## **RESOLUTION NO. 22-**

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 HERE OF.

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 17th day of May, 2022.

ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk DAVID R. SOLOMAN	Dean J. Trantalis
	Heather Moraitis
	Steven Glassman
APPROVED AS TO FORM:	Robert L. McKinzie
	Ben Sorensen
City Attorney ALAIN E. BOILEAU	

#### **EXHIBIT TO RESOLUTION NO. 22-**

## **BOARD OF ADJUSTMENT**

Michael Lambrechts (Consensus – Vice Mayor Sorensen) is appointed to the Board of Adjustment for a two year term beginning May 21, 2022 and ending May 20, 2024.

Douglas Meade (Consensus – Commissioner Moraitis) is appointed to the Board of Adjustment for a two year term beginning May 21, 2022 and ending May 20, 2024.

Robert Wolfe (Consensus – Commissioner Moraitis) is appointed to the Board of Adjustment for a two year term beginning May 21, 2022 and ending May 20, 2024.

## **CEMETERY SYSTEM BOARD OF TRUSTEES**

Michael Watson (Commissioner Moraitis) is appointed to the Cemetery System Board of Trustees for a one year term beginning May 17, 2022 and ending May 16, 2023.

## CITIZENS' POLICE REVIEW BOARD

Officer Sabrina Byer (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board for a one year term beginning July 9, 2022 and ending July 8, 2023.

Sergeant Leo Arena (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board to complete an unexpired term ending July 8,2022.

Sergeant Leo Arena (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board for a one year term beginning July 9, 2022 and ending July 8, 2023.

#### **EXHIBIT TO RESOLUTION NO. 22-**

## HISTORIC PRESERVATION BOARD

Richard Rosa (Mayor Trantalis) is appointed to the Historic Preservation Board for a three year term beginning May 21, 2022 and ending May 20, 2025.

# HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, BOARD OF COMMISSIONERS

Shirley Carson (Mayor Trantalis) is appointed to the Housing Authority of the City of Fort Lauderdale, Board of Commissioners for a four year term beginning May 29, 2022 and ending May 28, 2026.

#### MARINE ADVISORY BOARD

Steve Witten (Commissioner Glassman) is appointed to the Marine Advisory Board for a one year term beginning June 16, 2022 and ending June 15, 2023.

Kitty McGowan (Vice Mayor Sorensen) is appointed to the Marine Advisory Board for a one year term beginning June 5, 2022 and ending June 4, 2023.

#### SUSTAINABILITY ADVISORY BOARD

Douglas Brinkley (Commissioner Moraitis) is appointed to the Sustainability Advisory Board for a one year term beginning May 17, 2022 and ending May 16, 2023.