



# TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -  
SUBJECT TO  
REVISION

## UNDERGROUND UTILITIES TASK FORCE MEETING

TOWN HALL  
COUNCIL CHAMBERS-SECOND FLOOR  
360 SOUTH COUNTY ROAD

### AGENDA

TUESDAY, MAY 2, 2017

9:00 AM

Welcome!

For information regarding procedures for monitoring or participating in Task Force Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Jeffery Smith, Chairman  
Donald Gulbrandsen, Vice Chairman  
Dennis Bottorff  
W. Anthony Dowell  
Susan Gary  
Thomas Parker  
Harry Wolin

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS (For Matters Not on the Agenda; 3 Minute Limit, Please)

V. MINUTES

A. **UUTF Meeting Minutes of April 4, 2017**

VI. TOWNWIDE UNDERGROUND PROJECT STATUS REPORT

A. **Review of Project Dashboard, a Synopsis of Project Status**  
*Jane Struder, Director of Finance*

**B. Kimley-Horn Monthly Status Report Including Updates on Cost Saving Efforts with FPL/Legacy Telecoms and the Broadband RFI Status**

*Kevin Schanen, P.E., Kimley-Horn*

**C. Police Department Project Related Traffic Management Procedures**

*Ann-Marie Taylor, Captain, Palm Beach Police Department*

- VII. REVIEW OF RESPONSE TO NEIGHBORHOOD ALLIANCE OF PALM BEACH (NAPB) EMAIL  
*Thomas G. Bradford, Town Manager*
- VIII. CORNERSTONE SOLUTIONS COMMUNICATIONS UPDATE  
*Rick Asnani, Cornerstone Solutions*
- IX. COMMUNICATIONS FROM CITIZENS (For Matters on the Agenda; 3 Minute Limit, Please)
- X. ANY OTHER MATTERS
- XI. ADJOURNMENT

**PLEASE TAKE NOTE:**

- The progress of this meeting may be monitored by visiting the Town's website ([www.townofpalmbeach.com](http://www.townofpalmbeach.com)) and selecting "Your Government" and then selecting "Live Meeting Audio." If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."
- Disabled persons who need an accommodation in order to participate in the Underground Utilities Task Force meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

**PROCEDURES FOR PUBLIC PARTICIPATION**

Citizens desiring to address the Task Force should proceed toward the public microphones when the applicable agenda item is being considered to enable the Chair to acknowledge you.

**COMMUNICATIONS FROM CITIZENS:**

Any citizen is entitled to be heard concerning applicable matters under the section(s) entitled "Communications from Citizens," subject to the three-minute limitation.

**OTHER AGENDA ITEMS:**

Any citizen is entitled to be heard on any official agenda item when the Task Force calls for public comments, subject to the three-minute limitation.

Task Force Meetings are public business meetings and as such the Task Force retains the right to limit discussion on any issue.