

The seal of the Village of Key Biscayne is a large, faint watermark in the background. It features a central figure, possibly a person or a monument, surrounded by the text "VILLAGE OF KEY BISCAIYNE" and "PARADISE".

**UNDERGROUNDING UTILITY WORKSHOP
TUESDAY, FEBRUARY 19, 2019**

6:00 P.M.

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS BY UNDERGROUNDING UTILITY TASK FORCE
CHAIR & VILLAGE MANAGER**
- 4. PUBLIC COMMENTS**
- 5. PRESENTATION BY THE VILLAGE MANAGER:
VILLAGE-WIDE UNDERGROUNDING OF UTILITIES**
- 6. PANELIST DISCUSSION MODERATED BY THE
VILLAGE MANAGER**
 - JOSH HORNING, PE, KIMLEY HORN AND ASSOCIATES, INC.**
 - HABIB ISAAC, RAFTELIS**
 - ALICIA GONZALEZ, MEDIA RELATIONS GROUP**
 - JOHN LEHR, PE, FLORIDA POWER AND LIGHT**
 - THOMAS BRADFORD, FORMER MANAGER OF THE
TOWN OF PALM BEACH**
 - CHRIS WALLACE, CHIEF FINANCIAL OFFICER,
VILLAGE OF KEY BISCAIYNE**
 - STEPHEN J. HELFMAN, ESQ., VILLAGE ATTORNEY**
- 7. ADJOURNMENT**

I. ANY PERSON WISHING TO ADDRESS THE VILLAGE COUNCIL ON AN ITEM ON THIS AGENDA IS ASKED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO THAT ITEM BEING HEARD. PRIOR TO MAKING A STATEMENT, PLEASE STATE YOUR NAME, ADDRESS AND IF ENGAGED IN LOBBYING ACTIVITIES FOR THE RECORD.

II. IN ACCORDANCE WITH VILLAGE CODE SECTION 2-161, ADOPTING SECTION 2-11.1(s) OF THE MIAMI-DADE COUNTY CODE, ANY PERSON ENGAGING IN LOBBYING ACTIVITIES, AS DEFINED THEREIN, MUST REGISTER AT THE VILLAGE CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON THE ABOVE MATTERS OR ENGAGING IN LOBBYING ACTIVITIES.

III. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

IV. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED 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).

