

RESOLUTION NO.: _____

(19-RESO-30)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE
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 is currently a vacant not filled Design member position, which term expires on June 30, 2021; and

WHEREAS, due to the resignation of Kristin Herman-Druck, who served as Design member, her position remains vacant and expires on June 30, 2020; and

WHEREAS, there are currently three filled seats on the Planning and Development Board with terms expiring on June 30, 2019, as follows:

Design Member: John Passalacqua
Professional Member: Kenneth Crawford
Citizen Member: Diana Pittarelli

; 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:

Louis Birdman, Developer/Architect
 Rodrigo Carrion, Registered Architect
 Nancy Gaggino, Urban Planner/Developer/General Contractor
 Steven Morales, Registered Architect
 John Passalacqua, Developer (re-appointment)
 Andrew Yanowitz, General Contractor

; 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:

Ken Crawford, Interior Designer/Business Owner (re-appointment)
 Robert Millwee, Accountant
 Roudy Neree, Real Estate Broker/Business Owner
 Guy Silla, Business Owner

; 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; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as Citizen member:

Louis Birdman, Developer/Architect
William Candis, Media
Rodrigo Carrion, Architect
Ken Crawford, Interior Designer/Business Owner (re-appointment)
Audrey Dallaire, Teacher/Magnet Coordinator
Barbara Falsey, Retired
Nancy Gaggino, Urban Planner/Developer/General Contractor
Jon C. McMillian, Director of Marketing and eCommerce
Robert Millwee, Accountant
Steven Morales, Architect
Roudy Neree, Real Estate Broker/Business Owner
Henry Olstein, Retired
John Passalacqua, Developer (re-appointment)
Diana Pittarelli, Realtor (re-appointment)
Guy Silla, Business Owner
Guy Simani, Commercial Realtor
Andrew Yanowitz, General Contractor

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

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 that expires on June 30, 2020.

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

Section 4: That _____ is appointed as a Design member of the Planning and Development Board to a term that expires on June 30, 2022.

Section 5: That _____ is appointed as a Professional member of the Planning and Development Board to a term that expires on June 30, 2022.

Section 6: That _____ is appointed as a Citizen member of the Planning and Development Board to a term that expires on June 30, 2022.

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Section 7: That this Resolution shall be in full force and effect immediately
upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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