### **RESOLUTION NO. 23-255**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof.

<u>SECTION 2</u>. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this 7th day of November, 2023.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

City Attorney
THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

Yea

### **EXHIBIT TO RESOLUTION NO. 23-255**

### AFFORDABLE HOUSING ADVISORY COMMITTEE

Roderick Newkirk (Vice Mayor Beasley-Pittman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending April 17, 2026.

#### **AVIATION ADVISORY BOARD**

Kevin Macelhaney (Mayor Trantalis) is appointed to the Aviation Advisory Board for a one year term beginning December 18, 2023, and ending December 17, 2024.

Mark Volchek (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board for a one year term beginning November 6, 2023, and ending November 5, 2024.

### **COMMUNITY APPEARANCE BOARD**

Siran Derbedrossian (Commissioner Glassman) is appointed to the Community Appearance Board for a one year term beginning November 7, 2023, and ending November 6, 2024.

### **EDUCATION ADVISORY BOARD**

Pamela Aiken (Vice Mayor Beasley-Pittman) is appointed to the Education Advisory Board for a one year term beginning November 6, 2023, and ending November 5, 2024.

## **EXHIBIT TO RESOLUTION NO. 23-255**

## FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

John Vratsinas (Mayor Trantalis) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning December 15, 2023, and ending December 14, 2024.

## GENERAL EMPLOYESS RETIREMENT SYSTEM, BOARD OF TRUSTEES

Douglas Meade (Mayor Trantalis) is appointed to the General Employees Retirement System, Board of Trustees for a three year term beginning January 1, 2023, and ending December 31, 2025.

# PARKS, RECREATION AND BEACHES BOARD

Caleb Gunter (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning December 18, 2023, and ending December 17, 2024.

### SUSTAINABILITY ADVISORY BOARD

Jason Kirchhoff (Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning December 6, 2023, and ending December 5, 2024.