

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.

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 6<sup>th</sup> day of June, 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 \_\_\_\_\_

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

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

### **AFFORDABLE HOUSING ADVISORY COMMITTEE**

Sister Robin Merrill (Commissioner Herbst) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending June 29, 2025.

Ryan Wipplinger (Commissioner Herbst) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending August 18, 2023.

Pablo Calvo (Commissioner Sturman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending June 29, 2025.

Willian Condon (Commissioner Sturman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending May 6, 2025.

### **AUDIT ADVISORY BOARD**

Joey Epstein (Vice Mayor Beasley-Pittman) is appointed to the Audit Advisory Board to complete an unexpired term ending September 30, 2023.

Thomas Bradley (Commissioner Sturman) is appointed to the Audit Advisory Board to complete an unexpired term ending September 30, 2023.

### **AVIATION ADVISORY BOARD**

Robert Laughlin (Commissioner Herbst) is appointed to the Aviation Advisory Board to complete an unexpired term ending August 20, 2023.

Jeff Johnson (Commissioner Herbst) is appointed to the Aviation Advisory Board to complete an unexpired term ending June 30, 2023.

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

Mark Volchek (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board to complete an unexpired term ending November 5, 2023.

Valerie Vitale (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board to complete an unexpired term ending August 19, 2023.

### **BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Laurie Johnson (Primary member) representing Westin Fort Lauderdale, Diamond Rock FL Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete an unexpired term ending August 31, 2023.

Michael Berry (Alternate member) representing Westin Fort Lauderdale, Diamond Rock FL Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete an unexpired term ending August 31, 2023.

### **BUDGET ADVISORY BOARD**

Ross Cammarata (Commissioner Herbst) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

Prabhuling Patel (Commissioner Sturman) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

Christian Macellari (Commissioner Sturman) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

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

### **CEMETERY SYSTEM BOARD OF TRUSTEES**

Chelsea Krebs (Mayor Trantalis) is appointed to the Cemetery System Board of Trustees for a one year term beginning July 7, 2023, and ending July 6, 2024.

Frederick Nesbitt (Commissioner Herbst) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending September 24, 2023.

Richard Kurtz (Vice Mayor Beasley-Pittman) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending September 8, 2023.

### **CITIZEN'S POLICE REVIEW BOARD**

Carol Lee Ortman (Commissioner Herbst) is appointed to the Citizens' Police Review Board to complete an unexpired term ending December 19, 2023.

Antonya Johnson (Vice Mayor Beasley-Pittman) is appointed to the Citizens' Police Review Board to complete an unexpired term ending September 2, 2023.

### **COMMUNITY APPEARANCE BOARD**

April Young (Vice Mayor Beasley-Pittman) is appointed to the Community Appearance Board to complete an unexpired term ending August 15, 2023.

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

### **COMMUNITY SERVICES BOARD**

William Jason Dunne (Commissioner Herbst) is appointed to the Community Services Board to complete an unexpired term ending September 30, 2023.

Sharon Hughes (Vice Mayor Beasley-Pittman) is appointed to the Community Services Board to complete an unexpired term ending August 15, 2023.

Ronald Pierre (Commissioner Sturman) is appointed to the Community Services Board to complete an unexpired term ending June 6, 2023.

Ronald Pierre (Commissioner Sturman) is appointed to the Community Services Board for a one year term beginning June 7, 2023, and ending June 6, 2024.

### **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Kenneth Herz (Commissioner Herbst) is appointed to the Economic Development Advisory Board to complete an unexpired term ending January 5, 2024.

### **EDUCATION ADVISORY BOARD**

Suzanne Dean (Commissioner Herbst) is appointed to the Education Advisory Board to complete an unexpired term ending October 4, 2023.

Pamela Aiken (Vice Mayor Beasley-Pittman) is appointed to the Education Advisory Board to complete an unexpired term ending November 5, 2023.

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

### **HISTORIC PRESERVATION BOARD**

Tim Schiavone (Vice Mayor Beasley-Pittman) is appointed to the Historic Preservation Board to complete an unexpired term ending April 15, 2025.

Allen Jones (Commissioner Sturman) is appointed to the Historic Preservation Board to complete an unexpired term ending June 6, 2025.

### **INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE**

Ralph Zeltman (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Shane Grabski (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Roosevelt Walters (Vice Mayor Beasley-Pittman) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Marilyn Mammano (Commissioner Sturman) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

### **INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS**

Joshua Miller (Commissioner Herbst) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending November 1, 2023.

Chris Smith (Vice Mayor Beasley-Pittman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending December 6, 2024.

Nikki Austin-Shipp (Commissioner Sturman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending September 8, 2023.

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

### **MARINE ADVISORY BOARD**

Michael Boyer (Mayor Trantalis) is appointed to the Marine Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.

Norbert McLaughlin (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board to complete an unexpired term ending July 9, 2023.

Norbert McLaughlin (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board for a one year term beginning July 10, 2023, and ending July 9, 2024.

James Harrison (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board to complete an unexpired term ending October 8, 2023.

Robert Franks (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning June 6, 2023, and ending June 5, 2024.

Noelle Norvell (Commissioner Sturman) is appointed to the Marine Advisory Board to complete an unexpired term ending July 11, 2023.

Noelle Norvell (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning July 12, 2023, and ending July 11, 2024.

Brewster Knott (Commissioner Sturman) is appointed to the Marine Advisory Board to complete an unexpired term ending June 4, 2023.

Brewster Knott (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning June 5, 2023, and ending June 4, 2024.

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

### **NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD**

Michael Lewin (Commissioner Herbst) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

Rhoda Glasco Foderingham (Vice Mayor Beasley-Pittman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

Christopher Murphy (Commissioner Sturman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

### **PARKS, RECREATION AND BEACHES BOARD**

Marianna Seiler (Vice Mayor Beasley-Pittman) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 16, 2023.

### **PLANNING AND ZONING BOARD**

Patrick McTigue (Commissioner Herbst) is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2023, and ending May 31, 2026.

Michael Weymouth (Commissioner Herbst) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.



**EXHIBIT TO RESOLUTION NO. 23-**

Brad Cohen (Vice Mayor Beasley-Pittman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.

John Barranco (Vice Mayor Beasley-Pittman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.

Marilyn Mammano (Commissioner Sturman) is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2023, and ending May 31, 2026.

Jay Shechtman (Commissioner Sturman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.