

**COMMUNICATION TO THE CITY COMMISSION
FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE
February 23, 2017**

**City Hall, 8th Floor Conference Room
100 North Andrews Avenue, Fort Lauderdale, FL 33301
Thursday, February 23, 2017, 6:00 p.m.**

Fire-Rescue Facilities Bond Issue Blue Ribbon Committee			
Thornie Jarrett, Chair	P	Frederick Nesbitt	A
Douglas Meade, Vice Chair	P	Douglas Ruth	P
Mark Booth	P	Frank Snedaker	P
Patrick McTigue	P	Charles Tatelbaum	P

Staff

Alan Dodd, Deputy Public Works Director
Marlon Lobban, Senior Project Manager
Luisa Fernanda Arbeláez, Project Manager II
Ryan Henderson, Assistant to the City Manager
Robert Hoecherl, Fire Chief
Chantal Botting, Deputy Fire Chief
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

I. Call to Order

Chair Jarrett began the meeting at 6:05 p.m. Roll was called, five of eight members were present, with two members arriving late. A quorum was present at all times.

Communication to the City Commission

Motion was made by Mr. Tatelbaum, seconded by Mr. Ruth, as follows: Resolved that the Chair send a Communication to the Commission reminding the members that a commitment was made to have another workshop prior to a final decision on the location of Fire Station #8, and urging the Commission to set a date for the workshop promptly and prior to making a final decision on the location of Fire Station #8. In a voice vote, the motion carried unanimously (7-0).

Transcribed by M. Moore, Prototype, Inc. and submitted by J. Rubin, Prototype, Inc.