



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#13-0336

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

FROM: Lee Feldman, ICMA-CM, and City Manager

DATE: February 19, 2013

TITLE: Resolution extending the term of Utility Advisory Committee and Tree Subcommittee for a one-year period both through December 31, 2013

Recommendation

It is recommended that the City Commission adopt a resolution extending the term of the Utility Advisory committee and Tree Subcommittee for one year, to December 31, 2013.

Background

At its meeting of February 4, 2003, the City Commission established a Citizens 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.

Resolution 10-13 extended the term of the Committee to December 31, 2010; Resolution 10-354 extended it to December 31, 2011 and; Resolution 12-37 extended it once again to December 31, 2012.

Resource Impact

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

Attachment:

Exhibit 1 - Resolution

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

Department Director: Albert J. Carbon, P.E., Public Works