



REVISED 3-13-08

AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MARCH 17, 2008, 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. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 2-25-08
- b. ✓ RFP No. 02-08A – Transformer Stocking Program (Recommend Award to HD Supply Electrical LTD – L. Klinkenberg
- c. ✓ Glencoe Water Treatment Plant (WTP) Generator and Electrical Upgrades Bid Award (Bid No. 5-08) – J. White
- d. ✓ 3rd Avenue Storage Tank and Pump Station Bid Award (Bid No. 5-08) – J. White
- e. ✓ WWTP Operating Permit – Mixing Zone Study Revision – J. White
- f. ✓ Revisions of Street Light Rates – Scheduling of Public Hearings – J. White
- g. ✓ UCNSB Phone System Evaluation/Comparison and Proposed Replacement (Recommend Purchase to Cisco – State Contract No. 250-000-03-1) – R. Lemoine
- h. ✓ Amendment No. 1 to Developer's Agreement and Addendum for Al's TV – J. White
- Add-On** i. ✓ Amendment No. 1 to the Supplemental Developer's Agreement and Addendum for The Palms Phase I / Hampton Village (75 residential units) and Amendment No. 1 to the Supplemental Developer's Agreement and Addendum for The Palms Phase I / Hampton Village(204 condominium units) – J. White

3. Public Participation

4. General Manager's Report

- a. Financial Status February 2008— L. Klinkenberg

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

8. New Business

- a. ✓ Agreement for Sale and Purchase of Capacity and Energy Between Progress Energy Florida and UCNSB – (Term 1-2009 thru 12-2013) – T. Beyrle
- b. ✓ Taxable Fringe Policy and Procedures – L. Klinkenberg
- c. ✓ Capital Improvement Plan (5/10 Yr. FY2009-2013 / 2014-2018) – L. Klinkenberg

9. 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 needed 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.