



CITY OF
FORT LAUDERDALE

**Utility Advisory
Committee**

Bunney Brenneman
Chairman

Bernard Petreccia
Vice Chairman

Richard Barrett

Bob Caine

L. Thomas Chancey

Bob Cole

Caldwell Cooper

Dr. Magdalene Lewis

Terri Murru

Ray Parker

Fred Stresau

Debra van Valkenburgh

Claire M. Vickery

Nathaniel Wilkerson

Utility Advisory Committee (UAC) SPECIAL MEETING
Wednesday January 30, 2008 at 5:00 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

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|------|--|------------------------|
| I. | Call to Order | Chair Bunney Brenneman |
| II. | Roll Call | Chair Bunney Brenneman |
| III. | Self-introductions | All |
| IV. | Electric Utility/Undergrounding RFP | All |
| V. | Good of the Committee | |
| VI. | Next Meeting –
UAC Regular Meeting Tuesday February 26, 2008 at 6:30 PM | |
| VII. | Adjourn | |

City Staff Liaison: Peter Partington, City Engineer (954) 828-5240

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.