RESOLUTION NO. 20-112

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.

SECTION 2. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this 7th day of July, 2020

Mayor

DEAN'J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI

20-112

EXHIBIT TO RESOLUTION 20-112

CEMETERY SYSTEM BOARD OF TRUSTEES

Chelsea Krebs (Mayor Trantalis) is appointed to the Cemetery System Board of Trustees for a one year term beginning July 7, 2020 and ending July 6, 2021.

Richard Kurtz (Commissioner McKinzie) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 7, 2020 and ending September 6, 2021.

CHARTER REVISION BOARD

James Brady (Commissioner Sorensen) is appointed to the Charter Revision Board for a one year term beginning July 7, 2020 and ending July 6, 2021.

CITIZENS POLICE REVIEW BOARD

Burnadette Norris-Weeks (Mayor Trantalis) is appointed to the Citizens Police Review Board for a one year term beginning July 7, 2020 and ending July 6, 2021.

CODE ENFORCEMENT BOARD

Michael Madfis (Consensus-Commissioner Sorensen) is appointed to the Code Enforcement Board (Full Member) for a three year term beginning January 31, 2020 and ending January 30, 2023.

EDUCATION ADVISORY BOARD

Tomislav Lukic (Mayor Trantalis) is appointed to the Education Advisory Board for a one year term beginning July 7, 2020 and ending July 6, 2021.

HISTORIC PRESERVATION BOARD

Veronica Sazera (Vice Mayor Glassman) is appointed to the Historic Preservation Board to complete an unexpired term ending May 20, 2023.

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE BOARD OF COMMISSIONERS

Josiah Graham (Mayor Trantalis) is appointed to the Housing Authority of the City of Fort Lauderdale Board of Commissioners to complete an unexpired term ending May 28, 2022.

EXHIBIT TO RESOLUTION 20-112

METROPOLITAN PLANNING ORGANIZATION CITIZENS ADVISORY COMMITTEE

Christina Currie (Mayor Trantalis) and Anthony Wright (Commissioner McKinzie) are appointed to the Metropolitan Planning Organization Citizen Advisory Committee for one year terms beginning July 7, 2020 and ending July 6, 2021.

PARKS, RECREATION AND BEACHES BOARD

Darren Heitner (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning July 7, 2020 and ending July 6, 2021.