

**City of Fort Lauderdale  
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee**

**Agenda  
Fort Lauderdale City Hall  
100 N. Andrews Avenue  
8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301**

**August 22, 2019  
6:00pm to 8:00pm**

**Blue Ribbon Committee**

Douglas Meade, Chair  
Frank Snedaker, Vice Chair

**Members:**

Charles Tatelbaum  
Mark Booth  
Raymond Dettmann  
Don Larson

1. Call to Order:
  - Roll Call
2. Approval of Previous Meeting Minutes
  - June 27, 2019
3. Staff Liaison Report
  - Project Status – FS 8 and FS 13
  - Confirm the following meeting dates:
    - Select new meeting dates or cancel the following meetings:
      - i. November 28, 2019 (Thanksgiving Day)
      - ii. December 26, 2019 (Day after Christmas)
4. Communication to the City Commission
5. Adjournment - Next regular meeting: September 26, 2019

**Purpose:**

*To provide recommendations to the City Commission concerning the expenditure of bond funds - acquiring, constructing, developing, extending, enlarging, improving, renovation, equipping and furnishing the fire-rescue facilities as spelled out in Resolution 04-145, which authorized issuance of bonds.*

**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.*