



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

**#17-0264**

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

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** March 7, 2017

**TITLE:** Resolution Creating the Infrastructure Task Force

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**Recommendation**

It is recommended that the City Commission adopt a Resolution creating the Infrastructure Task Force (Task Force), providing for membership qualifications, length of term, and its purpose and duties.

**Background**

At the City Commission Conference Meeting of January 18, 2017, the City Commission received an overview of the City's infrastructure needs. As a result, the City Commission decided to create an Infrastructure Task Force to advise the Commission on addressing these infrastructure needs.

During the City Commission Conference Meeting on February 7, 2017, an initial recommendation regarding the structure and duration of the Task Force was presented (Exhibit 1). As a result, the City Commission determined the following:

The purpose of the Infrastructure Task Force is:

- To review the 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
- To review and identify the repair and replacement as well as review and identify funding sources and financing alternatives for those infrastructure improvements; and
- To receive input from members of the public interested in infrastructure improvements within the City; and
- To provide a report with recommendations to the City Commission regarding improvement priorities as well as financing alternatives for said improvements.

The Infrastructure Task Force shall consist of nine (9) members appointed by resolution of the City Commission, who shall serve without compensation. The task force shall be

comprised of the following members, each of which shall be a resident and property owner in the City of Fort Lauderdale:

- Chairperson of the Planning and Zoning Board
- Chairperson of the Budget Advisory Board
- One member selected by the Fort Lauderdale Council of Civic Associations
- One Member selected by the Fort Lauderdale Chamber of Commerce
- 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

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.

The Infrastructure Task Force will be provided a liaison from the Public Works Department. The task force will commence upon adoption of this Resolution and shall terminate eighteen (18) months later.

#### **Resource Impact**

There is no fiscal impact associated with this action.

#### **Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 1: Be a pedestrian friendly, multi-modal City.
- Goal 2: Be a sustainable and resilient community.

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

#### **Attachments**

Exhibit 1 – CAM #17-0170

Exhibit 2 – February 7, 2017 City Commission Conference Meeting Draft Minutes

Exhibit 3 - Resolution

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Prepared by: Paul Berg, ICMA-CM, Public Works Director

Department Director: Paul Berg, ICMA-CM, Public Works Director

RESOLUTION NO. 20-30

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:

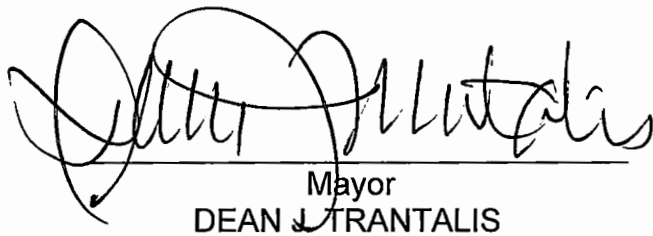
- A. At its first meeting, the Committee Task Force shall select its own chairperson and vice-chairperson from its members.
- B. The Committee Task Force shall adopt rules or procedure for the conduct of its meetings.
- C. A majority of the appointed members shall constitute a quorum.

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 18th day of February, 2020.



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Mayor  
DEAN J. TRANTALIS

ATTEST:



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City Clerk  
JEFFREY A. MODARELLI

RESOLUTION NO. 17-281

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 17-46 TO EXTEND THE TERM OF THE INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 17-46 adopted on March 7, 2017, the City Commission created the Infrastructure Task Force Advisory Committee, with a termination date of September 7, 2018; and

WHEREAS, Resolution No. 17-96 adopted May 7, 2017, amended Resolution No. 17-96 for purposes of clarifying the intent that both the Planning and Zoning Board and Budget Advisory Board would be represented by membership on the Infrastructure Task Force Advisory Committee by either the Chairperson or other board member of each board; and

WHEREAS, the City Commission desires to extend 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;

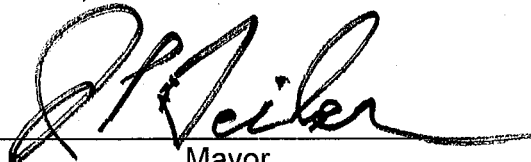
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the term of the Infrastructure Task Force shall extend to March 7, 2020.

SECTION 2. That all members currently appointed to the Infrastructure Task Force Advisory Committee shall remain as members until the expiration of their respective terms, or until their successors have been appointed.

SECTION 3. That this Resolution shall be effective immediately upon passage and adoption.

ADOPTED this the 19th day of December, 2017.

  
Mayor  
JOHN P. "JACK" SEILER

ATTEST:



City Clerk  
JEFFREY A. MODARELLI

RESOLUTION NO. 17-96

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 17-46 TO AUTHORIZE A DESIGNATED BOARD MEMBER OF THE PLANNING AND ZONING BOARD AND THE BUDGET ADVISORY BOARD TO SERVE IN LIEU OF THE CHAIRPERSON; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 17-46 Section 3, designates the Chairperson of the Planning and Zoning Board and the Chairperson of the Budget Advisory Board to serve as members of the Infrastructure Task Force; and

WHEREAS, the Chairperson of both or either board may be unable to serve as a member of the Infrastructure Task Force; and

WHEREAS, the intention was to have both the Planning and Zoning Board and the Budget Advisory Board represented on the Infrastructure Task Force; and

WHEREAS, it is desired that the Infrastructure Task Force membership be fully represented as intended by Resolution No. 17-46;

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


SECTION 1. That Section 3. Membership of Resolution No. 17-46 be amended as follows;

2. Chairperson or other board member as designated by the ~~of the~~ Planning and Zoning Board;
3. Chairperson or other board member as designated by the ~~of the~~ Budget Advisory Board;



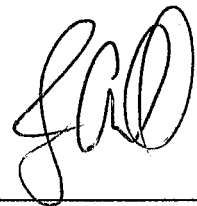
SECTION 2. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this the 2nd day of May, 2017



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Mayor  
JOHN P. "JACK" SEILER

ATTEST:



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City Clerk  
JEFFREY A. MODARELLI

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RESOLUTION NO. 17-46

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.

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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.

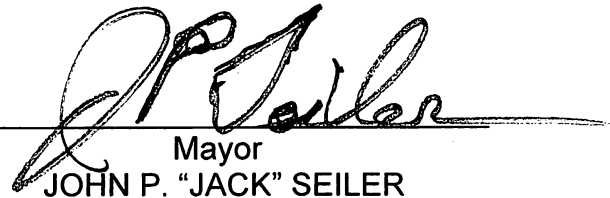
**SECTION 4.** That the Infrastructure Task Force shall meet at Fort Lauderdale City Hall at such times as determined by the Committee. The following shall apply to meetings held by the Task Force:

- 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 7th day of March, 2017.

  
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Mayor  
JOHN P. "JACK" SEILER

ATTEST:



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City Clerk  
JEFFREY A. MODARELLI

RESOLUTION NO. 17-281

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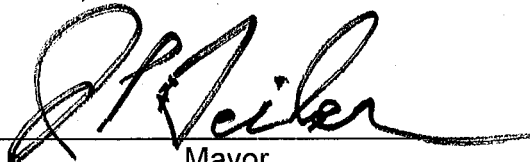
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