

RESOLUTION NO. 21-

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.

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BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. 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 9<sup>th</sup> Day of September, 2021

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI

## **EXHIBIT TO RESOLUTION 21-**

### **AUDIT ADVISORY BOARD**

Joey Epstein (Commissioner McKinzie) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2021 and ending September 30, 2023.

Thomas Bradley (Commissioner Sorensen) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2021 and ending September 30, 2023.

### **BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Stuart Levy (category: Greater Fort Lauderdale Chamber of Commerce Beach Council Representative) is appointed to the Beach Business Improvement District Advisory Committee for a one year term beginning September 1, 2021 and ending August 31, 2022.

Daniel Estevez (primary member) and Laurie Johnson (alternate member) representing Westin Fort Lauderdale, Diamond Rock FL 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, 2021 and ending August 31, 2022.

Anna MacDiarmid (primary member) and Bridgette 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, 2021 and ending August 31, 2022.

Rizwan Ansari (primary member) and Ken Elizondo (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, 2021 and ending August 31, 2022.

Lisa Namour (primary member) and Patricia Miracola (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 one year terms beginning September 1, 2021 and ending August 31, 2022.

Bosther Kusich (primary member) and Cynthia Yalcindag (alternate member) representing Ritz Carlton, CWI-GG RCFL Property Owner LLC, are appointed to the Beach Business Improvement  
21-0839

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, 2021 and ending August 31, 2022.

Mike Fleming (primary member) and Steve Zunt (alternate member) representing Marriot Courtyard, Summit Hospitality 134 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, 2021 and ending August 31, 2022.

Michael Medeiros (primary member) and JP LeBlanc (alternate member) representing Sonesta Fort Lauderdale Beach Resort, HPT IHG-2 properties TR, 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 terms beginning September 1, 2021 and ending August 31, 2022.

## **BOARD OF ADJUSTMENT**

Howard Nelson (Consensus-Mayor Trantalis) is appointed to the Board of Adjustment for a two year term beginning September 21, 2021 and ending September 20, 2023.

Chadwick Maxey (Consensus-Mayor Trantalis) is appointed to the Board of Adjustment for a two year term beginning September 21, 2021 and ending September 20, 2023.

Robert Wolfe (Consensus-Vice Mayor Moraitis Category: alternate member) is appointed to the Board of Adjustment to complete an unexpired term ending December 20, 2021.

## **BUDGET ADVISORY BOARD**

Christopher Williams (Vice Mayor Moraitis) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Brian Donaldson (Mayor Trantalis) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Jeff Lowe (Mayor Trantalis) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Ross Cammarata (Vice Mayor Moraitis) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Michael Marshall (Commissioner Glassman) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Prabhuling Patel (Commissioner Sorensen) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

Catherine Graham (Commissioner Sorensen) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

### **CEMETERY SYSTEM BOARD OF TRUSTEES**

Fredrick H. Nesbitt (Vice Mayor Moraitis) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 25, 2021 and ending September 24, 2022.

Richard Kurtz (Commissioner McKinzie) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 9, 2021 and ending September 8, 2022.

### **CHARTER REVISION BOARD**

Dan Lindblade (Vice Mayor Moraitis) is appointed to the Charter Revision Board for a one year term beginning October 2, 2021 and ending October 1, 2022.

### **COMMUNITY SERVICES BOARD**

Christina Disbrow (Vice Mayor Moraitis) is appointed to the Community Services Board for a one year term beginning October 1, 2021 and ending September 30, 2022.

### **EDUCATION ADVISORY BOARD**

Moises Acosta (Commissioner Sorensen) is appointed to the Education Advisory Board to complete an unexpired term ending April 15, 2022

Denia Perloff (Commissioner Glassman) is appointed to the Education Advisory Board for a one year term beginning September 9, 2021 and ending September 8, 2022.

### **INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS**

Burnadette Norris-Weeks (Mayor Trantalis) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2021 and ending September 8, 2023.

Pamela Beasley-Pittman (Commissioner Sorensen) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2021 and ending September 8, 2023

Amanda Bartle (Commissioner Glassman) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2021 and ending September 8, 2023.

### **PARKS, RECREATION AND BEACHES BOARD**

Gregory Martin (Vice Mayor Moraitis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning September 9, 2021 and ending September 8, 2022.

#### **PUBLIC ART AND PLACEMENT BOARD**

Diane Weinbrum (Consensus- Category: Chair of the Broward County's Public Art and Design Committee, or their designee) is appointed to the Public Art and Placement Board for a one year term beginning September 9, 2021 and ending September 8, 2022.

#### **SUSTAINABILITY ADVISORY BOARD**

David Blattner (Vice Mayor Moraitis) is appointed to the Sustainability Advisory Board to complete an unexpired term ending March 2, 2022