



AGENDA

INFRASTRUCTURE ADVISORY & OVERSIGHT BOARD

Meeting 2024-01

Monday, January 22, 2024 – 7:00 P.M.

City Hall Council Chambers

120 Malabar Road SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Meeting 2023-11; November 27, 2023.

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board acting on the item. All speakers will be limited to three (3) minutes each.

NEW BUSINESS:

1. Presentation – Unit 40 Demo Micro Surfacing – Frank Watanabe, City Engineer
2. Presentation – Energy Efficiency and Conservation Block Grant (EECBF) – Frank Watanabe, City Engineer
3. Update – Transportation Impact Fees (TIF) Balance per each zip code – Christeen Sullivan, Assistant Public Works Director
4. Agenda requests for future meetings

ADJOURNMENT:

If an individual decides to appeal any decision made by the Infrastructure Advisory & Oversight Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

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Infrastructure Advisory and Oversight Board
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