



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, MAY 15, 2017, AT 6:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Joint Workshop with City Commission Held 3-1-17
(*U.C. and State Requirements*)
- b. ✓ Minutes of Regular U.C. Meeting Held 4-17-17 (*U.C. and State Requirements*)
- c. ✓ Agent of Record Services – Employee Benefits (RFP 9-17) (Recommend Award to Public Risk Insurance Agency (PRIA) – B. Pitcher (*U.C. and State Requirements*))
- d. ✓ Wet Weather Storage Pond Expansion and Pump Station Replacement – Design and CUP Compliance Report for Existing Reuse Storage Pond (QLH) – D. Wainscott
(*U.C. and State Requirements*)
- e. ✓ Amendment No. 1 to Developer’s Agreement and Addendum – Coastal Woods Unit A-1 (GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC) – D. Wainscott (*U.C. and State Requirements*)
- f. ✓ Amendment No. 1 to Developer’s Agreement and Addendum – Coastal Woods Unit A-2 (GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC) – D. Wainscott (*U.C. and State Requirements*)
- g. ✓ Lift Station #18 Replacement and Water/Wastewater Improvements – (associated with City of NSB’s Cunningham Drive Drainage Improvements Project / Inlet Shores Project Agreement) (Recommend Award to J.D. Weber Construction Company) – D. Wainscott
(*U.C. and State Requirements*)
- h. ✓ Islesboro Water/Wastewater Improvements – (associated with City of NSB’s Islesboro Subdivision Stormwater Improvements Project / Islesboro Subdivision Project Agreement) (Recommend Award to Masci Corporation) – D. Wainscott (*U.C. and State Requirements*)
- i. ✓ Partial Release of Easement – GEOSAM Capital US (Venetian Bay) LP – D. Wainscott
(*U.C. and State Requirements*)
- j. ✓ Blanket Purchase Order for CISCO VOIP Support Services – Belcher, Inc. (Sole Source Vendor) – B. Keehn (*U.C. and State Requirements*)

4. General Manager’s Report – R. Mitchum

- a. Financial Status – April 2017 – B. Bilinski
- b. I.T. Department Status Update – B. Keehn



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5. Commission Counsel's Report

6. Old Business

7. New Business

- a. ✓ Consideration of U.C.'s Budget for FY2018 and U.C.'s Capital Improvement Plan FY2018-2022 and FY2023-2027 – Proposed U.C. Resolution No. 2-17

8. Possible Other Business - Time for Commissioners

✓ 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.