### **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 5<sup>th</sup> day of December, 2023. Mayor **DEAN J. TRANTALIS** ATTEST: Dean J. Trantalis City Clerk DAVID R. SOLOMAN John C. Herbst Steven Glassman APPROVED AS TO FORM: Pamela Beasley-Pittman

Warren Sturman

City Attorney THOMAS J. ANSBRO

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

### **AVIATION ADVISORY BOARD**

Ed Kwoka (Commissioner Glassman) is appointed to the Aviation Advisory Board for a one year term beginning January 18, 2024, and ending January 17, 2025.

### **CODE ENFORCEMENT BOARD**

Olivier Cale (Consensus – Commissioner Herbst) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2026. (Full Member)

### DOWNTOWN DEVELOPMENT AUTHORITY

Alan Hooper (Consensus - Mayor Trantalis) is appointed to the Downtown Development Authority for a four year term beginning January 1, 2024, and ending December 31, 2027.

### ECONOMIC DEVELOPMENT ADVISORY BOARD

Russ Klenet (Mayor Trantalis) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2024, and ending January 5, 2026.

### FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

Michelle Heiser (Commissioner Herbst) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning December 5, 2023, and ending December 4, 2024.

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

# PARKS, RECREATION AND BEACHES BOARD

Barbara Magill (Commissioner Sturman) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning January 24, 2024, and ending January 23, 2025.