

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, APPOINTING TEN
MEMBERS TO THE GREEN TEAM ADVISORY
COMMITTEE.

WHEREAS, the City Commission approved Resolution R-2006-309, establishing a Green Team Advisory Committee ("Committee"); and

WHEREAS, the City Commission approved Resolution R-2006-361, establishing the number of members and criteria for membership on the Committee; and

WHEREAS, the City Commission approved Resolutions R-2013-090 and R-2017-140, restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition of the Committee consists of a total of 13 regular members from the following categories: two business representatives; one environmental group representative; one South Florida Builders Association representative; nine citywide representatives, and two alternate members; and

WHEREAS, the terms of nine of the current representatives expire on June 30, 2018, which includes the following individuals: Barry Faske from the Business Category; Graham Penn from Builders Association of South Florida; and Rockell Alhale, Julia Johnson, Tanya Krefsky, Kimberly Norment-Schmitt, and Wendy Schugar-Martin from the Citywide Category; and

WHEREAS, there are three vacant positions on the Committee: an unfilled regular member position from the Environmental Group Category, a vacant Citywide member position due to the resignation of Anthony Alfonso, and a vacant alternate member position with a term expiring on June 30, 2020 due to the resignation of Lawrence Raab; and

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

WHEREAS, the following individuals have expressed an interest in serving on the Green Team Advisory Committee and are qualified to fill the vacancies:

Business Member (one expired term)
Wendy Schugar-Martin (re-appointment)

Environmental Group Member (one expired term)
No applications

South Florida Builders Association Member (one expired term)
Graham Penn (re-appointment)

Citywide Member (six expired term/vacant)
Sandra Finn
Renee Hicks
Julia Johnson (re-appointment)
Tanya Krefsky (re-appointment)
Sylvia Meyer
Karen Rice-David
Grahm Rubin
Wendy Schugar-Martin (re-appointment)

Alternate (one vacant)
Sandra Finn
Renee Hicks
Julia Johnson (re-appointment)
Tanya Krefsky (re-appointment)
Sylvia Meyer
Karen Rice-David
Grahm Rubin
Wendy Schugar-Martin (re-appointment)

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the following individuals are appointed to the Green Team Advisory Committee in the following categories:

1. _____ Serving as a Business member until
June 30, 2021.
2. _____ Serving as an Environmental Group
member until June 30, 2021.
3. _____ Serving as a Citywide member until
June 30, 2021.
4. _____ Serving as a Citywide member until
June 30, 2021.

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5. _____ Serving as a Citywide member until
June 30, 2021.
6. _____ Serving as a Citywide member until
June 30, 2021.
7. _____ Serving as a Citywide member until
June 30, 2021.
8. _____ Serving as a Citywide member until
June 30, 2021.
9. _____ Serving as an Alternate member until
June 30, 2020.

Section 3: That it appoints Graham Penn to represent the South Florida Builder Association until June 30, 2021.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY