

RESOLUTION NO. 23-108

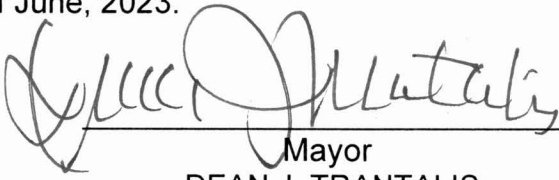
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

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 6th day of June, 2023.



Mayor
DEAN J. TRANTALIS

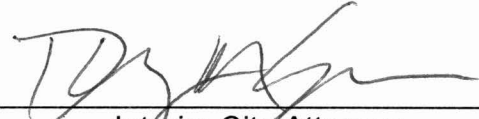
ATTEST:



City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>

APPROVED AS TO FORM:



Interim City Attorney
D'WAYNE M. SPENCE

EXHIBIT TO RESOLUTION NO. 23-108

AFFORDABLE HOUSING ADVISORY COMMITTEE

Sister Robin Merrill (Commissioner Herbst) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending June 29, 2025.

Ryan Wipplinger (Commissioner Herbst) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending August 18, 2023.

Pablo Calvo (Commissioner Sturman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending June 29, 2025.

William Condon (Commissioner Sturman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending May 6, 2025.

AUDIT ADVISORY BOARD

Joey Epstein (Vice Mayor Beasley-Pittman) is appointed to the Audit Advisory Board to complete an unexpired term ending September 30, 2023.

Thomas Bradley (Commissioner Sturman) is appointed to the Audit Advisory Board to complete an unexpired term ending September 30, 2023.

AVIATION ADVISORY BOARD

Robert Laughlin (Commissioner Herbst) is appointed to the Aviation Advisory Board to complete an unexpired term ending August 20, 2023.

Jeff Johnson (Commissioner Herbst) is appointed to the Aviation Advisory Board to complete an unexpired term ending June 30, 2023.

Mark Volchek (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board to complete an unexpired term ending November 5, 2023.

Valerie Vitale (Vice Mayor Beasley-Pittman) is appointed to the Aviation Advisory Board to complete an unexpired term ending August 19, 2023.

EXHIBIT TO RESOLUTION NO. 23-108

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Laurie Johnson (Primary member) representing Westin Fort Lauderdale, Diamond Rock FL Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete an unexpired term ending August 31, 2023.

Michael Berry (Alternate member) representing Westin Fort Lauderdale, Diamond Rock FL Owner LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete an unexpired term ending August 31, 2023.

BOARD OF ADJUSTMENT

Caldwell Cooper (Consensus – Commissioner Herbst) is appointed to the Board of Adjustment to complete an unexpired term ending September 20, 2023.

Fred Stresau (Consensus – Commissioner Sturman) is appointed to the Board of Adjustment for a two year term beginning May 21, 2023, and ending May 20, 2025.

Patricia Rathburn (Consensus – Commissioner Sturman) is appointed to the Board of Adjustment for a two year term beginning May 21, 2023, and ending May 20, 2025.

BUDGET ADVISORY BOARD

Ross Cammarata (Commissioner Herbst) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

Prabhuling Patel (Commissioner Sturman) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

Christian Macellari (Commissioner Sturman) is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2023.

EXHIBIT TO RESOLUTION NO. 23-108

CEMETERY SYSTEM BOARD OF TRUSTEES

Chelsea Krebs (Mayor Trantalis) is appointed to the Cemetery System Board of Trustees for a one year term beginning July 7, 2023, and ending July 6, 2024.

Frederick Nesbitt (Commissioner Herbst) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending September 24, 2023.

Richard Kurtz (Vice Mayor Beasley-Pittman) is appointed to the Cemetery System Board of Trustees to complete an unexpired term ending September 8, 2023.

CITIZEN'S POLICE REVIEW BOARD

Carol Lee Ortman (Commissioner Herbst) is appointed to the Citizens' Police Review Board to complete an unexpired term ending December 19, 2023.

Antonya Johnson (Vice Mayor Beasley-Pittman) is appointed to the Citizens' Police Review Board to complete an unexpired term ending September 2, 2023.

EXHIBIT TO RESOLUTION NO. 23-108

COMMUNITY APPEARANCE BOARD

April Young (Vice Mayor Beasley-Pittman) is appointed to the Community Appearance Board to complete an unexpired term ending August 15, 2023.

