



# Broadband and Smart City Ad-Hoc Committee Regular Meeting

## Agenda

**February 16, 2023 @ 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](http://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 minutes of the regular meeting, December 13, 2022. 1 minute
  3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
  4. **Action Items**
  5. **Non-Action Items**
    - a. Presentation and discussion with Magellan consultants. 90 mins
  6. **Staff Updates**
  7. **Board Comments**
  8. **Upcoming Agenda Items**
  9. **Adjournment**