RESOLUTION NO. 13-45

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.

ADOPTED this the 19th day of March, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

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EXHIBIT TO RESOLUTION NO. 13-45

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Ina Lee was appointed effective March 19, 2013, in the beach redevelopment representative category, for an interim term expiring September 6, 2013, or until her successor has been appointed.

BEACH REDEVELOPMENT BOARD

Marvin Andrew Mitchell, Jr. was appointed effective March 19, 2013, in the hotel or commercial retail real estate developer category, for a term expiring February 4, 2014, or until his successor has been appointed.

BUDGET ADVISORY BOARD

James E. McMullen was appointed effective March 19, 2013, for an interim term expiring September 30, 2013, or until his successor has been appointed.

CHARTER REVISION BOARD

Maria Del Rosario Lescanco was reappointed effective May 2, 2013, for a term expiring May 1, 2014, or until her successor has been appointed. Alain Jean was reappointed effective March 19, 2013, for the remainder of his term expiring May 1, 2013, and a full term beginning May 2, 2013 and expiring May 1, 2014, or until his successor has been appointed.

CIVIL SERVICE BOARD

Robert Baldwin was appointed effective March 19, 2013, in the City Manager recommendation category, for a term expiring March 18, 2017, or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Magdalene J. Lewis, Maureen Persi, Susan L. Ledbetter, Chet A. Ludwick, Austin Edward Scott, Angela Sebaly, Edna Elijah, Wayne Neunie and Gregory T. Boardman were reappointed effective April 16, 2013, for terms expiring April 15, 2014, or until their successors have been appointed.

ENTERPRISE ZONE DEVELOPMENT AGENCY

Patrick Hart was nominated for appointment consideration by the Broward County Board of Commissioners, for a four year term.

EXHIBIT TO RESOLUTION NO. 13-45

MARINE ADVISORY BOARD

F. St. George Guardabassi, Frank Herhold, Joe Cain, John T. Holmes, Tom Tapp, Bob Ross, and Jim Welch, were reappointed effective April 16, 2013, for terms expiring April 15, 2014, or until their successors have been appointed.

SUSTAINABILITY ADVISORY BOARD

Jim Hetzel was appointed effective March 19, 2013, for an interim term expiring December 31, 2013, or until his successor has been appointed. Appointment category: certification or credential equivalent to Leadership in Energy and Environmental Design (LEED) in business practices such as construction and/or, product development category.

UTILITY ADVISORY COMMITTEE

Cara Christine Pavalock was appointed effective March 19, 2013, for an interim term expiring December 31, 2013, or until her successor has been appointed.