



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday, November 25, 2008 at 6:30 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

Utility Advisory
Committee

Bunney Brenneman
Chairman

Vice Chairman

Bob Caine

L. Thomas Chancey

Bob Cole

Terri Murru

Ray Parker

Bernard Petreccia

Fred Stresau

Deborah van Valkenburgh

Claire M. Vickery

Nathaniel Wilkerson

- I. Call to Order Chair Bunney Brenneman
- II. Roll Call & Announcements Chair Bunney Brenneman
- III. Self-introductions All
- IV. Approve Minutes of August 26, 2008 Meeting All
No Meeting September 23, 2008
Minutes of October 28, 2008 Meeting
- V. New Business Albert Carbon, Public Works Director
& Peter Partington, City Engineer
Undergrounding Ordinance/Draft
ROW Administration Ordinance

Discussion of Committee

Election of Vice Chair

Other New Business
- VI. Unfinished Business City Staff
Status of Consulting (RFP #3) Contract

Other Unfinished Business

R E C E S S Regular UAC Meeting
- VII. Convene Tree Subcommittee TSC Members Only Chair Fred Stresau
Approve Minutes of August 14, 2008 Tree Subcommittee Meeting
Adjournment TSC Only

RECONVENE Regular UAC Meeting
- VIII. Good of the Committee & Announcements
- IX. Next Meeting – UAC Regular Meeting January 27, 2009 or AS NEEDED
- IX. Adjournment

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