

INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Monday, October 4, 2021, 2:00PM

In person: City Hall – 8th Floor Conference Room

Virtually: [FLTV](#) or [YouTube](#)

Public Comment: Please visit www.fortlauderdale.gov/government/ITFAC and click on the “Register Now!” button to submit your name.

Agenda

1. Call to Order:
 - i. Roll Call
 - ii. Approval of Agenda
 - iii. Approval of Previous Meeting Minutes August 30, 2021
2. General Discussion and Comments by Committee Members
 - i. Introduction of new Public Works Director Alan Dodd
 - ii. Follow up on Joint Workshop with the Commission
 1. Review and comment on P3 projects
 2. Engage on potential changes to the 40-year inspection
 3. How to consider condition, not in the ordinance but administratively
 4. Discussion of the Proposed (& subsequent approved) CIP– Office Management & Budget
 5. Support for the BAB on line items for capital projects in the General Funds Budget
3. Public Comments (at Each Item)
4. Old Business
 - i. Update on proposed pilot study at Prospect Wellfield and Fiveash Water Plant
 - ii. Unfunded Capital Projects – PW List
 - iii. Bridge Master Plan
5. New Business
 - i. Sidewalk Program
6. Public Works Update
 - i. Water & Sewer Breaks Report 2021 w/Mapping
 - ii. CIP Financial Report
 - iii. Impact Fees – Usage
7. Adjournment

Committee Members:

Marilyn Mammano
Ralph Zeltman
Peter Partington
Roosevelt Walters
Jacquelyn Scott
Gerald Angeli
Michael Marshall
Shane Grabski
Charlie Ladd

Purpose: The purpose of the Infrastructure Task Force Advisory 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 City Commissioners and/or Advisory Board may be present 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 at least two days prior to the meeting and arrangements will be made to provide those services for you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.