



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 16, 2007, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. REGARDING THE REVISION OF EXISTING AND ADDITION OF NEW RECLAIMED WATER CAPACITY 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 THE REVISION OF EXISTING AND ADDITION OF NEW RECLAIMED WATER CAPACITY FEES.

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 PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 16, 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 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 ANNUAL REVIEW OF DEVELOPER CONTRIBUTIONS TO UTILITY INFRASTRUCTURE.

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.**



AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 16, 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 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 UPDATE/REVISION OF POLE ATTACHMENT FEES.

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.**



AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 16, 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 Preliminary Public Hearing and Regular UC Meeting Held 6-18-07
- b. ✓ Minutes of Special UC Meeting and Executive Session Held 6-26-07
- c. ✓ Developer's Agreement and Addendum – New Smyrna Beach Fire Station #52 – J. White
- d. ✓ Bid No. 14-07 – Cable for Central Stores (Recommend Award to Gresco Utility Supply) – J. Klinkenberg

3. Public Participation

- a. Request to Appear – Dale Williams – Backbilling – L. Klinkenberg

4. General Manager's Report

- a. Financial Status May, 2007 — L. Klinkenberg
- b. Topics for Joint Workshop Meeting – R. Rodi

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Request for Additional Information on Retirement Plans & QDRO's / Tammy Dickerson Request – Staff Response – P. Perez
- b. ✓ Reclaimed Water Capacity Fees – Proposed Resolution No. 4-07 – J. White

8. New Business

- a. ✓ Customer Service Policy Review – Additions to Guidelines for Customer Deposits – L. Klinkenberg
- b. ✓ Section 125 Cafeteria Plan and Flexible Spending Account (FSA) – Update/Adoption of New Plans – L. Klinkenberg and P. Perez

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: Revision of Existing and Addition of New Reclaimed Water Capacity Fees, Preliminary Public Hearing RE: Review of Developer Contributions to Utility Infrastructure, and Preliminary 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.

***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.