

RESOLUTION NO. 25-14

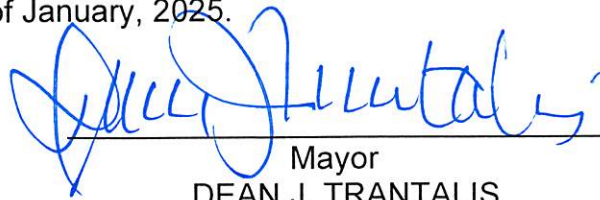
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

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.

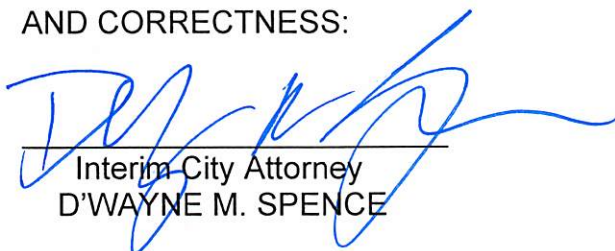
ADOPTED this 22nd day of January, 2025.


Mayor
DEAN J. TRANTALIS

ATTEST:


City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:


Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>

EXHIBIT TO RESOLUTION NO. 25-14

AFFORDABLE HOUSING ADVISORY COMMITTEE

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

AVIATION ADVISORY BOARD

David Ash (Vice Mayor Glassman) is appointed to the Aviation Advisory Board for a one year term beginning March 15, 2025 and ending March 14, 2026.

BOARD OF ADJUSTMENT

Amy Mergler (Consensus - Commissioner Sorensen) is appointed to the Board of Adjustment to complete an unexpired term ending May 20, 2025. - Full

BUDGET ADVISORY BOARD

Olivier Cale (Commissioner Herbst) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2025.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Thomas Manos (Consensus - Vice Mayor Glassman) is appointed to the Central City Redevelopment Advisory Board to complete an unexpired term ending October 2, 2025.

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CITIZENS' COMMITTEE OF RECOGNITION

Mary Peloquin (Consensus - Council of Fort Lauderdale Civic Associations President or designee) is appointed to the Citizens' Committee of Recognition for a one year term beginning January 22, 2025 and ending January 21, 2026.

CODE ENFORCEMENT BOARD

August Pujols (Consensus - Commissioner Herbst) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2026. - Full

Jacquie Shaw (Consensus - Commissioner Herbst) is appointed to the Code Enforcement Board for a three year term beginning January 31, 2025 and ending January 30, 2028. - Full

COMMUNITY APPEARANCE BOARD

James Carbone (Commissioner Herbst) is appointed to the Community Appearance Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

Matthew Till (Commissioner Herbst) is appointed to the Community Appearance Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

Chauncell Dean (Commissioner Beasley-Pittman) is appointed to the Community Appearance Board for a one year term beginning March 23, 2025 and ending March 22, 2026.

COMMUNITY SERVICES BOARD

Shelley Goren (Commissioner Herbst) is appointed to the Community Services Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

James Vanden Bosch (Commissioner Herbst) is appointed to the Community Services Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

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EDUCATION ADVISORY BOARD

Kristina Dever (Vice Mayor Glassman) is appointed to the Education Advisory Board for a one year term beginning March 23, 2025 and ending March 22, 2026.

Cristina Pacitti (Commissioner Herbst) is appointed to the Education Advisory Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

HOMELESS ADVISORY COMMITTEE

Colby Williams (Commissioner Herbst) is appointed to the Homeless Advisory Committee to complete an unexpired term ending June 19, 2025.

INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Gerry Angeli (Consensus - Mayor Trantalis) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Peter Partington (Mayor Trantalis) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Shane Grabski (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Ralph Zeltman (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Gregory Barnett (Vice Mayor Glassman) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

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James LaBrie (Vice Mayor Glassman) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Marilyn Mammano (Commissioner Sorensen) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2025.

Marta Reczko (Commissioner Sorensen) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2025.

Marta Reczko (Commissioner Sorensen) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

Roosevelt Walters (Commissioner Beasley-Pittman) is appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 19, 2025 and ending February 18, 2026.

INSURANCE ADVISORY BOARD

Hendrik Sienema (Consensus - Commissioner Sorensen) is appointed to the Insurance Advisory Board to complete an unexpired term ending March 7, 2025.

Hendrik Sienema (Consensus - Commissioner Sorensen) is appointed to the Insurance Advisory Board for a one year term beginning March 8, 2025 and ending March 7, 2026.

INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS

Sean Jones (Commissioner Herbst) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors two year term beginning January 22, 2025 and ending January 21, 2027.

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MARINE ADVISORY BOARD

Robert Washington (Commissioner Beasley-Pittman) is appointed to the Marine Advisory Board for a one year term beginning March 8, 2025 and ending March 7, 2026.

LaRhonda Ware (Commissioner Beasley-Pittman) is appointed to the Marine Advisory Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

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

Marion Howard (Commissioner Herbst) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2025 and ending May 21, 2028.

PARKS, RECREATION AND BEACHES BOARD

Sean Fee (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning February 21, 2025 and ending February 20, 2026.

Ronald Goff (Commissioner Herbst) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning January 22, 2025 and ending January 21, 2026.

Colette Keno (Commissioner Herbst) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending May 6, 2025.

Colette Keno (Commissioner Herbst) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning May 7, 2025 and ending May 6, 2026.

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POLICE AND FIREFIGHTERS RETIREMENT SYSTEM, BOARD OF TRUSTEES

John Morale (Consensus - Commissioner Herbst) is appointed to the Police and Firefighters Retirement System, Board of Trustees for a four year term beginning January 1, 2025 and ending December 31, 2028.

SUSTAINABILITY ADVISORY BOARD

David Blattner (Commissioner Herbst) is appointed to the Sustainability Advisory Board for a one year term beginning March 3, 2025 and ending March 2, 2026.