



CITY OF  
**FORT LAUDERDALE**

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**Utility Advisory  
Committee**

Bunney Brenneman  
Chairman

Christine Campbell  
Vice Chairman

Richard Barrett

Bob Caine

L. Thomas Chancey  
Bob Cole

Caldwell Cooper

Joe Holland

Magdalene Lewis

Terri Murru

Bernie Petreccia

Fred Stresau

Dr. Jeri Udell

Claire M. Vickery

Nathaniel Wilkerson

**AGENDA**

Utility Advisory Committee (UAC)

Tuesday, March 28, 2006, 6:30 PM

100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, Florida 33301

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order   | Chair Bunney Brenneman          |
| II.   | Roll Call   | Chair Bunney Brenneman          |
| III.  | Self-introductions & welcome new members  | All                             |
| IV.   | Approve Minutes of February 28, 2006 Meeting  | All                             |
| V.    | Old Business  |                                 |
|       | Energy Roundtable II Update   | Public Information Office Staff |
|       | Line Clearing & Test Area Update  | Lynn Shatas, FPL                |
|       | Update Item – Type of Water Tower for NW 2 <sup>nd</sup> Ave.   | City Staff                      |
|       | RFP – Consulting Services – Electrical Infrastructure<br>Needs Assessment & Strategy                            | City Staff                      |
|       | Other Old Business  |                                 |
| VI.   | New Business  |                                 |
|       | Pole Replacements & Storm Policies  | Vic Beninate, BellSouth         |
|       | Other New Business  |                                 |
| VII.  | Good of the Committee   |                                 |
| VIII. | Next meeting – Energy Roundtable II – Tuesday April 25, 2006, 6:00-9:00 PM<br>Broward County Library Auditorium |                                 |
| IX.   | Adjourn   |                                 |

City Staff Liaison: Peter Partington,, City Engineer

(954) 828-5240