

City of Fort Lauderdale
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee
Agenda

**Fort Lauderdale City Hall
100 N. Andrews Avenue
8th Floor Conference Room
Fort Lauderdale, FL 33301
August 20, 2009 6:00 pm**

Blue Ribbon Committee

Thornie Jarrett, Chairman
Vacant, Vice Chair

Members:

Frank B. Anderson Jr.
Don Bastedo
Allan Kozich
Patrick McTigue
June D. Page
Doug Ruth
Steve Kirsch
Vacant

1. Call to Order:
 - Roll Call
2. Minutes – July 16, 2009
3. Election of Vice Chair for Committee
4. Staff Liaison Report
 - Construction – FS 29 – FS 49 – FS 3
 - Design – FS 35
 - Public Meetings
 - Preliminary Design – FS 46 – FS 13 – FS 54
 - FS 8
5. Committee Report to the City Commission
6. Member Discussion Items
7. Adjournment - Next regular meeting: September 17, 2009

Attachments:

Financial Report
Minutes – July 16, 2009
Fire Station Monthly Reports
Program schedule

The purpose of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee is to provide recommendations to the City Commission concerning the expenditure of bond funds - acquiring, constructing, developing, extending, enlarging, improving, renovation, equipping and furnishing the fire-rescue facilities as spelled out in Resolution 04-145, which authorized issuance of bonds.

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.