## **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 19th day of August, 2025.

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

## AFFORDABLE HOUSING ADVISORY COMMITTEE

Rich DeGirolamo (Commissioner Glassman) is appointed to the Affordable Housing Advisory Committee for a three year term beginning September 7, 2025 and ending September 6, 2028.

# **AUDIT ADVISORY BOARD**

Linroy Duffus (Commissioner Glassman) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2025 and ending September 30, 2027.

Joey Epstein (Commissioner Beasley-Pittman) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2025 and ending September 30, 2027.

Bill Livek (Commissioner Sorensen) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2025 and ending September 30, 2027.

#### **AVIATION ADVISORY BOARD**

Robert Laughlin (Vice Mayor Herbst) is appointed to the Aviation Advisory Board for a one year term beginning August 21, 2025 and ending August 20, 2026.

Stephen Martin (Commissioner Beasley-Pittman) is appointed to the Aviation Advisory Board for a one year term beginning November 6, 2025 and ending November 5, 2026.

## **BUDGET ADVISORY BOARD**

Melissa Milroy (Mayor Trantalis) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

Olivier Cale (Vice Mayor Herbst) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

William Brown (Commissioner Glassman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

Rich DeGirolamo (Commissioner Glassman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

Desorae Giles-Smith (Commissioner Beasley-Pittman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

Melinda Bowker (Commissioner Sorensen) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

## **CEMETERY SYSTEM BOARD OF TRUSTEES**

Alfonso Canales (Vice Mayor Herbst) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending February 3, 2026.

## **CHARTER REVISION BOARD**

Richard Weiss (Vice Mayor Herbst) is appointed to the Charter Revision Board for a one year term beginning October 1, 2025 and ending September 30, 2026.

## CITY ATTORNEY SEARCH COMMITTEE

Paul Figg (Commissioner Glassman) is appointed to the City Attorney Search Committee for a term beginning August 19, 2025 until such time the City Commission adopts a resolution appointing a city attorney or the City Attorney Search Committee is terminated by the City Commission.

## **COMMUNITY APPEARANCE BOARD**

Walter Latimer (Commissioner Glassman) is appointed to the Community Appearance Board for a one year term beginning August 19, 2025 and ending August 18, 2026.

## **COMMUNITY SERVICES BOARD**

Latrinsha Greaves (Commissioner Glassman) is appointed to the Community Services Board for a one year term beginning September 5, 2025 and ending September 4, 2026.

Tanya Cohn (Commissioner Beasley-Pittman) is appointed to the Community Services Board for a one year term beginning August 19, 2025 and ending August 18, 2026.

## **EDUCATION ADVISORY BOARD**

Pamela Aiken (Commissioner Beasley-Pittman) is appointed to the Education Advisory Board to complete an unexpired term ending December 2, 2025.

## FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

David Cooper (Commissioner Glassman) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning September 6, 2025 and ending September 5, 2026.

## INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS

Danella Williams (Commissioner Sorensen) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2025 and ending September 8, 2027.

# MARINE ADVISORY BOARD

Sam Mitchell (Commissioner Beasley-Pittman) is appointed to the Marine Advisory Board to complete an unexpired term ending October 16, 2025.

# PARKS, RECREATION AND BEACHES BOARD

Janet Moreira (Commissioner Beasley-Pittman) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning August 19, 2025 and ending August 18, 2026.

## PLANNING AND ZONING BOARD

Alexander Spence (Commissioner Beasley-Pittman) is appointed to the Planning and Zoning Board for a four year term beginning August 19, 2025 and ending August 18, 2029.

Hector Torres (Commissioner Beasley-Pittman) is appointed to the Planning and Zoning Board for a four year term beginning August 19, 2025 and ending August 18, 2029.

#### PUBLIC ART AND PLACEMENT ADVISORY BOARD

Edison Lozada (Consensus - Commissioner Sorensen) is appointed to the Public Art and Placement Advisory Board for a one year term beginning September 1, 2025 and ending August 31, 2026.

#### SUSTAINABILITY ADVISORY BOARD

Robert Daoust (Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning August 19, 2025 and ending August 18, 2026.