



AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 15, 2009, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE SERVICE FEES RATE SCHEDULE.**

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 SERVICE FEES RATE SCHEDULE.

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.**



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A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 15, 2009, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE RESIDENTIAL UNDERGROUND SERVICE LATERAL REQUIREMENTS AND POLICY.**

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 RESIDENTIAL UNDERGROUND SERVICE LATERAL REQUIREMENTS AND POLICY.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***To be held immediately following the preliminary public hearing regarding revisions to the service fees rate schedule.**

****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.**

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A PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 15, 2009, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. TO PUBLICLY DISCUSS AND CONSIDER THE CONTINUATION OF PROVIDING COMMUNICATIONS SERVICES (INTERNET – DIAL UP, WIRELESS, AND FIBER) BY THE UTILITIES COMMISSION.**

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 CONTINUATION OF PROVIDING COMMUNICATIONS SERVICES (INTERNET – DIAL UP, WIRELESS, AND FIBER) BY THE UTILITIES COMMISSION.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PUBLIC HEARING.

***To be held immediately following the preliminary public hearing regarding revisions to the service fees rate schedule and the preliminary public hearing regarding revisions to the residential underground service lateral requirements and policy.**

****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.**

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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, JUNE 15, 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 5-18-09
- b. ✓ Soft Starts for Motors – Glencoe Water Treatment Plant Improvements and Smith Street
- c. ✓ Memorandum of Understanding (Commercial), Developer’s Agreement and Addendum – Village Square – J. White
- d. ✓ Developer’s Agreement and Addendum – Colonial Bank – J. White
- e. ✓ Revised Transmission Service Agreement for CR3 – Progress Energy South/Florida Power Corporation (FPC) – T. Beyrle

3. Public Participation

4. General Manager's Report

- a. Financial Status – May 2009 – L. Klinkenberg
- b. ✓ Accept Updated “A Year In Review” – R. Rodi

5. Commission Counsel's Report

6. Old Business

- a. ✓ Decision Regarding Continuation of the Provision of the U.C.’s Communications Services (Internet – Dial Up, Wireless, Fiber) – Proposed UC Resolution No. 4-09 – R. Lemoine

7. New Business

- a. ✓ Refinancing of FMPA’s Pooled Loan Program Loans – Award of Bid for Bank Qualified Loan – “Series 2009 Certificates” - Proposed UC Resolution No. 5-09 – L. Klinkenberg, Richard T. Wagner, and Peter Dame



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AGENDA (cont.)**
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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 service fees rate schedule, after the preliminary public hearing regarding revisions to the residential underground service lateral requirements and policy, and after the public hearing (one) regarding the continuation of the U.C. providing communications services (Internet – Dial Up, Wireless, and Fiber).

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

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