



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, 3<sup>RD</sup> FLOOR  
NEW SMYRNA BEACH, FLORIDA

**RESULTS OF JT. WORKSHOP MTG.**

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

(DISCUSSED DESIRE FOR IMPROVED COMMUNICATIONS RE: CITY INFRASTRUCTURE PROJECTS THAT THE CITY MAY REQUEST UC ASSISTANCE OR PARTNERSHIP. REQUESTED NOTIFICATIONS FROM CITY TO GM/CEO TO PROVIDE TO UC COMMISSIONERS AT A SUBSEQUENT U.C. MEETING)

(UC COMMS. BRITZ-PARKER REQUESTED CAPITAL PROJECTS TO BE DISCUSSED TOGETHER. LONG RANGE PLAN, UC VOICE AT TABLE RE: SEPTIC SYSTEMS; MENTIONED WAV AND NEW ORGANIZATION FOR CITIES TO DISCUSS WATER – PRO-ACTIVE VOICE IN THAT DISCUSSION; DESIRED LONG RANGE GOALS FOR EVERYONE IN COMMUNITY)

(CHAIRMAN BIEDENBACH REQUESTED AND CONCURRENCE RECEIVED, TO HOLD JT. MTGS. EVERY SIX MONTHS. CITY AND UC COMMISSIONERS REQUESTED TO FURNISH, TO THEIR RESPECTIVE STAFF, DATES OF AVAILABILITY FOR OCT. 2017 AND APRIL 2018 FOR THE PURPOSE OF SCHEDULING THE NEXT TWO JT. MTGS.)

(MAYOR HATHAWAY DISCUSSED NON-NECESSITY UNDER FLORIDA SUNSHINE FOR A COURT REPORTER AND VERBATIM MINUTES)

(UC COMMISSIONERS APPROVED A MOTION FOR A UC STAFF MEMBER TO ATTEND CITY COMMISSION MEETINGS WHEN NOTIFIED BY THE CITY MANAGER AND/OR CITY CLERK THAT A CITY CAPITAL IMPROVEMENT PROJECT WITH DETAILS INVOLVING UC ISSUES WILL BE DISCUSSED)

(UC COMMS. BRITZ-PARKER INDICATED THE UC STAFF MEMBER SHOULD BE AT A SIMILAR LEVEL TO THE CITY'S REPRESENTATIVE ATTENDING UC MEETINGS – THE ASST. CITY MANAGER)

(COMMS. GRIFFITH CONFIRMED MINUTES WILL STILL BE PREPARED FOR JT. MEETINGS AND RECORDINGS, WILL STILL HAVE A COURSE TO GO AND DOUBLE CHECK IF ISSUES ARISE)

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

(AFTER DISCUSSION AND PRESENTATION BY THE CITY MANAGER RE: THE EXPANSION PHASES FOR THE SWOOPE SITE BOAT RAMP PARKING, RELOCATION OF EXISTING UC FLEET MAINTENANCE OPERATIONS FROM THIS SITE DESIRED BEFORE OR BY DECEMBER 2018)



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**3. Discussion RE: U.C. Easement Requirements for U.S. 1 Improvements**

(CITY MANAGER DISCUSSED DESIRE FOR UNDERGROUNDING OF EXISTING ELECTRIC SERVICES, INITIALLY ON WASHINGTON AND THEN U.S. 1.; ALSO INDICATED NOT A LOT OF RIGHT OF WAY IS EXISTING IN THESE AREAS. CRA DOLLARS WILL BE COMING IN TO THE CITY AND THESE COUNTY'S DOLLARS CAN ONLY BE USED FOR CIP. ALSO DISCUSSED POTENTIAL OF GRANT DOLLARS FOR THIS PURPOSE SUBSEQUENTLY IN THIS MEETING. CITY MANAGER INDICATED THE CITY, NOT THE UC, COULD UPFRONT THOSE COSTS TO UNDERGROUND. AS AN EXAMPLE, SOUTH DAYTONA CONVERTED TO UNDERGROUND ON RIDGEWOOD WITH 50% FDOT AND 50% CRA. CM DISTRIBUTED A MEMO SUPPORTING UNDERGROUNDING AND PICTURES OF EDGEWATER/FPL CONCRETE POLES - NOT DESIRABLE. CM ALSO MENTIONED POTENTIAL FUTURE FDOT TRAIL ALONG U.S. 1 IN FDOT ROW)

