

**City of Fort Lauderdale  
Infrastructure Task Force Committee  
November 6, 2017  
2:00pm to 5:00pm  
Fort Lauderdale City Hall  
100 N. Andrews Avenue  
8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301**

**Committee Members:**

Marilyn Mammano  
Ed Kwoka  
Ralph Zeltman  
Keith Cobb  
Leo Hansen  
Roosevelt Walters  
Fred Stresau  
Norm Ostrau  
David Orshefsky

The Infrastructure Task Force is scheduled to meet on the first Monday of each month from 2:00 P.M. to 5:00 P.M. on the 8<sup>th</sup> Floor of City:

1. Call to Order:
  - Roll Call
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
  - A. September 18, 2017 Special Meeting, Priorities Workshop
  - B. October 2, 2017
4. General Discussion (Board Members) – 15 minutes
5. Old Business
  - A. Clarification of Recommendation to the City Commission regarding Stormwater Rate Structure
  - B. Follow-up to Special Meeting Priority Setting Workshop
  - C. Survey for Public Outreach Meeting
  - D. Public Outreach – choice of dates: January 18, 2018 or January 30, 2018
  - E. Discussion of ROI – Board Members  
(Linda Logan, Deputy Director Finance will be present)
6. Board Member Comments
7. New Business
  - A. Discussion of Available Media Outreach Options
  - B. Joint Workshop with the City Commission on December 6<sup>th</sup>
  - C. Initiation of the Water/Wastewater Bond Funding Process
8. Public Comments
9. Adjournment – Next Regular Meeting December 4, 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.