

INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Monday, May 02, 2022, 2:00pm to 5:00pm

City Hall – 8th Floor Conference Room

100 N. Andrews Ave, Fort Lauderdale, FL 33301

NOTE: Attendance in person is required to speak on an item.

To view the meeting, click [FLTV](#) or [YouTube](#).

AGENDA

COMMITTEE MEMBERS:

Marilyn Mammano
Chair

Peter Partington
Vice Chair

Ralph Zeltman

Roosevelt Walters

Jacquelyn Scott

Gerald Angeli

Michael Marshall

Shane Grabski

Charlie Ladd

James LaBrie

1. CALL TO ORDER:
 - i. Roll Call
 - ii. Approval of Agenda
 - iii. Approval of Previous Meeting Minutes – April 4, 2022
2. OLD BUSINESS
 - i. Top Ten Capital Projects and FY 23 CIP Priorities
3. NEW BUSINESS
 - i. Asset Management Plan and Funding in FY23
 - ii. Consent Agreement – Mapping of the Water System
 - iii. Yearly Analysis of Water System Breaks from 2021
4. PUBLIC WORKS UPDATE
 - i. April Water and Wastewater Break Report
 - ii. Financial Report
5. GENERAL DISCUSSION AND COMMENTS
 - i. Committee Members
 - ii. Public Comments
6. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: Monday, June 6, 2022, at 2:00 PM

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.