

RESOLUTION NO.: \_\_\_\_\_

(20-RESO-24)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPOINTING FOUR 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 two vacant positions and one currently filled seat on the Planning and Development Board with terms expiring on June 30, 2020:

Design Member: Vacant, (Ed O'Donnell, removed)

Design Member: Steve Morales

Professional Member: David McLeod

; and

WHEREAS, there is one vacant Design Member position due to the removal of John Passalacqua whose remaining term expires on June 30, 2022; 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 candidate had expressed an interest and is qualified for appointment to the Planning and Development Board as a Design member:

Steven Morales, Registered Architect (re-appointment)

; 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:

Justin Brook , Real Estate Attorney  
Patrice Duval, Realtor/Financial Matters

; and

WHEREAS, the following individuals also expressed an interest in an appointment to the Planning and Development Board, but are not eligible for the current open positions:

Mary Cerciello, Property Manager  
Matthew Feehan, Honors Law Clerk  
Bonnie Fiallo, Landscape Design Associate  
Bianca Mantovani, Marketing Coordinator/Realtor  
Jon McMillian, Corporate Director of eCommerce and Marketing  
William Solano, Accountant

Kevin Toliver-Lyons, Foundation Executive Director

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 in the Design category of the Planning and Development Board to a term which expires on June 30, 2023.

Section 3: That \_\_\_\_\_ is appointed in the Design category of the Planning and Development Board to a term which expires on June 30, 2023.

Section 4: That \_\_\_\_\_ is appointed in the Design category of the Planning and Development Board to a term which expires on June 30, 2022.

Section 5: That \_\_\_\_\_ is appointed in the Professional category of the Planning and Development Board to a term which expires on June 30, 2023.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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