

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING AN ADVISORY COMMITTEE TO BE KNOWN AS THE INFRASTRUCTURE TASK FORCE; PROVIDING FOR MEMBERSHIP QUALIFICATIONS AND LENGTH OF TERM; AND PROVIDING FOR THE PURPOSE AND DUTIES OF SUCH COMMITTEE.

WHEREAS, the City Commission and citizens of the City of Fort Lauderdale have expressed concern about the City's aging infrastructure, the timetable for its repair and replacement as well as the associated cost; and

WHEREAS, at its meeting of February 7, 2017, the City Commission requested that a task force be formed to review and examine the condition and needs of the City's infrastructure and to prepare a report with recommendations to the City Commission regarding infrastructure improvement priorities and financing alternatives; and

WHEREAS, the City Commission wishes to appoint members to said task force to serve for a limited period;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is hereby established the Infrastructure Task Force of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties.

That the purpose and duties of the Infrastructure Task Force shall be as follows:

- A. 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; and
- B. To review and identify the repair or replacement as well as review and identify funding sources and financing alternatives for those infrastructure

improvements; and

- C. To receive input from members of the public interested in infrastructure improvements within the City; and
- D. To provide a report with recommendations to the City Commission regarding improvement priorities as well as financing alternatives for said improvements.

SECTION 3. Membership.

- A. That the Infrastructure Task Force shall consist of nine (9) members appointed by resolution of the City Commission, who shall serve without compensation at the pleasure of the City Commission. The task force shall be comprised of the following:
 - 1. Each member shall be a resident and property owner in the City of Fort Lauderdale;
 - 2. Chairperson of the Planning and Zoning Board;
 - 3. Chairperson of the Budget Advisory Board;
 - 4. One member selected by the Fort Lauderdale Council of Civic Associations;
 - 5. One member selected by the Fort Lauderdale Chamber of Commerce; and
 - 6. One member selected by the Mayor and by each of the four District Commissioners, one of which shall have a background in civil engineering and one of which shall have a background in public finance.
- B. Each member will serve a term of appointment that shall expire concurrently with the termination of the task force or eighteen (18) months from the date of appointment, whichever occurs first.

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

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

B. The 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 shall commence on the date this Resolution is adopted and shall terminate in eighteen (18) months from the date of adoption of this resolution.

ADOPTED this the _____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI