

Infrastructure Task Force Advisory Committee
Monday, December 6, 2021, 2:00pm to 5:00pm
City Hall – 8th Floor Conference Room

Attendance in person is required to speak on an item. To view the meeting, click [FLTV](#) or [YouTube](#).

Agenda

1. Call to Order:
 - i. Roll Call
 - ii. Approval of Agenda
 - iii. Approval of Previous Meeting Minutes October 4, 2021 and November 1, 2021
2. General Discussion and Comments by Committee Members
 - i. City Clerk Review of Sunshine Law
3. Public Comments (at Each Item)
4. Old Business
 - i. Improvements on 40-year inspection process
 - ii. P3 communication to Commission
5. New Business
 - i. 2022 meeting calendar (holidays in July and September)
 - ii. Top infrastructure priorities with funding
 - iii. Preparing for February 6, 2022 meeting
6. Public Works Update
 - i. Water & Sewer Breaks Report 2021 w/Mapping
 - ii. CIP Financial Report
 1. Unfunded Balance Account
 - 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
James LaBrie

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.