RESOLUTION NO. 24-231

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, 2024.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Interim City Attorney

D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

<u>Yea</u>

EXHIBIT TO RESOLUTION NO. 24-231

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

Michelle Heiser (Commissioner Herbst) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning December 5, 2024 and ending December 4, 2025.

HOMELESS ADVISORY COMMITTEE

Michael O'Brien (Commissioner Beasley-Pittman) is appointed to the Homeless Advisory Committee to complete an unexpired term ending June 19, 2025.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Brian Stafford (Vice Mayor Glassman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

Brian Stafford (Vice Mayor Glassman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2025 and ending May 21, 2028.

POLICE AND FIREFIGHTERS RETIREMENT SYSTEM, BOARD OF TRUSTEES

Ken Rudominer (Elected Employee/Firefighter) is appointed to the Police and Firefighters Retirement System, Board of Trustees for a four year term beginning January 1, 2025 and ending December 31, 2028.

Scott Moseley (Elected Employee/Police Officer) is appointed to the Police and Firefighters Retirement System, Board of Trustees for a four year term beginning January 1, 2025 and ending December 31, 2028.