



CITY OF  
**FORT LAUDERDALE**

**REVISED AGENDA**

Utility Advisory Committee (UAC)  
Tuesday, January 25, 2011, 6:30 PM  
8<sup>th</sup> Floor Conference Room  
100 N. Andrews Avenue  
Fort Lauderdale, Florida 33301

**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

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Chair Bunney Brenneman  |
| II.   | Roll Call   | Chair Bunney Brenneman  |
| III.  | Self-introductions  |   |
| IV.   | No Meeting in October , 2010 - No Minutes<br>Minutes of November 23, 2010 Meeting   | All   |
| V.    | New Business <ul style="list-style-type: none"> <li>• Presentation on People + Planet Day</li> <li>• Update on Remote Attendance Resolution</li> <li>• Other New Business</li> </ul>  | Janet Townsend, Sustainability Coordinator<br>City of Fort Lauderdale<br><br>Hal Barnes, Engineering Design Manager |
| VI.   | Continuing Business   |   |
| VII.  | Good of the Committee   |   |
| VIII. | Announcements:<br>Tuesday February 22, 2011 at 6:30 PM, UAC Next Regular Meeting,<br>Tuesday March 22, 2011, UAC Regular Meeting<br>Saturday April 2, 2011, People & Planet / UAC GREEN Day, 10 a.m. – 2:00 p.m. on Riverwalk |   |
| IX.   | Adjournment   |   |

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

**Note:** Ruchel Louis has requested to participate in this meeting telephonically. Pursuant to Resolution 10-198, the Board shall determine, by vote, whether Ruchel Louis may participate telephonically based on her absence due to a physical disability such as medical treatment or other similar extraordinary circumstance.

**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.