



AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 17, 2009, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S POLE ATTACHMENT AGREEMENT.**

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 REVISIONS TO THE U.C.'S POLE ATTACHMENT AGREEMENT.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***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.**



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

AGENDA***
**REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 17, 2009, 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 UC Meeting Held 7-20-09
- b. ✓ Developer's Agreement and Addendum – NSB Health Clinic Remodel (County of Volusia) – J. White
- c. ✓ Bid No. 15-08 – Annual Tree Trimming Service – Contract Extension – 1st Year Renewal – L. Klinkenberg
- d. ✓ Comprehensive Purchasing Policies and Procedures Manual – L. Klinkenberg
- e. ✓ Utilization of Volusia County's Intra-Governmental Service Agreement for Fuel Purchases FY 2009-2010 – L. Klinkenberg
- f. ✓ Correction of Motion Made 7-20-09 RE: Final Public Hearing Date – R. Rodi
- g. ✓ Replacement Agreement for Engagement of General Counsel – R. Rodi

3. Public Participation

- a. Request to Appear – Ron V. Flick, Compass Group, Inc. – Request for Modification to Calculations for Proposed Hotel on Flagler Avenue

4. General Manager's Report

- a. Financial Status – July 2009 – L. Klinkenberg
- b. Cogsdale Update – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

7. New Business

- a. ✓ Revisions to Internet and Reuse Water Services (Proposed in FY2010 UC Budget) – Scheduling of Public Hearings – 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

*To commence after preliminary public hearing regarding revisions to the U.C.'s pole attachment agreement. **Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.

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