

**Infrastructure Task Force Advisory Committee**  
**Monday, February 7, 2022, 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 – January 6, 2022
2. Address from City Manager, Chris Lagerbloom
3. General Discussion and Comments by Committee Members
4. Public Comments (at Each Item)
5. Old Business
  - i. Status of the RFP for the city's "Business Representative" regarding the New Water Treatment Plant
6. New Business
  - i. Ernst and Young Analysis of the Unsolicited Proposals for the new Water Treatment Plant
7. Public Works Update
  - i. Water & Sewer Breaks Report 2021 w/Mapping
  - ii. CIP Financial Report
    1. Unfunded Balance Account
  - iii. Impact Fees – Usage
8. Adjournment
9. To be Discussed at the March 7th Meeting
  - i. Top 10 unfunded priority projects list
  - ii. Status update on the \$200 million stormwater bond
  - iii. New member training from dept director and staff
  - iv. Update on the smart meter project (AMI)

**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.