

RESOLUTION NO.: _____

(18-RESO-25)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPOINTING THREE 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 5.3.A. of the Zoning and Land Development Regulations, the Planning and Development Board shall consist of nine members comprised of four members from the Design category, three from the Professional category, and two from the Citizen category; and

WHEREAS, there are currently three positions on the Planning and Development Board whose terms expire on June 30, 2018:

Design Member: Lise Basinet (resigned)
Professional Member: Shannon Stough
Citizen Member: Clifford Germano

; 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 5.3.B. 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:

William Campanella, Architect, LEED BD+C
Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Jean-Paul Perez, Planner

; and

WHEREAS, pursuant to Section 5.3.B. 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:

Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Jeffrey Menefee, Realtor
Shannon Stough, Business Owner (re-appointment)
Nathan Whitney, Realtor

; and

WHEREAS, pursuant to Section 5.3.B. 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 Citizen member:

William Campanella, Architect, LEED BD+C
Carla Chodkowski, Retired Customer Service Agent and Color
Coordinator
Denise Fahey, Property Manager
Nancy Gaggino, Urban Planner/Real Estate Development
Manager/General Contractor
Clifford Germano, Retired OSHA Instructor (re-appointment)
Rochelle Lessner, Retired Attorney
Jeffrey Menefee, Realtor
Jean-Paul Perez, Planner
Shannon Stough, Business Owner (re-appointment)
Susan Triano, Speech Pathologist
Nathan Whitney, Realtor

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 as a Design
member of the Planning and Development Board to a term which expires on
June 30, 2021.

Section 3: That _____ is appointed as a
Professional member of the Planning and Development Board to a term which expires
on June 30, 2021.

Section 4: That _____ is appointed as a Citizen
member of the Planning and Development Board to a term which expires on June 30,
2021.

Section 5: 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

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

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

DOUGLAS R. GONZALES, CITY ATTORNEY