

ITEM #86

ADDITIONAL MATERIAL

REGULAR MEETING

DECEMBER 10, 2024

SUBMITTED AT THE REQUEST OF

MAYOR BEAM FURR

**MAYOR, VICE-MAYOR, AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the position, appoints or nominates Commissioners, as applicable, to the following boards

Board Name & Meeting Time	Appointments	From 12/22 to 12/23	From 12/23 to 12/24	From 12/24 to 12/25
Affordable Housing Advisory Committee Meetings held as necessary <i>420.9076 F.S. County Cmsr required</i>	One	Rich	Rich	Rich
Broward County Planning Council Monthly, 4 th Thursday 10 am <i>Sec. 8.01, Broward County Code – nominated by mayor and approved by majority vote</i>	One	Rich	Fisher	Fisher
Broward Cultural Council Monthly, 1 st Thursday noon <i>Sec. 12.9, Administrative Code – nominee of mayor and approved by Board</i>	One	Geller	Geller	Geller
Children’s Services Board 3 rd Friday 9 am Jan, Feb, Mar, Apr, May, Jun, Aug, Sep, Oct, Nov <i>Sec. 1-485, Broward County Code – member nominated by mayor, approved by the Board.</i>	One	Udine	Udine	Davis

Board Name & Meeting Time	Appointments	From 12/22 to 12/23	From 12/23 to 12/24	From 12/24 to 12/25
Climate Change Task Force Quarterly, 3 rd Thursday 1:30 pm <i>Resolution; mayor nominates 2 Cmsrs subject to approval by the Board.</i>	One/Two (not required to be County Commissioner)	Furr Rich	Furr Rich	Furr Rich
Community Redevelopment Agency Meetings held as necessary	All County Commissioners	All County Commissioners	All County Commissioners	All County Commissioners
Courthouse Task Force Advisory Committee Meetings held as necessary <i>Resolution; mayor nominates 1 Cmsr subject to approval by Board.</i>	Two	Ryan Bogen	Ryan Bogen	Bogen Geller
Greater Fort Lauderdale Alliance <i>(formerly Broward Alliance)</i> Monthly, 3 rd Thursday 4 pm	One	Fisher	Rich	Udine
HIV Health Planning Council Monthly, 4 th Thursday 9 am <i>12.108(b), Broward County Code – member to be appointed by mayor of Board.</i>	One	McKinzie	McKinzie	McKinzie
Juvenile Justice Board Monthly, 4 th Thursday 3:00 pm <i>982.4135 (10((b), F.S. – representative of Board of County Cmsrs. (nominated by mayor).</i>	One	McKinzie	McKinzie	McKinzie

Board Name & Meeting Time	Appointments	From 12/22 to 12/23	From 12/23 to 12/24	From 12/24 to 12/25
Metropolitan Planning Organization Monthly (except Jan & Aug) 2 nd Thursday 9:30 am <i>33.9175, F.S. – County Cmsrs on the MPO (nominated by mayor)</i>	Five (must include appointee to SFRTA)	Ryan (SFRTA) Udine Fisher Furr Rogers	Ryan (SFRTA) Udine Fisher Furr Rogers	Fisher (SFRTA) Udine Furr Rogers Davis
South Florida Regional Planning Council Monthly, 1 st Monday 10:30 am <i>186.504, F.S. – 3 members appointed by Board (nominated by mayor)</i>	Three	Furr Geller Udine	Furr Geller Udine	Furr Geller Udine
Value Adjustment Board Monthly, 2 nd Monday 1:30 pm <i>194.015, F.S. – 2 members from the Board (nominated by mayor).</i>	Two primary Two alternate	Udine Bogen McKinzie (Alternate) Rogers (Alternate)	Udine Bogen McKinzie (Alternate) Rogers (Alternate)	Bogen McKinzie Udine (Alternate) Rogers (Alternate)
Water Advisory Board 6 times per year 3 rd Thursday 10:00 am <i>2 members from the Board (nominated by mayor).</i>	Two	Geller Ryan	Geller Ryan	Geller Bogen
CareerSource Broward Monthly, 4 th Thursday 8:00 am <i>Appointed by the Board (nominated by mayor).</i>	One	Ryan	Ryan	Furr
*Special Appointment: Broward County Commission Beach Renourishment Liaison	One	Fisher	Fisher	Fisher

**MAYOR OR DESIGNEE SERVING
ON BOARDS, AUTHORITIES, AND AGENCIES**

**The Mayor, by virtue of the office, serves on the following boards
(Unless she or he requests the Commission appoint a designee)**

Board Name & Meeting Time	Appointments	From 11/22 to 11/23	From 11/23 to 11/24	From 11/24 to 11/25
Homeless Continuum of Care Board Monthly, 4 th Wednesday 10:00 am <i>12.153, Administrative Code – 1 Broward County Cmsr. nominated by the mayor.</i>	One	Rich	Rich	Rich
Public Safety Coordinating Council Every other month, 2 nd Thursday, 3 pm <i>12.262. Administrative Code – Appointed by the Board (mayor or designee).</i>	One (mayor or designee)	Udine	Udine	Udine
Tourist Development Council Quarterly, Thursdays at 10:00 am <i>12.2, Administrative Code –mayor or any other member of Board designated by mayor; appointed by Board.</i>	One	Fisher	Rich	Furr

**MAYOR, VICE MAYOR AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES AND AGENCIES**

Boards whose members have specified terms

Board Name & Meeting Time	Appointments Available with term length	Commissioner Currently Serving	New Commissioner Appointment (if available)
Children Services Council Monthly, 3 rd Thursday at 9 am. <i>125.901, F.S. – one member of county governing body.</i>	One (four-year term)	Furr	Rich (Term Until 2028)
Fire Rescue Council Quarterly, 4 th Thursday at 2:00 pm <i>5.03, Broward County Code – 1 member appointed by Board.</i>	One (two-year term)	Fisher	Fisher
Housing Council no less than six (6) meetings per year 4 th Friday at 10:00 am <i>11.07, Broward County Code – member shall be appointed by Board.</i>	One (two-year term)	Rogers	Rogers
School Oversight Committee Quarterly, 2 nd Wednesday at Noon	One (two-year term)	Rogers	Davis
South Florida Regional Transportation Authority Monthly, 4 th Friday at 9:30 am <i>Board shall elect a cmsr for full extent of his/her term).</i>	One (four-year term)	Ryan	Fisher (Term Expires 2026)
Transportation Management Association Monthly, 3 rd Wednesday at 9:00 am <i>Via TMA reorganization letter to Mayor Lieberman (June 8, 2004); 2 members serve; nominated by mayor.</i>	Two (three-year term)	McKinzie Rogers	McKinzie Rogers (Term Expires 2025)