



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday, July 22, 2008 at 6:30 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

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| Utility Advisory Committee |
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| Bunney Brenneman
Chairman |
| Dr. Magdalene Lewis
Vice Chairman |
| Richard Barrett |
| Bob Caine |
| L. Thomas Chancey |
| Bob Cole |
| Terri Murru |
| Ray Parker |
| Bernard Petreccia |
| Fred Stresau |
| Deborah van Valkenburgh |
| Claire M. Vickery |
| Nathaniel Wilkerson |

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.

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| I. Call to Order | Chair Bunney Brenneman |
| II. Roll Call & Announcements | Chair Bunney Brenneman |
| III. Self-introductions | All |
| IV. Minutes of June 24, 2008 Meeting | All |
| V. Unfinished Business | |
| RFP #3 Current Process Status | City Staff |
| Other Unfinished Business | |
| VI. New Business | |
| Line Clearing Information | Lynn Shatas, Area Manager, FPL |
| Report on Meeting – Beautification/
 Landscaping Solutions | Lynn Shatas, Area Manager, FPL |
| Undergrounding Discussion Status –
 Request by Committee member Robert Caine | Peter Partington, City Engineer
& City Staff Liaison |
| Discussion on Renewable Energy Construction
 in Residential Zoning | All |
| Budget – Green Living Expo | Chair Bunney Brenneman |
| Other New Business | |
| VII. Good of the Committee & Announcements | |
| Next Meeting – UAC Regular Meeting August 26, 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.