



W. ALLEN, CHAIRMAN  
W. HALL, VICE CHAIR  
W. REYNOLDS, SECY-TREAS.  
O. ZELLER, ASST. SECY-TREAS.  
J. DIESEN, COMMISSIONER  
(Officers Apptd. 9-21-09)  
W. PRESTON, LEGAL COUNSEL  
W. MITCHUM, INTERIM GM/CEO

**AGENDA\*\***  
**REGULAR MEETING OF**  
**THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, JULY 19, 2010, AT 6:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

**1. Agenda Changes, Additions and Deletions**

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

- a. ✓ Minutes of Special UC Meeting Held 5-3-10
- b. ✓ Minutes of Special UC Meeting Held 6-9-10
- c. ✓ Minutes of Regular UC Meeting Held 6-21-10
- d. ✓ Developer's Agreement and Addendum – North Beach Community Park Restrooms  
(City of New Smyrna Beach ) – J. White
- e. Independent Contractor Agreement – Graphic Designer – E. Fisher
- f. Volusia County Health Department – Annual Operating Permit Fee Increase – D. Hoover
- g. ✓ Chlorine Contact Basin and Flume Covers – Task 1 Quentin L. Hampton & Assoc. – J. White

**3. Public Participation**

**4. General Manager's Report**

- a. Financial Status – June 2010 – L. Klinkenberg
- b. Status Update – FY2011 Health Insurance Renewal – P. DiChiara

**5. Commission Counsel's Report**

- a. ✓ Status of Address Change Request - Reversal from Williamson Blvd. back to S.R. 44

**6. Old Business**

- a. ✓ Natural Gas System – Acquisition Feasibility Study Request – R. Mitchum

**7. New Business**

- a. ✓ Revisions to Potable Water Irrigation Rates (Proposed in FY2011 UC Budget) –  
Scheduling of Public Hearings – L. Klinkenberg

**8. Possible Other Business - Time for Commissioners**

- a. ✓ Discussion RE: Scheduling of Jt. City/UC Workshop – R. Mitchum

**✓ 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.