(VICE MAYOR SACHS MENTIONED THE REASONABLE ASSURANCE PLAN WAS LOOMING, CITY'S GOING TO HAVE TO STEP UP AND DO SOMETHING, ASKED WHO IS GOING TO PAY FOR IT)

(CHAIRMAN BIEDENBACH MENTIONED RECENT DISCUSSION WITH REP. DENYS, BILL IN TALLAHASSEE, \$40 MILLION FOR ELIMINATION OF SEPTIC TANKS, REP. DENYS STATED OAK HILL HAS FIRST PRIORITY, NSB NOT ON THE LIST FOR THIS YEAR FOR THIS FUNDING)

(CITY MANAGER INDICATED THIS \$40 MILLION CONTROLLED BY STATE, NSB HAS APPLICATION IN FOR REPAYMENT OF THE LOAN FOR ISLESBORO, CAN REPAY U.C., INDICATED MAYOR AND ASST. CITY MGR. WILL BE MEETING WITH STATE SEN. HUKILL AND REP. LEE, SPONSORS ON CITY OF NSB'S REQUEST)

(ADDITIONAL DISCUSSION RE: UNDERGROUNDING, ASSOCIATED COSTS NEED DETERMINATION, VISUALLY MORE APPEALING, DESIRE FOR PLANNING TOGETHER, AND ALSO RE: EXISTING POLE ATTACHERS)

**4. Discussion RE: City's Vision / Long Range Plans in Historic Westside CRA Area**

(CITY MANAGER COMMENTED THIS MATTER WAS ON SEPTEMBER AGENDA, ANNEXATIONS OCCURRING NOW WITH HOMEOWNERS WITH EXISTING SEPTIC TANKS, HOMEOWNERS ARE ASKING WHEN PROJECTS WILL OCCUR. CM SAID CRA DOLLARS WILL ASSIST THE HOMEOWNERS IN TERMS OF REPLACEMENT OF THEIR SEPTIC TANKS. THERE ARE ALSO A NUMBER OF COUNTY PROPERTIES THAT ARE UC CUSTOMERS, THEREFORE A THIRD PARTY WILL BE AT THIS TABLE AS WELL - COUNTY OF VOLUSIA. CM COMMENTED PERHAPS SOME OF THE EARLIER MENTIONED STATE FUNDING COULD BE OBTAINED FOR THE HISTORIC WESTSIDE)

(MAYOR HATHAWAY MENTIONED CONTACT FROM HOMEOWNER ON FAIRWAY DRIVE WITH A SEPTIC TANK, DESIRING SANITARY SEWER SERVICES. MENTIONED PREVIOUS AQUA COURT ASSESSMENT PROCESS WAS VOTED DOWN. INDICATED ASSESSMENT PROCESS ON FAIRWAY DRIVE MAY PROVE SUCCESSFUL, RESIDENTS MAY BE ABLE TO PAY THE ASSOCIATED ASSESSMENT AND CONTINUING COSTS, UNLIKE WESTSIDE COMMUNITY. MENTIONED CRA GOES AWAY IN 20 YEARS. NO EASY SOLUTION, HOPEFULLY STATE WILL COME UP WITH SOME SORT OF SUBSIDY TO ASSIST WESTSIDE, TO CLEAN UP THE WATERWAYS AND PROVIDE DEPENDABLE SEWER SERVICES FOR THESE HOMEOWNERS.)

(UC COMMS. DAVENPORT CONFIRMED HIS OFFICE WAS NOT IN THE CRA DISTRICT, HE ALSO ANNEXED INTO THE CITY, THOUGHT HE WAS INCLUDED IN CRA, CONFIRMED CITY'S FIRE STATION 50 WAS ON SANITARY SEWER, HAD DISCUSSED THE IMPORTANCE OF HIS AREA BEING IN THE CRA, QUESTIONED HOW THE CITY AND UC CAN FIX THIS "ENCLAVE" AREA)

