



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#13-1672

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: January 22, 2014

TITLE: Utility Advisory Committee and Tree Subcommittee

Recommendation

It is recommended that the City Commission sunset the Utility Advisory Committee and Tree Subcommittee by adopting a motion confirming such sunset.

In the event the City Commission decides not to sunset the Committee, a resolution will be provided to you extending the life of the Committee for one additional year.

Background

At its meeting of February 4, 2003, the City Commission established a Utility Advisory Committee (UAC) by Resolution No. 03-17. The purpose of the UAC is to advise the City Commission of matters with respect to the activities of the various utility companies within Fort Lauderdale, recommend administrative procedures that ensure the purpose and intent of the utilities' franchise agreements are met, and to hear citizen, neighborhood, and community concerns about the services of the utilities and recommend appropriate action to the City Commission and staff.

Over the last year, the UAC has met infrequently due to lack of agenda items. Therefore at this time, staff recommends that the UAC sunset.

Resource Impact

There is no fiscal impact to the City associated with this action.

Prepared by: Hal G. Barnes, P.E., Assistant to the City Manager

Department Director: Lee Feldman, ICMA-CM, City Manager