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 19th day of September, 2017.

	Mayor JOHN P. "JACK" SEILER
ATTEST:	
City Clerk JEFFREY A. MODARELLI	

EXHIBIT TO RESOLUTION 17-

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Eduardo Fernandez (category: Greater Fort Lauderdale Chamber of Commerce Beach Council Representative) and Ina Lee (category: Beach Redevelopment Board Representative) are appointed to the Beach Business Improvement District Advisory Committee for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

Anna McDiarmad (primary member) and Brigette Bienvenu (alternate member) representing W Fort Lauderdale, Capri Hotel, 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, for one year terms beginning September 1, 2017 and ending August 31, 2018 or until their successors have been appointed.

Kevin Kruse (primary member) and Michael Dutton (alternate member) representing B Ocean Resort Fort Lauderdale, CRP Insite Clipper 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, for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

Greg Cook (primary member) and Monique Soriano (alternate member) representing Ritz Carlton, CWI-GG RCFL Property 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, for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

Bill Cunningham (primary member) and John Hopwood (alternate member) representing the Bahia Mar, City of Fort Lauderdale, 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, for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

Chintan Dadhich (primary member) representing Conrad Fort Lauderdale Beach Resort, FLB R-UNITS 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, for a one year term beginning September 1, 2017 ending August 31, 2018, or until his successor has been appointed.

Mike Fleming (primary member) and Dave Hankins (alternate member) representing Marriot Courtyard, PHF Oceanfront LP, 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, for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

Eduardo Fernandez (primary member) and Bill Cole (alternate member) representing Sonesta Fort Lauderdale Beach Hotel, HPT IHG-2 PROPERTIES TR, 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, for one year terms beginning September 1, 2017 and ending August 31, 2018, or until their successors have been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Jeff Torkelson is appointed to the Central City Redevelopment Advisory Board (category: Lakewood neighborhood resident) for a one year term beginning October 20, 2017 and ending October 19, 2018 or until his successor has been appointed.

COMMUNITY APPEARANCE BOARD

Laxmi Lalwani is appointed to the Community Appearance Board for a one year term beginning November 1, 2017 and ending October 31, 2018 or until her successor has been appointed.

PARKS, RECREATION AND BEACHES BOARD

Paul Davidson is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 6, 2017 or until his successor has been appointed.

Paul Davidson is appointed to the Parks, Recreation and Beaches Board for a one year term beginning October 7, 2017 and ending October 6, 2018 or until his successor has been appointed.

UNSAFE STRUCTURES BOARD

Stephen Williams is appointed to the Unsafe Structures Board (category: Registered Engineer) for a three year term beginning October 18, 2015 and ending October 17, 2018 or until his successor has been appointed.