(CITY'S CRA/ECONOMIC DEVELOPMENT DIRECTOR INDICATED THERE WERE OTHER AREAS ON THE CRA MAP NOT INCLUDED, KMART INCLUDED SPECIFICALLY, BLIGHTED) (CITY MANAGER ALSO INDICATED SOME OF THESE AREAS WERE COUNTY, UC CUSTOMERS BUT NOT IN THE CITY, NOT INCLUDED IN CRA)



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**4. Discussion RE: City's Vision / Long Range Plans in Historic Westside CRA Area (CONT.)**

(VICE MAYOR SACHS THEN INDICATED IN CONNECTION WITH THE CITY'S LONG RANGE VISION, AND PERHAPS A QUESTION FOR UC, HAD APPROX. 10 CONSTITUENTS ON THE SOUTH END OF BARRIER ISLAND, INSIDE CITY LIMITS, WHO WOULD ALSO LIKE TO HOOK UP, BELIEVE THEY CAN GET 51% ON THAT STREET. ASKED IF UC WOULD CONSIDER SERVING OR SHOULD THEY COME BEFORE THE CITY WITH THEIR REQUEST)

(UC GM/CEO INDICATED ANYONE CAN COME CONFIRM AVAILABILITY OF UC UTILITY SERVICES. MENTIONED THEY MAY HAVE ALREADY CONTACTED UC ENGINEERING WITH THEIR REQUEST)

(UC COMMS. GRIFFITH MENTIONED MEETING WAS A GREAT OPPORTUNITY TO COME TOGETHER, LEARN A LOT FROM EACH OTHER, AND PUT SOME GOOD PRIORITIES IN PLACE. MENTIONED WITH INCREASING GROWTH AND POSITIVE ENERGY, SUGGESTED NOT TOO EARLY TO LOOK AND PLAN FOR ADDITIONAL FINANCIAL OPPORTUNITIES WITH RESPECT TO THIS GROWTH AND DEVELOPMENT. CONFIRMED THE CITY'S BOND RATING, CM STATED AT LEAST AA, AND REITERATED NOT TOO EARLY FOR BOTH RESPECTIVE STAFF'S TO LOOK AT OPPORTUNITIES IN THE BOND MARKET WITH SO MUCH "ON OUR PLATES")

(VICE MAYOR SACHS MENTIONED STREETLIGHT OUTAGES ON BEACHSIDE)

(UC GM/CEO INDICATED STREETLIGHT OUTAGES ARE REPAIRED EFFICIENTLY UPON CONTACT, EITHER PHONE CALL OR EMAIL)

(MAYOR INDICATED CITIZEN WHO SPOKE AT 2-28-17 CITY MTG. HAD ALSO INDICATED A STREETLIGHT OUTAGE, ASST. CM REQUESTED TO PROVIDE DETAILS TO UC GM/CEO)

(UC COMMS. HOLCOMB COMMENTED TO BOTH COMMISSIONS HIS OPINION THAT ALL COMMISSIONERS HAVE PEOPLE COMING TO THEM WITH QUESTIONS OR ISSUES WITH EACH ENTITY. DON'T BELIEVE WE HELP OURSELVES BY "KICKING THE OTHER TEAM". THIS RELATIONSHIP ISN'T EASY, ALL NEED TO STOP, LISTEN, BRING INFO. BACK TO THE TWO PEOPLE, CITY CM AND UC GM/CEO, AND LET THEM DO THEIR JOBS. "THROWING THE GAS ON THE FIRE" IS JUST MAKING THEIR JOBS HARDER, NEED TO TAMP THAT DOWN AND ADHERE TO THAT - HIMSELF INCLUDED)

(CITY COMMS. REIKER COMMENTED GOOD FIRST MEETING, FRIENDS ON BOTH COMMISSIONS, DO BUSINESS TOGETHER, TWO WONDERFUL MANAGERS OF EACH ORGANIZATION, GREAT NUCLEUS)

(UC COMMS. DAVENPORT REQUESTED CONTINUITY FOR UPCOMING UC APPOINTMENTS BY THE CITY COMMISSIONERS, KEEP THE PEOPLE ON THE TEAM, EVERYBODY'S DOING A GREAT JOB, REALLY IMPORTANT RIGHT NOW WHERE WE ARE OVER THE NEXT FEW YEARS)

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