## **RESOLUTION NO. 25-**

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 3<sup>rd</sup> day of September, 2025.

ATTEST:	Mayor DEAN J. TRANTALIS
	Dean J. Trantalis
City Clerk DAVID R. SOLOMAN	John C. Herbst
APPROVED AS TO FORM AND CORRECTNESS:	Steven Glassman
	Pamela Beasley-Pittman
	Ben Sorensen
Interim City Attorney D'WAYNE M. SPENCE	

#### **EXHIBIT TO RESOLUTION NO. 25-**

### **AUDIT ADVISORY BOARD**

Eric Soh (Mayor Trantalis) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2025 and ending September 30, 2027.

### BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Ina Lee (Category: Greater Fort Lauderdale Chamber of Commerce Beach Council Representative) is appointed to the Beach Business Improvement District Advisory Committee for a one year term beginning September 1, 2025 and ending August 31, 2026.

Laurie Johnson (Primary member) representing Westin Fort Lauderdale, Diamond Rock FL Owner LLC, is appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Cody Bertone (Primary member) and Alex Caceres (Alternate member) representing W Fort Lauderdale, Beach Blvd Owner LLC are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Sabrina Graves (Primary member) and Michael Dutton (Alternate member) representing B Ocean Resort Fort Lauderdale, FLL Ocean Hotel Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Lisa Namour (Primary member) and Priscilla Guardo (Alternate member) representing the Bahia Mar, City of Fort Lauderdale, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Jose Torres (Primary member) and Samuel Fuerstman (Alternate member) representing Ritz Carlton, CWI-GG RCFL Property Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Sharon Howell (Primary member) and Steve Zunt (Alternate member) representing Marriot Courtyard, Summit Hospitality 134 LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

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Jeffrey Peterson (Primary member) and Daniel McDermott (Alternate member) representing Sonesta Fort Lauderdale Beach Resort, HPT IHG-2 properties TR, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Stuart Levy (Primary member) and Nesli Loren (Alternate member) representing Hotel Maren, MHF Las Olas VI LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

Robert Lacle (Primary member) and Veronika Milanova (Alternate member) representing Conrad Fort Lauderdale Beach Resort, FLB R-UNITS, FLB U-UNITS FLB Restaurants, are appointed to the Beach Business Improvement District Advisory Committee, in the category of the top ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2025 and ending August 31, 2026.

### **BOARD OF ADJUSTMENT**

Jason Hagopian (Consensus – Mayor Trantalis) is appointed to the Board of Adjustment for a two year term beginning September 21, 2025 and ending September 20, 2027. Full

Jarrod Gaylis (Consensus – Commissioner Sorensen) is appointed to the Board of Adjustment for a two year term beginning September 21, 2025 and ending September 20, 2027. Alternate

### CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Jason Ross (Consensus – Commissioner Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning September 21, 2025 and ending September 20, 2026.

### CIVIL SERVICE BOARD

Kevin Keimel (Employee's Recommendation) is appointed to the Civil Service Board for a four year term beginning September 3, 2025 and ending September 2, 2029.

### **EXHIBIT TO RESOLUTION NO. 25-**

# **COMMUNITY SERVICES BOARD**

Christi Rice (Commissioner Glassman) is appointed to the Community Services Board for a one year term beginning September 3, 2025 and ending September 2, 2026.

# INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Shane Grabski (Vice Mayor Herbst) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2026.

# PARKS, RECREATION AND BEACHES BOARD

Nizar Lavji (Commissioner Glassman) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning October 23, 2025 and ending October 22, 2026.

# PUBLIC ART AND PLACEMENT ADVISORY BOARD

Martha Gutiérrez Steinkamp (Consensus – Vice Mayor Herbst) is appointed to the Public Art and Placement Advisory Board for a one year term beginning September 15, 2025 and ending September 14, 2026.

Erica Mohan (Consensus – Designee of the chair of the Broward County's Public Art and Design Committee) is appointed to the Public Art and Placement Advisory Board for a one year term beginning September 17, 2025 and ending September 16, 2026.