# **RESOLUTION NO. 14-214**

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 the 17th day of December, 2014.

JOHN P. "JACK" SEILER

ATTEST:

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## **EXHIBIT TO RESOLUTION NO. 14-214**

## BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Jean Capps (primary member) and Stephen Donahue (alternate member) representing the B Ocean Resort, Performance Hospitality Management, LLC are appointed to the Beach Business Improvement District Advisory Committee, in the category of top seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete unexpired terms ending August 31, 2015, or until their successors have been appointed.

## BEACH REDEVELOPMENT BOARD

Abby Laughlin is appointed to the Beach Redevelopment Board, in the category of a resident of the area of beach lying east of the intracoastal, for a one year term beginning February 5, 2015 and ending February 4, 2016, or until her successor has been appointed. Ina Lee (category: engaged in business in the central beach area), Judith Scher (category: resident of the beach area lying east of the intracoastal), and Shirley G. Smith (category: resident of the beach area lying east of the intracoastal) are reappointed to the Beach Redevelopment Board for one year terms beginning February 5, 2015 and ending February 4, 2016, or until their successors have been appointed.

# **CEMETERY SYSTEM BOARD OF TRUSTEES**

Vicki Mowrey, Patricia Hayes, John Sykes, Damon Adams, and Mark Van Rees are reappointed to the Cemetery System Board of Trustees, for one year terms beginning February 6, 2015 and ending February 5, 2016, or until their successors have been appointed.

### ECONOMIC DEVELOPMENT ADVISORY BOARD

Gary Farmer (category: represents international business interests) and Jason Hughes (category: broad business experience/knowledge either in local economy or international business) are reappointed to the Economic Development Advisory Board for two-year terms beginning January 6, 2015 and ending January 5, 2017, or until their successors have been appointed.

### **EDUCATION ADVISORY BOARD**

Ciara L. Bostick is appointed to the Education Advisory Board to complete an unexpired term beginning January 1, 2015 and ending on April 15, 2015, or until her successor has been appointed.

## **EXHIBIT TO RESOLUTION NO. 14-214**

# FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

Frank C. Snedaker, Jr. is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee to complete an unexpired term ending December 31, 2016, or until his successor has been appointed.

### **NUISANCE ABATEMENT BOARD**

Douglas Meade is reappointed to the Nuisance Abatement Board as an alternate for a one-year term beginning December 18, 2014 and ending December 17, 2016, or until his successor has been appointed.

# PARKS, RECREATION AND BEACHES BOARD

Matt J. Walters is appointed to the Parks, Recreation and Beaches Board for a one-year term beginning December 17, 2014 and ending December 16, 2015, or until his successor has been appointed.

### PLANNING AND ZONING BOARD

Richard C. Heidelberger is appointed to the Planning and Zoning Board for a partial term beginning January 1, 2015 and ending May 31, 2015, or until his successor has been appointed.

# SUSTAINABILITY ADVISORY BOARD

Ronald Goff (category: non-specified), Jason Liechty (category: non-specified) and Enrique Vadiveloo (category: Florida state-licensed engineer) are appointed to the Sustainability Advisory Board, for one-year terms beginning January 1, 2015 and ending on December 31, 2015, or until their successors have been appointed.

### **UNSAFE STRUCTURES BOARD**

Ian Scot Seitel is appointed to the Unsafe Structures Board, in the category of attorney, to complete an unexpired term ending October 17, 2017, or until his successor has been appointed.