



CITY OF
FORT LAUDERDALE

- Utility Advisory Committee (UAC)**
-
- Bunney Brenneman
Chairman
- Fred Stresau
Vice Chairman
- Bob Caine
- L. Thomas Chancey
Chris Chiari
- Bob Cole
- Dr. William Goetz
- Don Larson
- Terri Murru
- Ray Parker
- Francis Smoot
- Claire M. Vickery

Procedures

AGENDA

Utility Advisory Committee (UAC) Workshop
Saturday, February 21, 2009, 8:00 a.m. – 11 a.m.
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. | History of Commission decisions on Undergrounding (Briefing Note attached) | Chair Bunney Brenneman |
| V. | Overview of Years 2002 – 2008 | Bob Cole, Vice Chair Fred Stresau, & Chair Bunney Brenneman |
| VI. | Adjourn | |

**** Use South door of City Hall**

PURPOSE: Advise the City Commission of the activities of the utilities in the City; recommend Administrative 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.

**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 person decided to appeal any decisions made with respect to any matter considered at his public meeting or hearing he/she will need a record of the proceeding 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.