



CITY OF
FORT LAUDERDALE

**Utility Advisory
Committee**

Bunney Brenneman
Chairman

Bob Cole
Vice Chairman

Maria Canady

L. Thomas Chancey

Don Larson

Dr. Magdalene Lewis

Ruchel Louis

Terri Murru

Frances Smoot

Stephanie Toothaker

Clare M. Vickery

Jay Weiss

AGENDA

Utility Advisory Committee (UAC)

Tuesday, June 22, 2010, at 6:30 PM

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 | |
| IV. | Minutes of April 27, 2010 Meeting
Meeting of May 25, 2010 officially cancelled because of conflict with
State of City/Advisory Board Reception – No Minutes | All |
| V. | New Business | |
| | • NE 2 nd Street Undergrounding between NE 2 nd & NE 3 rd Avenues | |
| | • Final Input on City Undergrounding Ordinance | Bob Dunckel, Assistant City Attorney |
| | • Other New Business | |
| VI. | Unfinished Business | |
| VII. | Good of the Committee | |
| VIII. | Announcements:
UAC Next Regular Meeting, Tuesday July 27, 2010 at 6:30 PM | |
| IX. | Adjournment | |

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.