



# AGENDA

## **ROAD MAINTENANCE AD HOC WORKING GROUP**

Meeting No. 2014-01

March 3, 2014 - 6:00 P.M.

City Hall Council Chambers, 120 Malabar Road SE

### **CALL TO ORDER:**

### **ROLL CALL:**

1. Introduction of Members.

### **PUBLIC COMMENTS:**

### **PRESENTATION:**

1. Review of Sunshine Law - Andrew Lannon, City Attorney.

### **BUSINESS:**

1. Election of Chairperson and Vice Chairperson.
2. Adoption of by-laws.
3. Overview by City Manager and Public Works Director:
  - a) Meeting schedule (City Manager);
  - b) Road Maintenance Overview (City Manager);
  - c) Road Maintenance Options and Costs (Public Works Director);
  - d) Administrative report.

### **ADJOURNMENT:**

If an individual decides to appeal any decision made by the Road Maintenance Ad Hoc Working Group 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.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the City of Palm Bay Public Works Department at (321) 953-8996 or Florida Relay System at 711.