



Broadband and Smart City Ad-Hoc Committee Regular Meeting

Agenda

December 16, 2021 @ 9:00 am

City Hall - Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 3. **Staff Updates**
 4. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 5. **Non-Action Items**
 - a. Discussion with Michael Hess - Orlando Future Ready Plan
 - b. Water and Waste Water Department technology requirements
 - c. Electric Department technology requirements
 6. **Action Items**
 - a. Mission and Vision Statement
 7. **Board Comments**
 8. **Adjournment**



Broadband & Smart
City Ad Hoc
Committee

agenda item

item type	Non-Action Items	meeting date	December 16, 2021
prepared by	Parsram Rajaram	approved by	
board approval			
strategic objective			

subject

Discussion with Michael Hess - Orlando Future Ready Plan

motion / recommendation

background

alternatives / other considerations

fiscal impact



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agenda item

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subject

Water and Waste Water Department technology requirements

motion / recommendation

background

alternatives / other considerations

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agenda item

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board approval			
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subject

Electric Department technology requirements

motion / recommendation

background

alternatives / other considerations

fiscal impact



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Committee

agenda item

item type	Action Items	meeting date	December 16, 2021
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Mission and Vision Statement

motion / recommendation

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alternatives / other considerations

fiscal impact