

RESOLUTION NO.: _____

(18-RESO-26)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA APPOINTING SIX
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 ("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 members and two 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 two vacant positions and four currently filled seats on the Historic Preservation Board with terms expiring on June 30, 2018:

Architectural Historian or Urban Planner: George Chillag
 Engineer or General Contractor: Vacant (Tamara Peacock)
 Hollywood Historical Society Representative: Terrence Cantrell
 Real Estate Broker or Salesperson: Stephen Piper
 Citizen at Large: Steven Toth
 Alternate: Vacant: (Daniel Reinfeld)

; 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 Architectural Historian or Urban Planner:

Nancy Gaggino, Urban Planner/Real Estate Development
 Manager/General Contractor
 Jean-Paul Perez, Urban Planner

; and

WHEREAS, the following candidate has expressed interest in and is qualified for appointment to the Board as an Engineer or General Contractor:

Nancy Gaggino, Urban Planner/Real Estate Development
 Manager/General Contractor

; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Board as a representative from the Hollywood Historical Society:

No qualified applicants

; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Board as a Real Estate Broker or Salesperson:

Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Brian Gordon, Realtor
Stephen Piper, Realtor (re-appointment)
Nathan Whitney, Realtor

; 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”:

Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Brian Gordon, Realtor
Jean-Paul Perez, Urban Planner
Stephen Piper, Realtor (re-appointment)
Steven Toth, Musician/Property Manager/Caregiver (re-appointment)
William Treece, Retired Accountant
Susan Triano, Medical Professional
Nathan Whitney, Realtor

; and

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

Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Brian Gordon, Realtor
Jean-Paul Perez, Urban Planner
Stephen Piper, Realtor (re-appointment)
Steven Toth, Musician/Property Manager/Caregiver (re-appointment)
William Treece, Retired Accountant
Susan Triano, Speech Pathologist
Nathan Whitney, Realtor

; and

WHEREAS, George Chillag (Architectural Historian) also expressed an interest in an appointment to the Historic Preservation Board, but is not eligible for reappointment due to the nine year term limitation, pursuant to Chapter 37.25(G) of the City of Hollywood Code of Ordinances.

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 _____ is appointed to the Board in the Architectural Historian or Urban Planner category to a term which expires on June 30, 2021.

Section 3: That _____ is appointed to the Board in the Engineer or General Contractor category to a term which expires on June 30, 2021.

Section 4: That _____ is appointed to the Board in the Representative from the Hollywood Historical Society category to a term which expires on June 30, 2021.

Section 5: That _____ is appointed to the Board in the Real Estate Broker or Salesperson category to a term which expires on June 30, 2021.

Section 6: That _____ is appointed to the Board in the Citizen at Large category to a term which expires on June 30, 2021.

Section 7: That _____ is appointed to the Board in the Alternate category to a term which expires on June 30, 2019.

Section 8: 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