RESOLUTION NO: 16-13

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 2nd day of February, 2016.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JEFFREY A. MODARELLI

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EXHIBIT TO RESOLUTION 16-13

AFFORDABLE HOUSING ADVISORY COMMITTEE

Mitchell Rosenstein is appointed to the Affordable Housing Advisory Committee, in the category of Residential Home Building Industry in Connection with Affordable Housing, to complete an unexpired term ending June 26, 2016 or until his successor has been appointed.

AVIATION ADVISORY BOARD

Tom Moody is appointed to the Aviation Advisory Board for a one year term beginning March 4, 2016 and ending March 3, 2017 or until his successor has been appointed.

BEACH REDEVELOPMENT ADVISORY BOARD

Marvin Mitchell and Anthony Abbate are appointed to the Beach Redevelopment Advisory Board for one year terms beginning February 5, 2016 and ending February 4, 2017 or until their successors have been appointed.

Thomas McManus is appointed to the Beach Redevelopment Advisory Board for a one year term beginning April 1, 2016 and ending March 31, 2017 or until his successor has been appointed.

CEMETERY SYSTEM BOARD OF TRUSTEES

Patricia Hayes is appointed to the Cemetery System Board of Trustees for a one year term beginning February 6, 2016 and ending February 5, 2017 or until her successor has been appointed.

GENERAL EMPLOYEES RETIREMENT SYSTEM, BOARD OF TRUSTEES

Ronald Cameron was appointed to the General Employees Retirement System Board of Trustees by Resolution 15-256 for a 3 year term beginning January 1, 2016 and ending December 31, 2018 or until his successor has been appointed.

MARINE ADVISORY BOARD

Chuck Black is appointed to the Marine Advisory Board to complete an unexpired term ending April 15, 2017.

EXHIBIT TO RESOLUTION 16-13

SUSTAINABILITY ADVISORY BOARD

Lawrence Clark is appointed to the Sustainability Advisory Board for a one year term beginning March 3, 2016 and ending March 2, 2017 or until his successor has been appointed.

SPECIAL EVENTS REVIEW COMMITTEE

Ralph Stone, Michael Weymouth, Jim Ellis, Jeff Ostrow, Ina Lee, Genia Ellis, Tim Schiavone, Marilyn Mammano, Dan Lindblade and Tim Petrillo are appointed to the Special Events Review Committee for one year terms beginning February 2, 2016 and ending February 1, 2017 or until their successors have been appointed.