## **RESOLUTION NO: 17-**

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 20<sup>th</sup> day of June, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI

EX-1 (17-0670)

## **EXHIBIT TO RESOLUTION 17-**

## AFFORDABLE HOUSING ADVISORY COMMITTEE

Peter Cooper is appointed to the Affordable Housing Advisory Committee (Category: One additional member) for a three year term beginning August 19, 2017 and ending August 18, 2020 or until his successor has been appointed.

### **BEACH BUSINESS IMPROVEMENT DISTRICT**

Chintan Dadhich (primary member) representing Conrad Hotel, CFLB Partnership LLC, is appointed to the Beach Business Improvement District 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, 2017, or until his successor has been appointed.

### **BOARD OF ADJUSTMENT**

Howard Nelson is appointed to the Board of Adjustment (Alternate Member) to complete an unexpired term ending May 20, 2019 or until his successor has been appointed.

### **BUDGET ADVISORY BOARD**

Greg McKee is appointed to the Budget Advisory Board to complete an unexpired term ending September 30, 2017 or until his successor has been appointed.

Greg McKee is appointed to the Budget Advisory Board for a one year term beginning October 1, 2017 and ending September 30, 2018 or until his successor has been appointed.

### COMMUNITY APPEARANCE BOARD

Brandon Stewart is appointed to the Community Appearance Board for a one year term beginning August 16, 2017 and ending August 15, 2018 or until his successor has been appointed.

## COMMUNITY SERVICES BOARD

Bryan Wilson is appointed to the Community Services Board (Category: Advocate for HOPWA Community) for a one year term beginning July 12, 2017 and ending July 11, 2018 or until his successor has been appointed.

Anthony McFann is appointed to the Community Services Board to complete an unexpired term ending September 30, 2017 or until his successor has been appointed.

Anthony McFann is appointed to the Community Services Board for a one year term beginning October 1, 2017 and ending September 30, 2018 or until his successor has been appointed.

## ECONOMIC DEVELOPMENT ADVISORY BOARD

Mick Erlandson is appointed to the Economic Development Advisory Board to complete an unexpired term ending June 5<sup>th</sup>, 2019 or until his successor has been appointed.

## EDUCATION ADVISORY BOARD

William Dorsey is appointed to the Education Advisory Board for a one year term beginning June 20, 2017 and ending June 19, 2018 or until his successor has been appointed.

Betty Shelly is appointed to the Education Advisory Board for a one year term beginning September 1, 2017 and ending August 31, 2018 or until her successor has been appointed.

## INFRASTRUCTURE TASK FORCE COMMITTEE

Roosevelt Walters (Category: District 3), Fred Stresau (Category: District 4), Ralph Zeltman (Category: District 1, Background in Civil Engineering) Keith Cobb (Category: Mayoral appointee, Background in Finance) Leo Hansen (Category: Chairperson or other board member as designated by the Planning and Zoning Board), Marilyn Mammano (Category: Council of Civic Associations representative) Ed Kwoka (Category: Fort Lauderdale Chamber of Commerce representative)Norman Ostrau (Category: District 2) and David Orshefsky (Category: Chairperson or other board member as designated by the Budget Advisory Board) have been appointed to the Infrastructure Task Force Committee for an eighteen month term beginning March 7, 2017 and ending September 6, 2018 or until their successors have been appointed.

### MARINE ADVISORY BOARD

William Walker is appointed to the Marine Advisory Board for a one year term beginning July 12, 2017 and ending July 11, 2018 or until his successor has been appointed.

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# PARKS, RECREATION AND BEACHES BOARD

Bill Schonlau is appointed to the Parks, Recreation and Beaches Board for a one year term beginning August 19, 2017 and ending August 18, 2018 or until his successor has been appointed.

Roy Grimsland is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 6<sup>th</sup>, 2017 or until his successor has been appointed.

### PLANNING AND ZONING BOARD

John Barranco is appointed to the Planning and Zoning Board to complete an unexpired term ending May 31, 2018 or until his successor has been appointed.