



Broadband and Smart City Ad-Hoc Committee Regular Meeting

Agenda

November 17, 2022 @ 9:00 am

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**
 - a. [Approve the October 20, 2022 meeting minutes](#) 1 minute
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Action Items**
 - a. [Discussion of meeting schedule.](#) 5 minutes
 5. **Non-Action Items**
 - a. [Discussion with Magellan Advisors](#) 90 minutes
 6. **Staff Updates**
 7. **Board Comments**
 8. **Upcoming Agenda Items**
 9. **Adjournment**



Broadband & Smart
City Ad Hoc
Committee

agenda item

item type Consent Agenda	meeting date November 17, 2022
prepared by Kim Breland	approved by
board approval	
strategic objective	

subject

Approve the October 20, 2022 meeting minutes

motion / recommendation

background

alternatives / other considerations

fiscal impact



Broadband & Smart
City Ad Hoc
Committee

agenda item

item type Action Items	meeting date November 17, 2022
prepared by Kim Breland	approved by
board approval	
strategic objective	

subject

Discussion of meeting schedule.

motion / recommendation

background

There are three meeting dates scheduled in December

alternatives / other considerations

fiscal impact



Broadband & Smart
City Ad Hoc
Committee

agenda item

item type Non-Action Items	meeting date November 17, 2022
prepared by Parsram Rajaram	approved by
board approval	
strategic objective	

subject

Discussion with Magellan Advisors

motion / recommendation

background

alternatives / other considerations

fiscal impact