

Infrastructure Task Force Advisory Committee

Monday, August 7, 2023, 2:00pm to 4:30pm

FXE- Red Tails Conference Room
6000 NW 21st Ave Fort Lauderdale, FL 33309

Please note this meeting is hybrid.

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 – June 5, 2023
2. Old Business:
 - i. Discussion with City Manager regarding long-term replacement of City Hall
 - ii. FY2024 CIP Budget
 - iii. Upcoming Joint Workshop with City Commission
 - iv. Update on the funding and progress of the Water Treatment Plant
3. Public Works Update:
 - i. CIP Financial Report
 - ii. Water & Sewer Breaks Report w/Mapping
4. General Discussion and Comments
 - i. Committee Members
 - ii. Public Comments
5. Adjournment- NEXT SCHEDULED MEETING DATE: Monday, September 11, 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.