RESOLUTION NO. 25-09

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 7th 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

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Voc

Ben Sorensen

Yea

AFFORDABLE HOUSING ADVISORY COMMITTEE

William Condon (Commissioner Sorensen) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending May 6, 2025.

AVIATION ADVISORY BOARD

William Gilbert (Commissioner Sorensen) is appointed to the Aviation Advisory Board to complete an unexpired term ending April 6, 2025.

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Kimberly Cover (Alternate member) representing B Ocean Resort Fort Lauderdale, FLL Ocean Hotel Owner LLC, is appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete an unexpired term ending August 31, 2025.

BOARD OF ADJUSTMENT

Jarrod Gaylis (Consensus - Commissioner Sorensen) is appointed to the Board of Adjustment to complete an unexpired term ending September 20, 2025. – Alternate

Patricia Rathburn (Consensus - Commissioner Sorensen) is appointed to the Board of Adjustment to complete an unexpired term ending May 20, 2026. – Full

BUDGET ADVISORY BOARD

Prabhuling Patel (Commissioner Sorensen) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2025.

CEMETERY SYSTEM BOARD OF TRUSTEES

Scott Busa (Commissioner Sorensen) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending February 20, 2025.

Scott Busa (Commissioner Sorensen) is appointed to the Cemetery System Board of Trustees for a one year term beginning February 21, 2025 and ending February 20, 2026.

CITIZENS' COMMITTEE OF RECOGNITION

Betty Shelley (Consensus - Commissioner Sorensen) is appointed to the Citizens' Committee of Recognition to complete an unexpired term ending February 6, 2025.

Betty Shelley (Consensus - Commissioner Sorensen) is appointed to the Citizens' Committee of Recognition for a one year term beginning February 7, 2025 and ending February 6, 2026.

Eugenia Ellis (Consensus - Commissioner Sorensen) is appointed to the Citizens' Committee of Recognition to complete an unexpired term ending March 14, 2025.

Eugenia Ellis (Consensus - Commissioner Sorensen) is appointed to the Citizens' Committee of Recognition for a one year term beginning March 15, 2025 and ending March 14, 2026.

CITY MANAGER SEARCH COMMITTEE

Earl Prizlee (Commissioner Sorensen) is appointed to the City Manager Search Committee to complete an unexpired term ending June 3, 2025.

CODE ENFORCEMENT BOARD

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

Justin Beachum (Consensus - Commissioner Sorensen) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2026. - Full

Carlos Lang (Consensus - Commissioner Sorensen) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2027. - Full

Alexander Schneider (Consensus - Commissioner Sorensen) is appointed to the Code Enforcement Board to complete an unexpired term ending January 30, 2027. - Full

Aretha Wimberly (Consensus - Commissioner Beasley-Pittman) is appointed to the Code Enforcement Board for a three year term beginning January 31, 2025 and ending January 30, 2028.

COMMUNITY APPEARANCE BOARD

Matthew Kohen (Mayor Trantalis) is appointed to the Community Appearance Board for a one year term beginning February 20, 2025 and ending February 19, 2026.

COMMUNITY SERVICES BOARD

Ronald Pierre (Consensus - Commissioner Sorensen) is appointed to the Community Services Board to complete an unexpired term ending June 6, 2025.

EDUCATION ADVISORY BOARD

Deborah Rosenbaum (Mayor Trantalis) is appointed to the Education Advisory Board for a one year term beginning February 20, 2025 and ending February 19, 2026.

Kristin LaFleur (Commissioner Sorensen) is appointed to the Education Advisory Board for a one year term beginning January 7, 2025 and ending January 6, 2026.

FIRE-RESCUE ADVISORY COMMITTEE

William Brown (Vice Mayor Glassman) is appointed to the Fire-Rescue Advisory Committee for a two year term beginning December 20, 2024 and ending December 31, 2026.

Frederick Nesbitt (Commissioner Herbst) is appointed to the Fire-Rescue Advisory Committee for a two year term beginning December 20, 2024 and ending December 31, 2026.

Dennis Ulmer (Commissioner Beasley-Pittman) is appointed to the Fire-Rescue Advisory Committee for a two year term beginning December 20, 2024 and ending December 31, 2026.

HISTORIC PRESERVATION BOARD

Allen Jones (Commissioner Sorensen) is appointed to the Historic Preservation Board to complete an unexpired term ending June 6, 2025.

