RESOLUTION NO: 17-232

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 17th day of October, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 17-232

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Lisa Namour (alternate member) representing the Bahia Mar, City of Fort Lauderdale, is 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 a one year term beginning September 1, 2017 and ending August 31, 2018, or until her successors has been appointed.

CITIZENS COMMITTEE OF RECOGNITION

Courtney Crush (category: Past Honoree) and John Aurelius (category: Former Commissioner) are appointed to the Citizens Committee of Recognition for one year terms beginning December 1, 2017 and ending November 29, 2018 or until their successors have been appointed.

COMMUNITY SERVICES BOARD

Noah Szugajew is appointed to the Community Services Board for a one year term (category: a person employed by the Public Housing Authority) for a one year term beginning November 18, 2017 and ending November 17, 2018 or until his successor has been appointed.

Amanda Muir is appointed to the Community Services Board (category: District 4) to complete an unexpired term ending November 3, 2017 or until her successor has been appointed.

EDUCATION ADVISORY BOARD

Allen Zeman is appointed to the Education Advisory Board to complete an unexpired term ending March 3, 2018 or until his successor has been appointed.

HISTORIC PRESERVATION BOARD

Jason Blank is appointed to the Historic Preservation Board to complete an unexpired term ending May 20, 2018 or until his successor has been appointed.

PARKS, RECREATION AND BEACHES BOARD

Marianna Seiler is appointed to the Parks, Recreation and Beaches Board for a one year term beginning October 17, 2017 and ending October 16, 2018 or until her successor has been appointed.

EXHIBIT TO RESOLUTION 17-232

PLANNING AND ZONING BOARD

Richard Heidelberger is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2015 and ending May 31, 2018 or until his successor has been appointed.

SUNRISE KEY NEIGHBORHOOD DEVELOPMENT BOARD

Tom Walter is appointed to the Sunrise Key Neighborhood Development Board to complete an unexpired term ending April 30, 2019 or until his successor has been appointed.

SUSTAINABILITY ADVISORY BOARD

Carol Tamburry is appointed to the Sustainability Advisory Board for a one year term beginning October 17, 2017 and ending October 16, 2018 or until her successor has been appointed.