RESOLUTION NO. 13-64

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.

ADOPTED this the 16th day of April, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk/

JONDA K. JOSEPH

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EXHIBIT TO RESOLUTION NO. 13-64

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Thomas Hastings (Beach Place Tower, Marriott Ownership Resorts, Inc.), in the 7 of 10 highest assessed property owners or representatives category, was reinstated as an alternate effective April 16, 2013, for the remainder of his term expiring September 6, 2013, or until his successor has been appointed.

BOARD OF ADJUSTMENT

Michael Madfis and E. Birch Willey (alternate) were reappointed effective May 21, 2013, for terms expiring May 20, 2015, or until their successors have been appointed.

BUDGET ADVISORY BOARD

Bob Oelke was appointed effective 60-days from this date for an interim term expiring September 30, 2013, or until his successor has been appointed. Chuck Black was appointed effective April 16, 2013, for an interim term expiring September 30, 2013, or until his successor has been appointed.

CEMETERY SYSTEM BOARD OF TRUSTEES

Myrna Pototsky was appointed effective April 16, 2013, for an interim term expiring February 5, 2014, or until her successor has been appointed. Michael Ruddy was reappointed effective April 16, 2013, for a term expiring February 5, 2014, or until his successor has been appointed.

CHARTER REVISION BOARD

Rochelle Golub was reappointed effective May 2, 2013, for a term expiring May 1, 2014, or until her successor has been appointed.

EDUCATION ADVISORY BOARD

Shelby G. Smith, III was appointed effective April 16, 2013, for a term expiring April 15, 2014, or until his successor has been appointed.

HISTORIC PRESERVATION BOARD

Philip Morgan was reappointed effective May 21, 2013, in the lawyer category, for a term expiring May 20, 2016, or until his successor has been appointed.

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HOUSING AUTHORITY, BOARD OF COMMISSIONERS

Nicholas Tranakas was reappointed effective May 29, 2013, for a term expiring May 28, 2017, or until his successor has been appointed.

NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT BOARD

Alan Gabriel was reinstated effective April 16, 2013, in the non-specified category, for the remainder of his term expiring May 21, 2014, or until his successor has been appointed. Scott Strawbridge was reappointed effective May 22, 2013, in (eligible categories: real estate and development; or building contractor), for a term expiring May 21, 2016, or until his successor has been appointed.

PLANNING AND ZONING BOARD

Patrick McTigue was reappointed effective June 1, 2013, for a term expiring May 31, 2016, or until his successor has been appointed.

SUSTAINABILITY ADVISORY BOARD

Barbara Walker was appointed effective April 16, 2013, in the non-specified category, for an interim term expiring December 31, 2013, or until her successor has been appointed.