

## CITY OF FORT LAUDERDALE City Commission Agenda Memo CONFERENCE MEETING

TO:	Honorable Mayor & Members of the Fort Lauderdale City Commission
FROM:	Lee R. Feldman, ICMA-CM, City Manager
DATE:	February 7, 2017
TITLE:	Discussion of Membership on Infrastructure Task Force

At the City Commission Conference Meeting of January 18, 2017, the City Commission received an overview of City infrastructure needs for the short and long term. As a result, the City Commission indicated that it would like to create a Task Force to further examine the condition and needs of the City related to infrastructure and to consider financing alternatives.

In order to move forward with the establishment of the Task Force, membership needs to be considered. The City Manager recommends the following membership structure:

- Chair of the Planning and Zoning Board
- Chair of the Budget Advisory Board
- Chair of the Downtown Development Authority
- One Member selected by the Fort Lauderdale Council of Civic Associations
- One Member selected by the Fort Lauderdale Chamber of Commerce
- One Member selected by the City Commission with expertise in Public Finance
- One Member selected by the City Commission with expertise in Civil Engineering

The Task Force should meet monthly and would remain in existence for 90 days following its submission of its final report to the City Commission. The Task Force will be staffed by the Public Works Department.

Prepared by: Lee R. Feldman, ICMA-CM, City Manager Department Director: Lee R. Feldman, ICMA-CM, City Manager