RESOLUTION NO: 17-166

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 22nd day of August, 2017.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 17-166

AUDIT ADVISORY BOARD

Paul Czerwonka is appointed to the Audit Advisory Board for a two year term beginning October 1, 2016 and ending September 30, 2018 or until his successor has been appointed.

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Mike Flemming (primary member) and David 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, 2016 ending August 31, 2017, or until their successors have been appointed.

BUDGET ADVISORY BOARD

Wesley Parker is appointed to the Budget Advisory Board for a one year term beginning October 1, 2016 and ending September 30, 2017 or until his successor has been appointed.

Johnnie Smith, David Orshefsky, James McMullen and Wesley Parker are appointed to the Budget Advisory Board for one year terms beginning October 1, 2017 and ending September 30, 2018 or until their successors have been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Pieter Coetzee is appointed to the Central City Redevelopment Advisory Board, (category: building contractor) for a one year term beginning August 22, 2017 and ending August 21, 2018 or until his successor has been appointed.

CHARTER REVISION BOARD

Jason King is appointed to the Charter Revision Board to complete an unexpired term ending May 1, 2018 or until his successor has been appointed.

CIVIL SERVICE BOARD

Lori Adelson is appointed to the Civil Service Board (category: City Manager's Recommendation) for a four year term beginning April 8, 2016 and ending April 7, 2020 or until her successor has been appointed.

EXHIBIT TO RESOLUTION 17-166

COMMUNITY APPEARANCE BOARD

Craig Handley is appointed to the Community Appearance Board for a one year term beginning September 7, 2017 and ending September 6, 2018 or until his successor has been appointed.

COMMUNITY SERVICES BOARD

Wanda Francis and Mark Fillers are appointed to the Community Services Board for one year terms beginning October 1, 2017 and ending September 30, 2018 or until their successors have been appointed.

MARINE ADVISORY BOARD

Susan Engle is appointed to the Marine Advisory Board for a one year term beginning August 22, 2017 and ending August 21, 2018 or until her successor has been appointed.

Ed Strobel is appointed to the Marine Advisory Board for a one year term beginning September 7, 2017 and ending September 6, 2018 or until his successor has been appointed.