

DRAFT
City of Fort Lauderdale
Infrastructure Task Force Committee

October 2, 2017
8th Floor City Commission Room – City Hall
Fort Lauderdale, FL 33301

MEMBERS		January-December 2017	
		PRESENT	ABSENT
Marilyn Mammano	P	7	0
Ed Kwoka	P	6	1
Ralph Zeltman	P	7	0
Keith Cobb	P	6	1
Leo Hansen	P	5	1
Roosevelt Walters	P	7	0
Fred Stresau	P	6	1
Norm Ostrau	P	5	0
Dave Orshefsky	P	4	0

Staff Present

City Manager, Lee Feldman
Public Works Director, Paul Berg
Deputy Public Works Director, Alan Dodd
Administrative Assistant II, Meredith Shuster
Prototype-Inc. Recording Secretary, Lian Chan

Roll was called at 3:03 p.m. and a quorum was established.

Communication to the City Commission

1. Member Fred Stresau made a motion, seconded by member Norm Ostrau recommending that the City Commission authorize the stormwater rate structure presentation [by Michael Burton of Stantec Consulting Services, Inc.] to be updated to reflect the 2018 rates. In a voice vote, the motion carried unanimously.
2. Member Edward Kwoka made a motion, seconded by member Roosevelt Walters recommending the City Commission consider adopting a new stormwater rate methodology based upon the trip generation cost apportionment and to consider using the bond validation process immediately thereafter to validate the methodology. This recommendation is made with the provision that there be no transfer of stormwater enterprise funds into the General Fund. In a voice vote, the motion carried unanimously.