### **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 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 24<sup>th</sup> day of January, 2023.

Mayor DEAN J. TRANTALIS

ATTEST:

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

John C. Herbst

Steven Glassman

Pamela Beasley-Pittman

Warren Sturman

Interim City Attorney D'WAYNE M. SPENCE

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM:

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

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

Dennis Ulmer (Commissioner Beasley-Pittman) is appointed to the Cemetery System Board of Trustees for a one year term beginning February 17, 2023 and ending February 16, 2024.

## CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Ray Thrower (Consensus – Commissioner Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning February 16, 2023 and ending February 15, 2024.

### CHARTER REVISION BOARD

Richard Weiss (Commissioner Herbst) is appointed to the Charter Revision Board to complete an unexpired term ending on September 30, 2023.

Christopher Fertig (Vice Mayor Sturman) is appointed to the Charter Revision Board to complete an unexpired term ending on July 6, 2023.

### CITIZENS' POLICE REVIEW BOARD

Alex Jean (Vice Mayor Sturman) is appointed to the Citizens' Police Review Board for a one year term beginning January 24, 2023 and ending January 23, 2024.

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

### ECONOMIC DEVELOPMENT ADVISORY BOARD

Kevin Cochrane (Mayor Trantalis) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2023 and ending January 5, 2025.

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

Charles Tatelbaum (Vice Mayor Sturman) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning January 24, 2023 and ending January 23, 2024.

#### INSURANCE ADVISORY BOARD

Steve Botkin (Consensus – Mayor Trantalis) is appointed to the Insurance Advisory Board for a one year term beginning February 19, 2023 and ending February 18, 2024.

### PARKS, RECREATION AND BEACHES BOARD

Barbara Magill (Vice Mayor Sturman) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning January 24, 2023 and ending January 23, 2024.

# EXHIBIT TO RESOLUTION NO. 23-

### 2023 WALK OF FAME INDUCTION COMMITTEE

Dr. George Hanbury (Mayor Trantalis) is appointed to the 2023 Walk of Fame Induction Committee for a one year term beginning January 24, 2023 and ending January 23, 2024.

Robert Lochrie (Commissioner Herbst) is appointed to the 2023 Walk of Fame Induction Committee for a one year term beginning January 24, 2023 and ending January 23, 2024.