



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*
SPECIAL MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 9, 2017, AT 5:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

RESULTS OF UC MEETING

ROLL CALL

1. Motion by U.C. Commissioners at 12-19-16 Regular U.C. Meeting, under Agenda Item 2-a.* - Stated Deadline of 1-5-17 Not Reached

{*A.I. 2-a. Request to Appear – Mayor Hathaway, City Manager Brangaccio, and Asst. City Manager Resheidat RE: City's Islesboro Stormwater Project Agreement}

(EX PARTE COMMUNICATIONS – COMMS. HOLCOMB DECLARED, AS THIS IS AN AGENDA ITEM, HE HAD MET WITH CITY STAFF BEFORE CHRISTMAS, WITH THE ASST. CITY MGR., CITY MGR., AND CITY ATTORNEY, STATED DISCUSSED MY THOUGHTS, THEIR THOUGHTS, ON THIS MATTER – CITY OF N.S.B.'S ISLESBORO STORMWATER PROJECT AGREEMENT. COMMS. GRIFFITH DECLARED THE SAME SUBJECT, MET ON 12-23-16, SAME CITY STAFF MEMBERS. COMMS. BRITZ-PARKER DECLARED SAME SUBJECT, MET ON 1-3-17, WITH THE ADDITION OF THE CITY'S FINANCE DIRECTOR. CHAIRMAN BIEDENBACH DECLARED SAME SUBJECT, MET EITHER ON 12-8, 9, OR 10, 2016 WITH ASST. CITY MANAGER AND CITY ATTORNEY. COMMS. DAVENPORT DID NOT MEET WITH CITY STAFF RE: THIS SUBJECT MATTER)

(JUST PRIOR TO THE SPECIAL U.C. MEETING, THE CITY MANAGER FORWARDED VIA EMAIL SOME REVISIONS TO THE PROPOSED ISLESBORO AGREEMENT. PROPOSED REVISIONS WERE DISCUSSED AND REVISED BY THE U.C. COMMISSIONERS DURING THIS MEETING AND THEN FORMALLY APPROVED. AN ADDITIONAL MOTION WAS MADE AND APPROVED, BY A MAJORITY OF THE U.C. COMMISSIONERS, TO RESCIND AND MODIFY THE U.C.'S PREVIOUS INTEREST TERM FOR THE LOAN TO THE CITY FOR THEIR ISLESBORO PROJECT (LOAN AMOUNT UP TO \$850,000), APPROVED A REDUCTION IN 6% INTEREST FROM THE CITY TO 2.18%. THE APPROVED AGREEMENT WAS THEN FORWARDED FROM THE U.C.'S ATTORNEY TO THE CITY ATTORNEY THE NEXT DAY, ON 1-10-17)

(CHAIRMAN BIEDENBACH INDICATED HE HAD ALSO TALKED WITH THE CITY MANAGER, ASST. CITY MANAGER AND MAYOR BEFORE HE LEFT THE STATE IN DECEMBER RE: A JOINT MEETING BETWEEN THE CITY AND U.C. HE REQUESTED ALL U.C. COMMISSIONERS TO PROVIDE THE RECORDING SECRETARY WITH DATES OF AVAILABILITY FOR THE PURPOSE OF SCHEDULING A JOINT MEETING WITH THE CITY BEFORE THE END OF JANUARY OR EARLY FEBRUARY)

(COMMS. BRITZ-PARKER REQUESTED A FUTURE PRESENTATION OF CIP INFORMATION BY U.C. FINANCE STAFF RE: CURRENT STATUS OVERALL AND ALSO FUTURE PLANS. PRESENTATION TO OCCUR PRIOR TO SUBMISSION OF ANNUAL BUDGET TO CITY, PRIOR TO JUNE 1, 2017, AND STATED U.C. COMMISSIONERS NEED ADDITIONAL UNDERSTANDING OF STATUS OF U.C. FINANCIALLY AND ALSO WHAT THE POLICY/VISION HAS BEEN AS IT RELATES TO THE CIP)