

RESOLUTION NO.: _____

(17-RESO-26)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE (5)
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) vacant positions and one (1) currently filled seat on the Historic Preservation Board with a terms expiring on June 30, 2017:

Vacant, not filled (Architect, Rehabilitation of Historic Structures)

Vacant, not filled (Professional)

Vacant due to resignation - Mary Zogg, Attorney (Citizen at Large)

Leticia Guerra (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:

Dulce Conde (Architect)

Ari Sklar (Architect)

; and

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

Dulce Conde (Architect)

Ari Sklar (Architect)

; and

WHEREAS, Steven Toth was appointed as an Alternate, to the Historic Preservation Board in 2016 to serve and fill a vacant position, and is requesting appointment to the Citizen at Large category; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Board as a Citizen at Large should they be recognized by the City Commission as "having considerable knowledge and experience in historic preservation issues":

Dulce Conde (Architect)
Michael Housman (IT Support)
Daniel Reinfeld (Attorney)
Ari Sklar (Architect)
Steven Toth (Musician/Caretaker) (re-appointment)

; and

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

Dulce Conde (Architect)
Michael Housman (IT Support)
Daniel Reinfeld (Attorney)
Ari Sklar (Architect)
Steven Toth (Musician/Caretaker) (re-appointment)

; and

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

Section 1: That _____ is appointed to the Board in the Architect, Rehabilitation of Historic Structures to a term which expires on June 30, 2020.

Section 2: That _____ is appointed to the Board in the Professional category to a term which expires on June 30, 2020.

Section 3: That _____ is appointed to the Board in the Citizen at Large category to a term which expires on June 30, 2018.

Section 4: That _____ is appointed to the Board in the Alternate category to a term which expires on June 30, 2020.

Section 5: That _____ is appointed to the Board in the Alternate category to a term which expires on June 30, 2019.

Section 6: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION APPOINTING FIVE (5) MEMBERS TO THE HISTORIC PRESERVATION BOARD.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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