RESOLUTION NO. 14-182

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 the 4th day of November, 2014.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K JOSĚPH

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EXHIBIT TO RESOLUTION 14-182

AFFORDABLE HOUSING ADVISORY COMMITTEE

Roderick C. Kemp is appointed to the Affordable Housing Advisory Committee, in the category of active in local community improvement activities, to complete an unexpired term ending on June 29, 2016, or until his successor has been appointed.

CHARTER REVISION BOARD

Desorae Giles Smith is appointed to the Charter Revision Board, for a one year term beginning November 4, 2014 and ending on November 3, 2015, or until her successor has been appointed.

CITIZENS COMMITTEE OF RECOGNITION

Courtney Crush (category: past honoree) and Gloria Katz (category: former commissioner) are reappointed to the Citizens Committee of Recognition, for one year terms beginning November 30, 2014 and ending on November 29, 2015, or until their successors have been appointed.

CITIZENS POLICE REVIEW BOARD

Skeet Jernigan is appointed to the Citizens Police Review Board, for a one year term beginning November 4, 2014 and ending on November 3, 2015, or until his successor has been appointed. Marc Dickerman, Roosevelt Walters and Kevin Borwick are reappointed to the Citizens Police Review Board, for one year terms beginning December 20, 2014 and ending on December 19, 2015, or until their successors have been appointed.

COMMUNITY APPEARANCE BOARD

Marni Canavan and Thomas Yianilos are reappointed to the Community Appearance Board, for one year terms beginning January 2, 2015 and ending on January 1, 2016, or until their successors have been appointed. Leslie Fordham is appointed to the Community Appearance Board, for a one year term beginning November 4, 2014 and ending on November 3, 2015, or until her successor has been appointed.

COMMUNITY SERVICES BOARD

Joseph S. Van de Bogart, Gwendolyn Haynes and Gabe Sheffield are appointed to the Community Services Board, for one year terms beginning November 4, 2014 and ending on November 3, 2015, or until their successors have been appointed.

EXHIBIT TO RESOLUTION 14-182

DOWNTOWN DEVELOPMENT AUTHORITY

Jim Ellis is appointed to the Downtown Development Authority, for a four year term beginning January 1, 2015 and ending December 31, 2018, or until his successor has been appointed. Michael Weymouth is reappointed to the Downtown Development Authority, for a four year term beginning January 1, 2015 and ending December 31, 2018, or until his successor has been appointed.

ECONOMIC DEVELOPMENT ADVISORY BOARD

Jason Crush is reappointed to the Economic Development Advisory Board, in the category represents small business interests or international business interests, for a two year term beginning January 6, 2015 and ending January 5, 2017, or until his successor has been appointed. Nikki Austin is appointed to the Economic Development Advisory Board, for a one year term beginning January 6, 2015 and ending January 5, 2016, or until her successor has been appointed.

GENERAL EMPLOYEES RETIREMENT SYSTEM, BOARD OF TRUSTEES

Paul Tanner is reappointed to the General Employees Retirement System, Board of Trustees, for a three year term beginning January 1, 2015 and ending December 31, 2017, or until his successor has been appointed.

INSURANCE ADVISORY BOARD

Steve Botkin and Ted Hess, Sr. are reappointed to the Insurance Advisory Board, for one year terms beginning January 6, 2015 and ending January 5, 2016, or until their successors have been appointed.

NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT BOARD

Rosalind Osgood is appointed to the Northwest-Progresso-Flagler Heights Redevelopment Board, as a resident of the Northwest area, to complete an unexpired term ending May 21, 2016, or until her successor has been appointed.

SUSTAINABILITY ADVISORY BOARD

Daniel Ayers (categories: Architect and certification or credential equivalent to LEED) and Mate Thitisawat (category: Environmental Architect) are reappointed to the Sustainability Advisory Board, for one year terms beginning January 1, 2015 and ending December 31, 2015, or until their successors have been appointed.