RESOLUTION NO.:	

(20-RESO-23)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPOINTING FOUR 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 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 two vacant positions and two currently filled seats on the Historic Preservation Board with terms expiring on June 30, 2020:

Architect, Rehabilitation of Historic Structures: Ari Sklar

Engineer/General Contractor: Vacant (Nancy Gaggino, resigned)

Professional: Dulce Conde

Alternate: Vacant (Michael Houseman, removed)

; 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 Historic Preservation Board in the Architect category:

Ari Sklar, Registered Architect (re-appointment)

Dulce Conde, Registered Architect (re-appointment)

; and

WHEREAS, no interest forms have been received for the Engineer/General Contractor category; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Historic Preservation Board in the Professional category:

Ari Sklar, Registered Architect (re-appointment)

Dulce Conde, Registered Architect (re-appointment)

; and

WHEREAS, the following candidates have expressed interest in and are qualified for appointment to the Historic Preservation Board in the Alternate category:

Ari Sklar, Registered Architect (re-appointment)

Dulce Conde, Registered Architect (re-appointment)

; and

NOW, THEREFORE, BE IT RESOLVED CITY OF HOLLYWOOD:	D BY THE CITY COMMISSI	ON OF THE
Section 1: That the foregoing "WHER as being true and correct and are incorporated		nd confirmed
Section 2: That the Historic Preservation Board to a term which	is appointed in the Archited expires on June 30, 2023.	t category of
Section 3: That	is appointed in the Engir n Board to a term which exp	neer/General ires on June
Section 4: Thatcategory of the Historic Preservation Board to a	is appointed in the term which expires on June	Professional 30, 2023.
Section 3: That the Historic Preservation Board to a term which	is appointed in the Alternate expires on June 30, 2023.	e category of
Section 4: That this Resolution shall upon its passage and adoption.	be in full force and effect	immediately
PASSED AND ADOPTED this	day of	_, 2020.
	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	-	