



CITY OF  
**FORT LAUDERDALE**

AGENDA

Utility Advisory Committee (UAC)  
Tuesday May 26, 2009, 6:30 – 9:00 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 April 28, 2009 Meeting All
- V. New Business
  - Discussion on City's GREEN Committee City Staff Liaison Peter Partington,  
City Engineer & ALL  
Dr. William Goetz
  - Agenda Discussion Items Requested By Member
    1. Development and prioritizing of a list of questions from all committee members for consultants.
    2. Advising new commission to reorder scope of work of the consultants.
    3. Creation of subcommittee to research and advise UAC on spending relevant to the mission of the committee of stimulus money received by City, and to apply for stimulus money and other grants on behalf of the City to further that mission.
    4. Convening of Tree and Infrastructure subcommittees to consider topics in #3 above, independent or in lieu of the proposed subcommittee in #3.
  - Other New Business
- VI. Unfinished Business
  - Update on Power Outage Lynn Shatas, Area Manager, FPL
- VII. Good of the Committee
- VIII. Announcements:  
Tree Sub-Committee Meeting Thursday June 11, 2009, 3:00-4:00 PM  
UAC Next Regular Meeting Tuesday June 23, 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.