



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**
REGULAR MEETING
OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 17, 2017, AT 6:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

REVISED 4-13-17

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

- a. Request to Appear – Walter Allen RE: The Abrogating of Responsibility and Inappropriate / Misappropriate Action

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 3-20-17 (*U.C. and State Requirements*)
b. ✓ Proclamation Declaring April 2017 Water Conservation Month (FSAWWA) – B. Pitcher (*U.C. and State Requirements*)
c. ✓ Release of Easement – 100 Lincoln Avenue (R. Funk) – D. Wainscott (*U.C. and State Requirements*)
d. ✓ Central Office Building (COB) Envelope and Building Repairs Project – Change Order No. 2 (submitted by Innovative Masonry Restoration) – D. Wainscott (*U.C. and State Requirements*)
e. ✓ Central Office Building (COB) Envelope Assessment Project – Change Order No. 2 (submitted by Gale Associates, Inc.) – D. Wainscott (*U.C. and State Requirements*)
f. ✓ Amendment No. 1 to Developer's Agreement and Addendum – Fountains East Townhomes – Phase 2 at Venetian Bay (GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC) – D. Wainscott (*U.C. and State Requirements*)
g. ✓ Banking Services Agreement – Bank of America, N.A. (Piggybacking City of Orlando RFP No. 15-0193) – B. Bilinski (*U.C. and State Requirements*)
ADD-ON h. ✓ ITB No. 15-17 – 750 kcmil Cable (Recommend Award to Gresco Electric Supply) – M. Rodriguez (*U.C. and State Requirements*)

4. General Manager's Report – R. Mitchum

- a. Financial Status – March 2017 – B. Bilinski
b. 2016 U.C. Challenges & Accomplishments – R. Mitchum

5. Commission Counsel's Report

6. Old Business



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7. New Business

8. Possible Other Business - Time for Commissioners

- a. Confirmation RE: Attendance to FMEA/FMPA and/or APPA Annual Conferences –
Requested by Chairman Biedenbach during 2-27-17 U.C. Mtg.
- b. Scheduling of Next Two Joint City Meetings in October 2017 and April 2018 –
Requested by Chairman Biedenbach during 3-1-17 Joint City Mtg.

✓ A Check Mark Indicates Items For Which Commission Approval Has Been Requested On This Agenda
Please Note – Most Discussion Items Will Not Have Documentation, Will Be Listed On Agenda Only

- ** Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.
- ** 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.