



CANCELLED
AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MARCH 16, 2009, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. REGARDING A POLE ATTACHMENT FEE FOR CABLE CARRIERS.

CANCELLED
CHAIRMAN OF THE COMMISSION OPENS THE PRELIMINARY
PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND
PROPOSED RESOLUTION BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO
THE POLE ATTACHMENT FEE FOR CABLE CARRIERS

CANCELLED
AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY
PUBLIC HEARING.

CANCELLED

*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 not later than two days prior to the proceeding at the address given on notice.

CANCELLED



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-15-08

W. PRESTON, LEGAL COUNSEL
R. RODI, GM/CEO

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NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

**** 2. Approval of Consent Items**

- a. ✓ Minutes of Regular UC Meeting Held 2-23-09
- b. ✓ EEI Master Power Purchase & Sale Agreement and Supplement FCBBS Agreement to Master Agreement (for FCBBS Transactions) – The Energy Authority, Inc. – T. Beyrle
- c. ✓ Developer's Agreement and Addendum – Curative Massage – J. White
- d. ✓ Independent Contractor Agreement – Senior Network Consultant (Syntris Technology Consultants, Inc.)– R. Lemoine
- e. ✓ Glencoe Water Treatment Plant (WTP) and Smith Street Pumping Station Water Facility Improvements (ITB 05-09) (Recommend Award to Ortega Industrial Contractors) – J. White
- f. ✓ Letter of Understanding – 301 Flagler Avenue – UC Project No. 09750-13 – J. White
- g. ✓ Updating UC Personnel Practices Manual (Human Resources Guidelines Manual) – Chapter 2 – P. Di Chiara
- h. ✓ Data Exchange MOU – Florida Department of Highway Safety and Motor Vehicles – P. Di Chiara

3. Public Participation

4. General Manager's Report

- a. Financial Status – February 2009 – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

- a. ✓ Review of S&S Status – L. Klinkenberg and R. Lemoine



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7. New Business

- a. ✓ Capital Improvement Plan – 5/10 Year (FY2010-2014 / FY2015-2019) –
L. Klinkenberg

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

*CANCELLED - Preliminary public hearing regarding pole attachment fee for cable carriers.

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

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