RESOLUTION NO. 23-117

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 20th day of June, 2023.

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

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

Yea

EXHIBIT TO RESOLUTION NO. 23-117

AFFORDABLE HOUSING ADVISORY COMMITTEE

Ryan Wipplinger (Commissioner Herbst) is appointed to the Affordable Housing Advisory Committee for a three year term beginning August 19, 2023, and ending August 18, 2026.

Willie McKay (Vice Mayor Beasley-Pittman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending March 22, 2026.

AVIATION ADVISORY BOARD

Robert Laughlin (Commissioner Herbst) is appointed to the Aviation Advisory Board for a one year term beginning August 21, 2023, and ending August 20, 2024.

Jeff Johnson (Commissioner Herbst) is appointed to the Aviation Advisory Board for a one year term beginning July 1, 2023, and ending June 30, 2024.

BOARD OF ADJUSTMENT

Robert Wolfe (Consensus – Commissioner Herbst) is appointed to the Board of Adjustment to complete an unexpired term ending May 20, 2024. (Full)

Milton Jones (Consensus – Commissioner Glassman) is appointed to the Board of Adjustment to complete a partial term ending September 20, 2023. (Alternate)

Milton Jones (Consensus – Commissioner Glassman) is appointed to the Board of Adjustment for a two year term beginning September 21, 2023, and ending September 20, 2025. (Full)

EXHIBIT TO RESOLUTION NO. 23-117

CHARTER REVISION BOARD

Christopher Fertig (Commissioner Sturman) is appointed to the Charter Revision Board for a one year term beginning July 7, 2023, and ending July 6, 2024.

CODE ENFORCEMENT BOARD

Chris Evert (Consensus – Commissioner Sturman) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2025. (Full)

EDUCATION ADVISORY BOARD

Denia Perloff (Commissioner Glassman) is appointed to the Education Advisory Board for a one year term beginning September 9, 2023, and ending September 8, 2024.

POLICE AND FIREFIGHTERS RETIREMENT SYSTEM, BOARD OF TRUSTEES

Dennis Hole (Consensus – Commissioner Sturman) is appointed to the Police and Firefighters Retirement System, Board of Trustees to complete an unexpired term ending December 31, 2024.

Jim Naugle (Consensus – Commissioner Sturman) is appointed to the Police and Firefighters Retirement System, Board of Trustees to complete an unexpired term ending December 31, 2024.

EXHIBIT TO RESOLUTION NO. 23-117

PUBLIC ART AND PLACEMENT ADVISORY BOARD

Robyn Vegas (Consensus – Commissioner Sturman) is appointed to the Public Art and Placement Advisory Board to complete an unexpired term ending August 31, 2023.

Martha Gutiérrez Steinkamp (Consensus – Commissioner Herbst) is appointed to the Public Art and Placement Advisory Board to complete an unexpired term ending September 14, 2023.

"Phoenix" Lynn Marks (Consensus – Commissioner Sturman) is appointed to the Public Art and Placement Advisory Board to complete an unexpired term ending December 1, 2023.

Sarah Glass (Consensus – Commissioner Sturman) is appointed to the Public Art and Placement Advisory Board to complete an unexpired term ending October 5, 2023.

SUSTAINABILITY ADVISORY BOARD

Robert Daoust (Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.