

**City of Fort Lauderdale
Infrastructure Task Force Committee**

**Agenda
Fort Lauderdale City Hall
100 N. Andrews Avenue
1st Floor Commission Chambers
Fort Lauderdale, FL 33301**

**April 17, 2017
3:00pm to 5:00pm**

Committee Members:

Marilyn Mammano
Ed Kwoka
Ralph Zeltman
Keith Cobb
Leo Hansen
Vincent Ang
Roosevelt Walters
Fred Stresau
June Page

1. Call to Order:
 - Roll Call
2. Introduction of Members and Staff
3. Review of Task Force Legislation
4. Overview of Sunshine Law and Requirements
5. Selection of Chairperson and Vice-Chairperson
6. Discussion of Rules and Procedures for Conduct of Meetings
7. Overview of City Infrastructure Program and Priorities for Future Meetings
8. Adjournment – Next Regular Meeting May 1, 2017

Purpose:

The purpose of the Infrastructure Task Force Committee is to review existing City infrastructure including, but not limited to: roads, sidewalks, airports, seawalls, water and wastewater distribution and collection systems, treatment plants, well fields, parks and all City facilities and structures and examine their current condition, review and identify the repair or replacement as well as funding sources and financing alternatives for those infrastructure, to receive input from members of the public interested in infrastructure, and to provide a report with recommendations to the City Commission as spelled out in Resolution 17-46.

Note:

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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 meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.