



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**REGULAR MEETING**

**#20-0206**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** February 18, 2020

**TITLE:** Resolution Amending and Restating Resolution No. 17-46, as Amended, Pertaining to the Infrastructure Task Force Advisory Committee, Providing for Revisions to Membership Qualifications, Length of Terms, and Purpose and Duties and Providing a New Termination Date for the Infrastructure Task Force Advisory Committee – **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

It is recommended that the City Commission adopt a resolution extending the length of term for the Infrastructure Task Force Advisory Committee to February 18, 2022 and amend the membership to impose additional membership requirements. The number of members shall be increased from nine to eleven members to include any member of the Planning and Zoning Board and Budget Advisory Board.

It is also recommended that the purpose and duties of the Committee be modified to contain the current responsibilities and be expanded to include an evaluation and recommendation on the feasibility and impact of implementing a moratorium on the acceptance of an application for or issuance of a development permit within the City.

**Background**

The Infrastructure Task Force Advisory Committee was created by Resolution No. 17-46 adopted on March 7, 2017, for a term of 18 months, expiring on September 7, 2018, and then extended to March 7, 2020 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.

The Infrastructure Task Force meeting held on February 3, 2020 concluded with a request to the City Commission to extend the term, change membership and their role. At the City Commission Conference Agenda meeting held on February 4, 2020 it was decided that the length of term of the committee should be extended to include a revision in the membership requirements and the role of the Committee.

**Resource Impact Resource Impact**

There is a fiscal impact in the amount of \$7,500 to transcribe meeting minutes and other cost unknown for consultant presentations that may be requested by the Committee.

**Strategic Connections**

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community
- Objective: Proactively main our water, wastewater, stormwater, road, and bridge infrastructure

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Ready.

**Attachment:**

Exhibit 1 - Resolution

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