

**City of Fort Lauderdale
Infrastructure Task Force Committee
August 6, 2018
2:00pm to 5:00pm
Fort Lauderdale City Hall
100 N. Andrews Avenue
8th Floor Conference Room
Fort Lauderdale, FL 33301**

Committee Members:

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

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 8th Floor of City Hall.

1. Call to Order:
 - Roll Call
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - A. July 2, 2018
 - i. The Appointment of Ms. Scott was not finalized until July 10, 2018. Amend the minutes to reflect she was not absent for the July 2nd meeting.
 - B. Informational Items requested by the Committee members
 - i. Handouts distributed at the end of the July 2, 2018 meeting to be attached with the meeting minutes.
 - ii. Master spread sheet showing five-year water/wastewater projects rebalanced with Bond monies.
4. General Discussion (Committee Members)
5. Old Business
 - A. Prioritizing the Seven Issues Requested by the Commission
 - B. Discussion of transmittals by Mr. Kwoka and Mr. Zeltman in the context of Items A & C
 - C. Finalizing the Report to the Commission
 - D. Revisit Communication to the Commission Regarding Committee Members' Term
6. Committee Member Comments
7. New Business
 - A. Joint Workshop with City Commission October 10, 2018
8. Public Comments
9. Adjournment – Next Regular Meeting September 6, 2018

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.