RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING EIGHT MEMBERS TO THE NEIGHBORHOOD WATCH ADVISORY BOARD.

WHEREAS, on June 17, 2015, the City Commission passed and adopted Resolution No. R-2015-167, which established the Neighborhood Watch Advisory Board to assist the Police Department in developing a Neighborhood Watch Program to be implemented throughout the City, promote crime prevention education, facilitate crime programs in the neighborhoods, and facilitate neighborhood watch meetings; and

WHEREAS, on May 25, 2016, the City Commission passed and adopted Resolution No. R-2016-148, which amended Resolution No. R-2015-167 to increase the board membership by adding one alternate; and

WHEREAS, on May 22, 2018, the City Commission passed and adopted Resolution No. R-2018-175, which amended Resolution No. R-2016-148 to decrease the membership by the elimination of the alternate position; and

WHEREAS, there are two geographical zones for the membership with seven members who reside in the eastern geographical zones and six members who reside in the western geographical zones; and

WHEREAS, the eastern geographical zones consist of: Northeast Central, Southeast Central, Northlake, Southlake, Hollywood Beach, South Federal and the Downtown District; and

WHEREAS, the western geographical zones consist of: Boulevard Heights, Driftwood, 441 Corridor, Beverly Park, Northwest Central, and Southwest Central; and

WHEREAS, the members will serve in the geographical zones which are coordinated with the Police Department's Neighborhood Team Leader Patrol/Neighborhood Zones; and

WHEREAS, currently, in the Eastern Geographical Zone, Susan Cutrone serves in the position for Downtown, Richard Clavet serves in the position for South Federal and Nathan Whitney serves in the position for North Lake, and their terms expire on June 30, 2019; and

WHEREAS, the Eastern Geographical Zone position for Southeast Central is vacant with a term expiring on June 30, 2021 due to the resignation of Jacqueline Carrero; and

WHEREAS, Brian Gordon was appointed to the South Lake position in the Eastern Geographical Zone on May 22, 2018, and his term expires on June 30, 2021; however, he has never attended any meetings and in accordance with Section 37.25(D), a member of a City board who has four consecutive absences (whether excused or unexcused) from meetings, or misses more than 50% of the regularly scheduled meetings during any 12 month period (whether excused or unexcused) shall be automatically removed as a member of the board, and the Commission shall appoint a person to fill such vacancy; and

WHEREAS, currently in the Western Geographical Zone, the position for Boulevard Heights remains vacant and needs to be filled until June 30, 2021; and

WHEREAS, currently in the Western Geographical Zone, the position for Southwest Central remains vacant, and the term expires on June 30, 2019, and the position for Beverly Park currently held by Daniel Booton will also expire on June 30, 2019; 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, the following citizens have expressed a desire and willingness to fill the expired and/or vacant positions as follows:

Eastern Geographical Zones

Southeast Central: James Jackson

NorthLake: no applicants

SouthLake: no applicants

South Federal: no applicants

Downtown: Peter Samuel

Western Geographical Zones

Boulevard Heights: Molly Taylor

Marie Woodson

Beverly Park: Daniel Booton (reappointment)

Southwest Central: Heather Harmon ; and

WHEREAS, both Richard Clavet and Susan Cutrone have submitted applications to be reappointed to their respective positions; however, as of May 2019, both have served for nine years and pursuant to Section 37.25(G), they may not be reappointed; and

WHEREAS, Audrey Dallaire submitted an application for the Eastern Geographical Zone position for Northeast Central, but this position is currently held by Linda Anderson and her term does not expire until June 30, 2021; and

WHEREAS, Claude Luciani submitted an application for the Western Geographical Zone position for Northwest Central but this position is currently held by Samuel Bentolila, and his term does not expire until June 30, 2021.

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

<u>Section 1</u>: That the foregoing 'WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated into this Resolution.

<u>Section 2</u>: That the following appointments are made to the following geographical zones:

Eastern Geographical Zone

1.	Southeast Central	, June 30, 2021
2.	NorthLake	, June 30, 2022
3.	SouthLake	, June 30, 2021
4.	South Federal	, June 30, 2022
5.	Downtown	, June 30, 2022

Western Geographical Zone

6.	Boulevard Heights	, June 30, 2021
7.	Beverly Park	, June 30, 2022
8.	Southwest Central	, June 30, 2022

<u>Section 2</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

Α	RESOLU	JTION (OF THI	E CITY	COMMISSIO	ON O	F THE	CITY	OF I	HOLLY	YWOO	D,
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PASSED AND ADOPTED this	_ day of	, 2019.
	JOSH LEV	YY, 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	;	