

# INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE **SPECIAL MEETING**

Wednesday, February 1, 2023, 10:00am to 12:00pm

City Hall – 8th Floor Conference Room

100 N. Andrews Ave, Fort Lauderdale, FL 33301

## Agenda

1. Call to Order:
  - i. Roll Call
  - ii. Approval of Agenda
2. Old Business
  - i. Update on Comprehensive Agreement for Water Treatment Plant
    - a) Discussion of Joint Workshop
    - b) Presentation by City Owner Representative Hazen & Sawyer
3. Publics Works Update
  - i. Fiveash Options other than a P3- Mr. Boyd Corbin and Mr. Bob Bowcock
4. General Discussion and Comments
  - i. Committee Members
  - ii. Public Comments
5. Adjournment – NEXT SCHEDULED REGULAR MEETING DATE: Monday, February 6, 2023

### Committee Members:

Marilyn Mammano  
Chair  
Peter Partington  
Vice Chair  
Ralph Zeltman  
Roosevelt Walters  
Gerald Angeli  
Michael Marshall  
Shane Grabski  
James LaBrie  
Mike Lambrechts

**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.

**SECTION 4.** That the Infrastructure Task Force Advisory Committee shall meet at Fort Lauderdale City Hall at such times as determined by the Committee. The following shall apply to meetings held by the Committee Task Force:

A. At its first meeting, the Committee Task Force shall select its own chairperson and vice-chairperson from its members.

B. The Committee Task Force shall adopt rules or procedure for the conduct of its meetings.

C. A majority of the appointed members shall constitute a quorum.

**SECTION 5.** The above appointments shall take effect immediately upon passage and adoption of this resolution.

**SECTION 6.** That the Infrastructure Task Force Advisory Committee shall commence on the date this Resolution is adopted and shall terminate on February 18, 2022 in eighteen (18) months from the date of adoption of this resolution.