



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 20, 2007, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. REGARDING THE ANNUAL REVIEW OF DEVELOPER CONTRIBUTIONS TO UTILITY INFRASTRUCTURE.

CHAIRMAN OF THE COMMISSION OPENS THE FINAL 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 ANNUAL REVIEW OF DEVELOPER CONTRIBUTIONS TO UTILITY INFRASTRUCTURE.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL 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.**



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 20, 2007, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. REGARDING THE UPDATE/REVISION OF POLE ATTACHMENT FEES.

CHAIRMAN OF THE COMMISSION OPENS THE FINAL 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 UPDATE/REVISION OF POLE ATTACHMENT FEES.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

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AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 20, 2007, 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 UC Workshop Meeting Held 5-14-07
- b. ✓ Minutes of One Final Public Hrg., Two Preliminary Public Hrgs. And Regular UC Meeting Held 7-16-07
- c. ✓ Developer's Agreement and Addendum – Beachside Village – J. White
- d. ✓ Developer's Agreement and Addendum – Shiny Brite Car Wash – J. White
- e. ✓ Services of Archaeologist – South Riverside Drive Water and Force Main Replacement – J. White

3. Public Participation

4. General Manager's Report

- a. Financial Status June, 2007 – L. Klinkenberg
- b. Communications Tower – Status Update – R. Rodi
- c. Alternative Water Harvesting Project – Status Update – R. Rodi

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Review of Developer Contributions to Utility Infrastructure – Proposed Resolution No. 5-07 - J. White
- b. ✓ Pole Attachment Fees and Joint Pole Use Agreement – Proposed Resolution No. 6-07 - J. White
- c. ✓ Update of Formally Stated Steps and Events– Supplement to Resolution No. 2-07 – R. Rodi
- d. ✓ Quit claim Deed – Clearing of Title – William Preston, Esq.
- e. ✓ Update RE: Southeast Interchange Complex LLC Developer's Agreement and Addendum – J. White

8. New Business

- a. ✓ Customer Service Policy Review – Additions to Guidelines for Customer Deposit (withdrawn from consideration during 7-16-07 UC meeting) – 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

*After Final Public Hearing RE: Review of Developer Contributions to Utility Infrastructure and Final Public Hearing RE: Update/Revision of Pole Attachment Fees.

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

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