

RESOLUTION NO. 23-

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.

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

SECTION 1. 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.

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

ADOPTED this 7<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

APPROVED AS TO FORM:

Pamela Beasley-Pittman \_\_\_\_\_

Warren Sturman \_\_\_\_\_

\_\_\_\_\_  
City Attorney  
THOMAS J. ANSBRO

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

### **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-**

### **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 EMPLOYEES 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.