



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday February 24, 2009 at 6:30 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

**Utility Advisory
Committee**

- 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
- Frances Smoot
- Claire M. Vickery

PURPOSE: Advise the City Commission of 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.

- I. **Call to Order** Chair Bunney Brenneman
- II. **Roll Call** Chair Bunney Brenneman
- III. **Self-introductions** All
- IV. **New Business**
 - Consultants' Overview & Review of REF #3 Gregory L. Booth, Peter Rant,
 - A. Overview of Franchise Agreement Review Lloyd Shank, & Shef Wright,
Power Services, Inc.
 - B. Overview of Meeting with FPL
 - C. Overview of Field Assessment to Date
 - D. Input from UAC re Direction Taken & Questions
- V. **Good of the Committee**
- VI. **Next Meeting –**
UAC Regular Meeting Tuesday March 24, 2009
- VII. **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 a person decided to appeal any decisions made with respect to any matter considered at this 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.