

RESOLUTION NO: 14-\_\_\_\_

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 the 17<sup>th</sup> day of December, 2014

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Mayor  
John P. "Jack" Seiler

ATTEST:

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City Clerk  
Jonda K. Joseph

## EXHIBIT TO RESOLUTION 14-\_\_\_\_

### **BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE**

Jean Capps (primary member) and Stephen Donahue (alternate member) representing the B Ocean Resort, Performance Hospitality Management, LLC are appointed to the Beach Business Improvement District Advisory Committee, in the category of top seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete unexpired terms ending August 31, 2015, or until their successors have been appointed.

### **BEACH REDEVELOPMENT BOARD**

Ina Lee (category: engaged in business in the central beach rea), Judith Scher (category: resident of the beach area lying east of the intracoastal), and Shirley G. Smith (category: resident of the beach area lying east of the intracoastal) are reappointed to the Beach Redevelopment Board, for one year terms beginning February 5, 2015 and ending February 4, 2016, or until their successors have been appointed.

### **CEMETERY SYSTEM BOARD OF TRUSTEES**

Damon Adams, Vicki Mowrey and Mark Van Rees are reappointed to the Cemetery System Board of Trustees, for one year terms beginning February 6, 2015 and ending February 5, 2016, or until her successors have been appointed.

### **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Gary Farmer is reappointed to the Economic Development Advisory Board, in the category of represents international business interests, for a two year term beginning January 6, 2015 and ending January 5, 2017, or until his successor has been appointed.

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

Frank C. Snedaker, Jr. is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee, for a term ending December 31, 2016, or until his successor has been appointed.

### **PARKS, RECREATION AND BEACHES BOARD**

Matt J. Walters is appointed to the Parks, Recreation and Beaches Board, for a one year term beginning December 17, 2014 and ending December 16, 2015, or until his successor is appointed.

### **PLANNING AND ZONING BOARD**

Richard C. Heidelberger is appointed to the Planning and Zoning Board, for a partial term beginning January 1, 2015 and ending May 31, 2015, or until his successor has been appointed.

## **SUSTAINABILITY ADVISORY BOARD**

Ronald Goff (category: non-specified), Jason Liechty (category: non-specified) and Enrique Vadiveloo (category: Florida state-licensed engineer) are appointed to the Sustainability Advisory Board, for one year terms beginning January 1, 2015 and ending on December 31, 2015, or until their successors have been appointed.