

**AGENDA**  
**Utility Advisory Committee (UAC)**  
**Tuesday, February 26, 2008 at 6:30 PM**  
**100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room**  
**Fort Lauderdale, Florida 33301**

**PURPOSE:** Advise the City Commission on the activities of the utilities in the City; recommend administrative Procedures and ensure the purpose and intent of the utilities' franchise agreements are met; and hear citizen, neighborhood, and community concerns or complaints about the services of the utilities and recommend appropriate action to the City Commission and City Administration.

<b>Utility Advisory Committee</b>
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
Deborah van Valkenburgh
Claire M. Vickery
Nathaniel Wilkerson

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|-------|--|--------------------------------|
| I.    | Call to Order  | Chair Bunney Brenneman         |
| II.   | Roll Call  | Chair Bunney Brenneman         |
| III.  | Self-introductions   | All                            |
| IV.   | Minutes of January 22, 2008 Meeting<br>Special Meeting Minutes of January 30, 2008   | All<br>All                     |
| V.    | Old Business   |                                |
|       | <ul style="list-style-type: none"> <li>• Line Clearing Update</li> <li>• Poles in Sidewalks</li> <li>• Green Boxes with Leaf Motifs</li> </ul>                           | Lynn Shatas, Area Manager, FPL |
|       | Status on RFP #3   | City Staff                     |
|       | Status of Telecommunication Equipment – Private Easements, etc.  | City Staff                     |
|       | Other Old Business   |                                |
| VI.   | New Business   |                                |
|       | Overview/Discussion UAC Green Energy Event IV<br>Input from Tom Chancey, Bob Caine   | All                            |
|       | Other New Business   |                                |
| VII.  | Good of the Committee/ Announcements<br>Earth Day April 22, 2008<br>Arbor Day Friday April 25, 2008 at Women’s Club at 10:00 AM  |                                |
| VIII. | Next Meetings –<br>UAC Regular Meeting March 25, 2008<br>UAC Regular Meeting April 22, 2008<br>UAC Green Energy Event IV –Saturday April 26, 2008, City Hall<br>10:00 AM |                                |
| IX.   | Adjourn  |                                |
|       | City Staff Liaison: Peter Partington, City Engineer<br>(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.