# **RESOLUTION NO. 23-224**

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 3<sup>rd</sup> day of October, 2023.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID Ř. 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

Warren Sturman

Yea

#### **EXHIBIT TO RESOLUTION NO. 23-224**

### **AUDIT ADVISORY BOARD**

Joey Epstein (Vice Mayor Beasley-Pittman) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2023, and ending September 30, 2025.

# BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Jeffrey Peterson (Consensus - Primary member) representing Sonesta Fort Lauderdale Beach Resort, HPT IHG-2 properties TR, 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, for a partial term beginning October 3, 2023, and ending August 31, 2024.

## CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Carlton Smith (Consensus – Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning October 3, 2023, and ending October 2, 2024.