



CITY OF  
**FORT LAUDERDALE**

**AGENDA**

Utility Advisory Committee (UAC)  
Tuesday April 28, 2009 6:30 – 8:30 PM  
100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, Florida 33301

**Utility Advisory  
Committee**

Bunney Brenneman  
Chairman

Fred Stresau  
Vice Chairman

L. Thomas Chancey

Chris Chiari

Bob Cole

Dr. William Goetz

Don Larson

Terri Murru

Ray Parker

Frances Smoot

Claire M. Vickery

- I. Call to Order Chair Bunney Brenneman
- II. Roll Call Chair Bunney Brenneman
- III. Self-introductions All
- IV. Minutes of March 24, 2009 Meeting All
- V. New Business
  - Second Quarter Line Clearance Update Lynn Shatas, Area Manager, FPL
  - System Reliability, Infrastructure Strengthening and Maintenance Update FPL
  - Update on Power Outage Lynn Shatas, Area Manager, FPL
  - 15<sup>th</sup> Street Boat Ramp-FPL Undergrounding Vice Chair Fred Stresau & Asst. City Attorney Bob Dunckel
- Other New Business
- VI. Unfinished Business
  - Recap and Discussion with Lynn Shatas, FPL, of Proposed Designation System for Professionally Cared For Trees & Ongoing Implementation Plan Vice Chair Fred Stresau & Chair Bunney Brenneman
- VII. Good of the Committee
- VIII. Announcements:
  - Event – Arbor Day, Friday April 24, 2009, Esplanade Park at 10:00 AM
  - Event – GREEN Expo 2009, Saturday April 25<sup>th</sup>, Stranahan Park, 9:00 AM – 3:00 PM

UAC Next Regular Meeting Tuesday May 26, 2009 at 6:30 PM
- IX. Adjourn

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

**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.

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.