RESOLUTION NO. 19-155

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 20th day of August, 2019

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 19-155

AFFORDABLE HOUSING ADVISORY COMMITTEE

Donna Lee Minott (Commissioner Glassman) is appointed to the Affordable Housing Advisory Committee for a three year term beginning September 7, 2019 and ending September 6, 2022.

AVIATION ADVISORY BOARD

Valerie Vitale (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board for a one year term beginning August 20, 2019 and ending August 19, 2020.

Mark Volchek (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board to complete an unexpired term ending November 5, 2019.

Mark Volchek (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board for a one year term beginning November 6, 2019 and ending November 5, 2020.

BUDGET ADVISORY BOARD

Brian Donaldson (Mayor Trantalis), Jeff Lowe (Mayor Trantalis), Johnnie Smith (Vice Mayor McKinzie) and Robert McGrath (Vice Mayor McKinzie) Christopher Williams (Commissioner Moraitis) are appointed to the Budget Advisory Board for one year terms beginning October 1, 2019 and ending September 30, 2020.

CEMETERY SYSTEM BOARD OF TRUSTEES

Richard Kurtz (Vice-Mayor McKinzie) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 7, 2019 and ending September 6, 2020.

Fred Nesbitt (Commissioner Moraitis) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 25, 2019 and ending September 24, 2020.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Peter Kosinski (Commissioner Glassman), Danella Williams (Commissioner Glassman) and Leslie Brown (Commissioner Glassman) are appointed to the Central City Redevelopment Advisory Board for one year terms beginning August 31, 2019 and ending August 30, 2020.

EXHIBIT TO RESOLUTION 19-155

CITIZENS POLICE REVIEW BOARD

George Castrataro (Commissioner Glassman) is appointed to the Citizens Police Review Board to complete an unexpired term ending November 19, 2019.

COMMUNITY SERVICES BOARD

Christina Disbrow (Commissioner Moraitis) is appointed to the Community Services Board for a one year term beginning October 1, 2019 and ending September 30, 2020.

EDUCATION ADVISORY BOARD

Terry Large (Commissioner Sorensen) is appointed to the Education Advisory Board for a one year term beginning September 5, 2019 and ending September 4, 2020.

MARINE ADVISORY BOARD

James Harrison (Vice Mayor McKinzie) is appointed to the Marine Advisory Board to complete an unexpired term ending October 8, 2019.

James Harrison (Vice Mayor McKinzie) is appointed to the Marine Advisory Board for a one year term beginning October 9, 2019 and ending October 8, 2020.

PARKS, RECREATION AND BEACHES BOARD

Martha Steinkamp (Commissioner Moraitis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning September 4, 2019 and ending September 3, 2020.