## **RESOLUTION NO. 24-129**

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 2nd day of July, 2024.

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. 24-129**

#### **AVIATION ADVISORY BOARD**

Robert Laughlin (Commissioner Herbst) is appointed to the Aviation Advisory Board for a one year term beginning August 21, 2024 and ending August 20, 2025.

Kelly Gordon (Commissioner Beasley-Pittman) is appointed to the Aviation Advisory Board for a one year term beginning August 22, 2024 and ending August 21, 2025.

Valerie Vitale (Commissioner Sturman) is appointed to the Aviation Advisory Board for a one year term beginning August 22, 2024 and ending August 21, 2025.

### **CITY MANAGER SEARCH COMMITTEE**

Melinda Bowker (Mayor Trantalis) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

Dan Lindblade (Commissioner Herbst) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

Ronald Perkins (Vice Mayor Glassman) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

Earl Prizlee (Commissioner Sturman) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

Mary Peloquin (Consensus – Council of Fort Lauderdale Civic Associations recommendation) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

#### **EXHIBIT TO RESOLUTION NO. 24-129**

Burnadette Norris-Weeks (Consensus – Greater Fort Lauderdale Chamber of Commerce recommendation) is appointed to the City Manager Search Committee for a one year term beginning July 2, 2024 and ending June 3, 2025 or until the City Commission determines that the City Manager Search Committee is no longer necessary.

## **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Enrique Bargioni (Mayor Trantalis) is appointed to the Economic Development Advisory Board for a two year term beginning July 5, 2024 and ending July 4, 2026.

#### MARINE ADVISORY BOARD

William Walker (Mayor Trantalis) is appointed to the Marine Advisory Board for a one year term beginning August 22, 2024 and ending August 21, 2025.

Noelle Norvell (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning July 12, 2024 and ending July 11, 2025.

# PARKS, RECREATION AND BEACHES BOARD

Joy Oglesby (Commissioner Beasley-Pittman) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning August 16, 2024 and ending August 15, 2025.