

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING AND RESTATING RESOLUTION NO. 17-46, AS AMENDED, 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, pursuant to Resolution No. 17-46 adopted on March 7, 2017, the City Commission created an advisory committee known as the Infrastructure Task Force; and

WHEREAS, Resolution No. 17-96 adopted May 7, 2017, amended Resolution No. 17-46 for purposes of permitting appointment of any member of the Planning and Zoning Board and Budget Advisory Board where previously such appointment was limited to the respective chair of each board; and

WHEREAS, Resolution No. 17-281 extended the term of the Infrastructure Task Force for an additional eighteen (18) months beyond September 7, 2018, establishing an expiration date of March 7, 2020; and

WHEREAS, the City Commission desires to expand the purpose and duties, increase the membership, impose additional membership requirements and extend the term of the Infrastructure Task Force Advisory Committee;

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

SECTION 1. That Resolution No. 17-46, as amended by Resolutions No. 17-96 and No. 17-281, is hereby amended to read as follows:

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

SECTION 2. Purpose and Duties.

That the purpose and duties of the Infrastructure Task Force Advisory Committee 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.
- E. To evaluate and provide a 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.

SECTION 3. Membership.

- A. That the Infrastructure Task Force Advisory Committee shall consist of eleven (11) ~~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 committee membership~~ shall be comprised of the following:
 - 1. Each member shall be a resident and property owner in the City of Fort Lauderdale;
 - ~~2. Chairperson or other board member as designated by the Planning and Zoning Board;~~
 - ~~3. Chairperson or other board member as designated by 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~~
 - 26. Two members ~~One member~~ selected by the Mayor and by each of the four District Commissioners; and one member selected by consensus of the entire Commission one of which shall have a background in civil engineering and one of which shall have a background in public finance.

- B. The committee members shall have education, background or experience in one of the following categories:
1. Design and engineering (ie. landscape architecture, urban planning, and civil engineering);
 2. Municipal (ie. city administration, former elected official, and former public works director)
 3. Finance (ie. governmental finance and private finance)
 4. Law (ie. municipal law and corporate law)
 5. Developer (ie. private development)
 6. Community Association (ie. active membership in civic, neighborhood or homeowner's association)

- C.B. Each member will serve a term of appointment that shall expire concurrently with the termination of the ~~task force committee~~ or two (2) years ~~eighteen (18) months~~ from the date of appointment, whichever occurs first.

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

- A. At its first meeting, the Committee ~~Task Force~~ shall select its own chairperson and vice-chairperson from its members.
- B. The Committee ~~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 Advisory Committee shall commence on the date this Resolution is adopted and shall terminate on February 18, 2022 ~~in eighteen (18) months from the date of adoption of this resolution.~~

SECTION 2. That this Resolution shall be effective immediately upon passage and adoption.

ADOPTED this the ____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI