

**REVISED**  
**AGENDA**

**PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING**  
**THURSDAY, JUNE 18, 2009 AT 10:00 A.M.**  
**CITY HALL 8<sup>th</sup> FLOOR – CONFERENCE ROOM**

**ITEM ONE:**                   **APPROVAL OF MAY 21, 2009 MINUTES**

**ITEM TWO:**                   **UNDERGROUND CONVERSION OF UTILITIES (FPL) DEL LAGO DRIVE**

LEGAL DESCRIPTION: Del Lago Isle 42-2 B Lot 20  
(504213140200)

ADDRESS OR  
GENERAL LOCATION: 2400 Del Lago Drive

EXPLANATION: FPL would like your positive recommendation to convert all of their overhead lines at 2400 Del Lago Drive to underground. The exact terms and conditions are to be worked out at this meeting, and of course Engineering and Permitting Divisions.

EXHIBITS: Map, Ground Photos, and Plans

APPEARANCE: Lynn Shattus (FPL), Joseph Umosella (Property Owner)

**ITEM THREE:**                   **EASEMENT TO FPL**

LEGAL DESCRIPTION: The Discovery Center Plat 145-34 B Parcel A  
(504210910010)

ADDRESS OR  
GENERAL LOCATION: 401 SW 2<sup>nd</sup>. Street

EXPLANATION: Mark Mattern, Project Manager for The Museum of Discovery & Science would like your positive recommendation to give FPL a 10' easement across City owned property that is to the north of Museum building to facilitate the underground conversion of utility lines.

EXHIBITS: Ground Photos, Sketch of easement

APPEARANCE: Mark Mattern (Project Manager), Robert Lochrie (Attorney) for The Museum of Discovery & Science

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS  
OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD  
MAY BE IN ATTENDANCE AT THIS MEETING