect in the State of Florida.
2. Landscape Architect or Environmental Expert: If a Landscape Architect, he/she must be registered in the State of Florida. If an Environmental Expert, he/she must be recognized by the City Commission as having knowledge and expertise in environmental or "green" initiatives.
3. Land/Urban Planner: Must have either a Bachelor's Degree or Master's Degree in City Planning or an American Institute of Certified Planners (AICP) Certification.
4. Developer: Recognized by the City Commission for development of quality projects.

5. 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.

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as a Design member:

Adedeji Adeyoye (Civil/Environmental Engineer)  
David Meadors (General Contractor/Engineer-not registered)  
John Passalacqua (Developer/Financial Matters/Business Owner)(Re-appointment)

; and

WHEREAS, pursuant to Section 5.3A. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Professional members shall consist of individuals who shall be selected from the following list:

1. Business Owner: Business located within the City of Hollywood.
2. Financial: Person who is recognized by the City Commission as having a significant background in financial matters.
3. Attorney: Education or experience in land use issues and who is a member of the Florida Bar.

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as a Professional member:

Kenneth Crawford (Business Owner, Interior Designer)  
Lisa Gangadeen (Business Owner/Marketing Consultant)  
David Meadors (General Contractor/Engineer-not registered)  
John Passalacqua (Developer/Financial Matters/Business Owner)(Re-appointment)

; and

WHEREAS, pursuant to Section 5.3A. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Citizen members shall consist of individuals who are lay citizens interested in improving the quality of life in the City of Hollywood; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as a Citizen member:

Adedeji Adeyoye (Civil/Environmental Engineer)  
John W. Borsa Jr. (Business Manager)  
Kenneth Crawford (Business Owner, Interior Designer)  
Lisa Gangadeen (Business Owner/Marketing Consultant)  
Kevin McCormick (Construction Manager/Civil Engineer-not registered)  
David Meadors (General Contractor/Engineer-not registered)  
Henry Olstein (Retired)  
John Passalacqua (Developer/Financial Matters/Business Owner)(Re-appointment)  
Diana Mazel Pittarelli (Realtor)(Re-appointment)  
Brandon Poltronieri (Assistant Superintendent)  
Lenor Ryan (Real Estate Manager)  
Bram Scolnick (Real Estate Broker)  
Warren Stein (Real Estate Broker)

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

Section 1: That \_\_\_\_\_ is appointed as a Design member of the Planning and Development Board to a term which expires on June 30, 2019.

Section 2: That \_\_\_\_\_ is appointed as a Professional member of the Planning and Development Board to a term which expires on June 30, 2019.

Section 3: That \_\_\_\_\_ is appointed as a Citizen member of the Planning and Development Board to a term which expires on June 30, 2019.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION APPOINTING THREE (3) MEMBERS TO THE PLANNING AND DEVELOPMENT BOARD.

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