

REVISED Utility Advisory Committee (UAC)
Tuesday, July 26, 2011, 6:30 PM
8th 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
Deborah Fredericks
Don Lampasone
Don Larson
Ruchel Louis
Frances Smoot
Terri Murru
Stephanie Toothaker
Jay Weiss
Dennis West

- | | | |
|-------|---|--|
| I. | Call to Order | Chair Bunney Brenneman |
| II. | Roll Call | Chair Bunney Brenneman |
| III. | Introductions of New Members
Self-introductions | All
All |
| IV. | Administrative Re-vote on Minutes Required
Minutes of February 22, 2011 Meeting
Minutes of May 24, 2011 Meeting
Minutes of June 28, 2011 Meeting | Hal Barnes, Engineering Design Manager

All |
| V. | Continuing Business | |
| | <ul style="list-style-type: none"> ■ Update on ATT boxes, Windmills & Wind Turbines ■ Update on Areas of Interest ■ Other Continuing Business | Hal Barnes, Engineering Design Manager &
Bob Dunckel, Assistant City Attorney

Lynn Shatas, External Affairs Manager, FPL |
| VI. | New Business
**Cancellation of August 23, 2011 Meeting | |
| VII. | Good of the Committee | |
| VIII. | Communications to Commission | |
| IX. | Announcements:
Tuesday September 26, 2011, Next UAC Regular Meeting | |
| X. | Adjournment | |

**City Staff Liaison: Peter Partington, City Engineer (954) 828-5640 and
 Hal Barnes, Engineering Design Manager (954) 828-5065**

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.