COMMUNITY SERVICES BOARD

William Jason Dunne (Commissioner Herbst) is appointed to the Community Services Board to complete an unexpired term ending September 30, 2023.

Sharon Hughes (Vice Mayor Beasley-Pittman) is appointed to the Community Services Board to complete an unexpired term ending August 15, 2023.

Ronald Pierre (Commissioner Sturman) is appointed to the Community Services Board to complete an unexpired term ending June 6, 2023.

Ronald Pierre (Commissioner Sturman) is appointed to the Community Services Board for a one year term beginning June 7, 2023, and ending June 6, 2024.

ECONOMIC DEVELOPMENT ADVISORY BOARD

Kenneth Herz (Commissioner Herbst) is appointed to the Economic Development Advisory Board to complete an unexpired term ending January 5, 2024.

EXHIBIT TO RESOLUTION NO. 23-108

EDUCATION ADVISORY BOARD

Suzanne Dean (Commissioner Herbst) is appointed to the Education Advisory Board to complete an unexpired term ending October 4, 2023.

Pamela Aiken (Vice Mayor Beasley-Pittman) is appointed to the Education Advisory Board to complete an unexpired term ending November 5, 2023.

HISTORIC PRESERVATION BOARD

Tim Schiavone (Vice Mayor Beasley-Pittman) is appointed to the Historic Preservation Board to complete an unexpired term ending April 15, 2025.

Allen Jones (Commissioner Sturman) is appointed to the Historic Preservation Board to complete an unexpired term ending June 6, 2025.

INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Ralph Zeltman (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Shane Grabski (Commissioner Herbst) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

Roosevelt Walters (Vice Mayor Beasley-Pittman) is appointed to the Infrastructure Task Force Advisory Committee to complete an unexpired term ending February 18, 2024.

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

EXHIBIT TO RESOLUTION NO. 23-108

INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS

Joshua Miller (Commissioner Herbst) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending November 1, 2023.

Chris Smith (Vice Mayor Beasley-Pittman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending December 6, 2024.

Nikki Austin-Shipp (Commissioner Sturman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors to complete an unexpired term ending September 8, 2023.

MARINE ADVISORY BOARD

Michael Boyer (Mayor Trantalis) is appointed to the Marine Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.

Norbert McLaughlin (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board to complete an unexpired term ending July 9, 2023.

Norbert McLaughlin (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board for a one year term beginning July 10, 2023, and ending July 9, 2024.

James Harrison (Vice Mayor Beasley-Pittman) is appointed to the Marine Advisory Board to complete an unexpired term ending October 8, 2023.

Robert Franks (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning June 6, 2023, and ending June 5, 2024.

Noelle Norvell (Commissioner Sturman) is appointed to the Marine Advisory Board to complete an unexpired term ending July 11, 2023.

Noelle Norvell (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning July 12, 2023, and ending July 11, 2024.

Brewster Knott (Commissioner Sturman) is appointed to the Marine Advisory Board to complete an unexpired term ending June 4, 2023.

Brewster Knott (Commissioner Sturman) is appointed to the Marine Advisory Board for a one year term beginning June 5, 2023, and ending June 4, 2024.

EXHIBIT TO RESOLUTION NO. 23-108

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Michael Lewin (Commissioner Herbst) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

Rhoda Glasco Foderingham (Vice Mayor Beasley-Pittman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

Christopher Murphy (Commissioner Sturman) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2025.

NUISANCE ABATEMENT BOARD

Robert Phaneuf (Consensus – Mayor Trantalis) is appointed to the Nuisance Abatement Board for a one year term beginning June 2, 2023, and ending June 1, 2024.

PARKS, RECREATION AND BEACHES BOARD

Marianna Seiler (Vice Mayor Beasley-Pittman) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 16, 2023.

EXHIBIT TO RESOLUTION NO. 23-108

PLANNING AND ZONING BOARD

Patrick McTigue (Commissioner Herbst) is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2023, and ending May 31, 2026.

Michael Weymouth (Commissioner Herbst) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.

Brad Cohen (Vice Mayor Beasley-Pittman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.

John Barranco (Vice Mayor Beasley-Pittman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.

Marilyn Mammano (Commissioner Sturman) is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2023, and ending May 31, 2026.

Jay Shechtman (Commissioner Sturman) is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2024.