

RESOLUTION NO. 23-

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 22<sup>nd</sup> day of August, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

APPROVED AS TO FORM:

Pamela Beasley-Pittman \_\_\_\_\_

Warren Sturman \_\_\_\_\_

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

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

### **AVIATION ADVISORY BOARD**

Kelly Gordon (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board for a one year term beginning August 22, 2023, and ending August 21, 2024.

Valerie Vitale (Commissioner Sturman) is appointed to the Aviation Advisory Board for a one year term beginning August 22, 2023, and ending August 21, 2024.

### **BUDGET ADVISORY BOARD**

William Brown (Commissioner Glassman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

Michael Marshall (Commissioner Glassman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

John Rodstrom III (Commissioner Herbst) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

Ross Cammarata (Commissioner Herbst) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

Prabhuling Patel (Commissioner Sturman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

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

Frederick Nesbitt (Commissioner Herbst) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 25, 2023, and ending September 24, 2024.

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

### **CENTRAL CITY REDEVELOPMENT ADVISORY BOARD**

Christina Robinson (Consensus – Commissioner Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning September 21, 2023, and ending September 20, 2024.

### **CHARTER REVISION BOARD**

Richard Weiss (Commissioner Herbst) is appointed to the Charter Revision Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

### **CITIZENS' POLICE REVIEW BOARD**

Antonya Johnson (Vice Mayor Beasley-Pitman) is appointed to the Citizens' Police Review Board for a one year term beginning September 3, 2023, and ending September 2, 2024.

### **COMMUNITY APPEARANCE BOARD**

James Hawkins (Commissioner Sturman) is appointed to the Community Appearance Board for a one year term beginning August 22, 2023, and ending August 21, 2024.

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

### **COMMUNITY SERVICES BOARD**

Christi Rice (Commissioner Glassman) is appointed to the Community Services Board for a one year term beginning September 3, 2023, and ending September 2, 2024.

William Jason Dunne (Commissioner Herbst) is appointed to the Community Services Board for a one year term beginning October 1, 2023, and ending September 30, 2024.

### **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Marc Giarratano (Commissioner Sturman) is appointed to the Economic Development Advisory Board to complete an unexpired term ending January 5, 2024.

Marc Giarratano (Commissioner Sturman) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2024, and ending January 5, 2026.

Jadicineia Bess (Commissioner Sturman) is appointed to the Economic Development Advisory Board to complete an unexpired term ending January 5, 2024.

Jadicineia Bess (Commissioner Sturman) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2024, and ending January 5, 2026.

### **HOMELESS ADVISORY COMMITTEE**

Lilli De Lucca (Commissioner Herbst) is appointed to the Homeless Advisory Committee for a term beginning August 22, 2023, and ending June 19, 2025, or ending with the termination of the committee.

Amy Schimelfenyg (Commissioner Sturman) is appointed to the Homeless Advisory Committee for a term beginning August 22, 2023, and ending June 19, 2025, or ending with the termination of the committee.

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

### **INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE**

Marta Reczko (Commissioner Sturman) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Marta Reczko (Commissioner Sturman) is appointed to the Infrastructure Task Force Advisory Committee for a two year term beginning February 19, 2024, and ending February 18, 2025.

### **INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS**

Nikki Austin-Shipp (Commissioner Sturman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2023, and ending September 8, 2025.

### **MARINE ADVISORY BOARD**

William Walker (Mayor Trantalis) is appointed to the Marine Advisory Board for a one year term beginning August 22, 2023, and ending August 21, 2024.

### **NOISE CONTROL ADVISORY COMMITTEE**

Dev Motwani (Vice Mayor Beasley-Pittman) is appointed to the Noise Control Advisory Committee for a term beginning August 22, 2023, and ending December 31, 2023.

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

### **NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD**

Jinny Bissainthe (Vice Mayor Beasley-Pittman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2024.

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

Norby Belz (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning August 22, 2023, and ending August 21, 2024.

### **PUBLIC ART AND PLACEMENT ADVISORY BOARD**

Robyn Vegas (Consensus - Commissioner Sturman) is appointed to the Public Art and Placement Advisory Board for a one year term beginning September 1, 2023, and ending August 31, 2024.