HOMELESS ADVISORY COMMITTEE

Amy Schimelfenyg (Commissioner Sorensen) is appointed to the Homeless Advisory Committee to complete an unexpired term ending June 19, 2025.

Robin Martin (Consensus - Commissioner Sorensen) is appointed to the Homeless Advisory Committee to complete an unexpired term ending June 19, 2025.

Raymond Dettmann (Consensus - Commissioner Sorensen) is appointed to the Homeless Advisory Committee to complete an unexpired term ending June 19, 2025.

INSURANCE ADVISORY BOARD

Steve Botkin (Consensus – Mayor Trantalis) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2025 and ending February 18, 2026.

Jonathan Perrillo (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board to complete an unexpired term ending February 18, 2025.

Jonathan Perrillo (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2025 and ending February 18, 2026.

Ted Hess, Sr. (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board to complete an unexpired term ending February 18, 2025.

Ted Hess, Sr. (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2025 and ending February 18, 2026.

Mark Schwartz (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board to complete an unexpired term ending February 18, 2025.

Mark Schwartz (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2025 and ending February 18, 2026.

Joseph Piechura, Sr. (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board to complete an unexpired term ending February 18, 2025.

Joseph Piechura, Sr. (Consensus – Commissioner Sorensen) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2025 and ending February 18, 2026.

MARINE ADVISORY BOARD

Noelle Norvell (Commissioner Sorensen) is appointed to the Marine Advisory Board to complete an unexpired term ending July 11, 2025.

Robert Franks (Commissioner Sorensen) is appointed to the Marine Advisory Board to complete an unexpired term ending June 5, 2025.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Christopher Murphy (Commissioner Sorensen) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

NUISANCE ABATEMENT BOARD

Glen Lindsay (Consensus – Commissioner Herbst) is appointed to the Nuisance Abatement Board for a one year term beginning February 21, 2025 and ending February 20, 2026.

Chris Smith (Consensus – Commissioner Sorensen) is appointed to the Nuisance Abatement Board to complete an unexpired term ending September 18, 2025.

PARKS, RECREATION AND BEACHES BOARD

Vanessa Apotheker (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending January 23, 2025.

Vanessa Apotheker (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning January 24, 2025 and ending January 23, 2026.

Marta Reczko (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending February 19, 2025.

Marta Reczko (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning February 20, 2025 and ending February 19, 2026.

Charlie Leikauf (Commissioner Sorensen) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending February 20, 2025.

PLANNING AND ZONING BOARD

Jay Shechtman (Commissioner Sorensen) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2025.

PUBLIC ART AND PLACEMENT ADVISORY BOARD

"Phoenix" Lynn Marks (Consensus – Commissioner Sorensen) is appointed to the Public Art and Placement Advisory Board for a one year term beginning January 7, 2025 and ending January 6, 2026.

RISK MANAGEMENT COMMITTEE

Commissioner John Herbst (Consensus) is appointed to the Risk Management Committee for a one year term beginning February 7, 2025 and ending February 6, 2026.

WALK OF FAME COMMITTEE

Eugenia Ellis (Consensus - Mayor Trantalis) is appointed to the Walk of Fame Committee for a one year term beginning February 7, 2025 and ending February 6, 2026.

Ina Lee (Consensus - Mayor Trantalis and Commissioner Sorensen) is appointed to the Walk of Fame Committee to complete an unexpired term ending March 14, 2025.

Ina Lee (Consensus - Mayor Trantalis and Commissioner Sorensen) is appointed to the Walk of Fame Committee for a one year term beginning March 15, 2025 and ending March 14, 2026.

Dr. George Hanbury (Mayor Trantalis) is appointed to the Walk of Fame Committee for a one year term beginning January 24, 2025 and ending January 23, 2026.

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Patrick Shavloske (Vice Mayor Glassman) is appointed to the Walk of Fame Committee for a one year term beginning February 7, 2025 and ending February 6, 2026.

Robert Lochrie (Commissioner Herbst) is appointed to the Walk of Fame Committee for a one year term beginning January 24, 2025 and ending January 23, 2026.

Lillian Small (Commissioner Beasley-Pittman) is appointed to the Walk of Fame Committee for a one year term beginning January 10, 2025 and ending January 9, 2026.

Gale Butler (Commissioner Sorensen) is appointed to the Walk of Fame Committee to complete an unexpired term ending February 20, 2025.

Gale Butler (Commissioner Sorensen) is appointed to the Walk of Fame Committee for a one year term beginning February 21, 2025 and ending February 20, 2026.