

AGENDA
Utility Advisory Committee (UAC)
Tuesday, April 22, 2008 at 6:30 PM
100 N. Andrews Avenue, 8th 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.

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
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 March 25, 2008 Meeting | All |
| V. | Old Business | |
| | Line Clearing Update | Lynn Shatas, Area Manager, FPL |
| | Status on RFP #3 | City Staff |
| | Other Old Business | |
| VI. | New Business | |
| | Proposed CVS development – NE 18 th Avenue & East Commercial Blvd. – Undergrounding of utility overhead lines through the site | Lochrie & Chakas, P.A. |
| | Overview of UAC GREEN Living Expo Event | |
| | Other New Business | |
| VII. | Good of the Committee/ Announcements | |
| | UAC GREEN Living Expo – Saturday April 26, 2008, Stranahan Park, 10 AM – 2 PM, | |
| VIII. | Next Meeting – UAC Regular Meeting May 27, 2008 at 6:30 PM | |
| IX. | 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.