



W. BIEDENBACH, CHAIRMAN
J. HOLCOMB, VICE CHAIRMAN
B. BRITZ-PARKER, SECY.-TREAS
L. GRIFFITH, ASST. SECY.-TREAS.
J. DAVENPORT, COMMISSIONER
(Officers Appt. 9-19-16)
W. PRESTON, LEGAL COUNSEL
W. MITCHUM, GM/CEO

AGENDA*
JOINT WORKSHOP
WITH CITY COMMISSION,
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD WEDNESDAY, MARCH 1, 2017, AT 5:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL –
CITY COMMISSION
UTILITIES COMMISSION

1. **Discussion RE: City of New Smyrna Beach Capital Improvement Plan and Utilities Commission Capital Improvement Plan – Establishment of Parameters for U.C. Determined Mutually Beneficial Projects**
2. **Discussion RE: Final Abandonment of U.C. Operations (Fleet Maintenance) on Swoope Site to Accommodate City’s Additional Expansion Phases for Boat Ramp Parking**
3. **Discussion RE: U.C. Easement Requirements for U.S. 1 Improvements**
4. **Discussion RE: City’s Vision / Long Range Plans in Historic Westside CRA Area**

(Above Topics discussed/requested by Utilities Commissioners, during U.C. Meeting held 1-23-17, for upcoming Joint Meeting with City Commission)

- * Pursuant to Section 286.0105 of the Florida Statutes, if an individual decides to appeal any decision made by the Utilities Commission, City of New Smyrna Beach, Florida, with respect to any matter considered at a meeting or a hearing, that individual will need a record of the proceedings, and will need to ensure that a verbatim record of the proceedings is made. The transcription of such a verbatim will be provided an individual at a cost to be determined by the Utilities Commission in accordance with the full cost to reproduce such transcriptions and copies.
- * In accordance with the American with Disabilities Act, persons needing special accommodations to participate in this proceeding should contact the individual or agency sending notice no later than two days prior to the proceeding at the address given on the notice.