

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

Fort Lauderdale City Hall  
100 N. Andrews Avenue  
8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301  
March 19, 2009 6:00 pm

**Blue Ribbon Committee**

Thornie Jarrett, Chairman  
Vacant, Vice Chair

**Members:**

Don Bastedo  
Allan Kozich  
Patrick McTigue  
June D. Page  
Doug Ruth  
Norman Thabit  
Steve Kirsch  
Vacant

1. Call to Order:
  - A. Roll Call
2. Minutes – February 19, 2009
3. Quorum Reduction Legislation
4. Staff Liaison Report
  - Construction – FS 29
  - Pre-Construction – FS 49 – FS 3
  - Design – FS 35
  - Public Meetings
  - Preliminary Design – FS 46 – FS 13 – FS 54
  - FS 8
5. Member Discussion Items
6. Adjournment - Next regular meeting: April 16, 2009

**Attachments:**

Ordinance C-09-05: Reduction of Quorum Requirement  
Financial Report  
Minutes – February 19, 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.*