



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 20, 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 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 REVISIONS TO THE SERVICE FEES RATE SCHEDULE.

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, JULY 20, 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 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 REVISIONS TO THE RESIDENTIAL UNDERGROUND SERVICE LATERAL REQUIREMENTS AND POLICY.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

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

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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, JULY 20, 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 6-15-09
- b. ✓ Compliance w/NERC Reliability Standards – FAC-012 and FAC-013 – T. Beyrle
- c. ✓ Developer's Agreement and Addendum – Kirvis Cove Subdivision – J. White
- d. ✓ Memorandum of Understanding – Shiny Brite Car Wash – J. White
- e. ✓ 20" Low Pressure Transmission Main Installation (ITB 06-09) (Recommend Award to Hazen Construction, LLC) - J. White
- f. ✓ Amendment to Service Schedule C (Economy Energy Interchange Service) Between UCNSB and Tampa Electric Company – T. Beyrle

3. Public Participation

4. General Manager's Report

- a. Financial Status – June 2009 – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

- a. ✓ Revisions to Service Fees Rate Schedule – Proposed UC Resolution No. 6-09 – L. Klinkenberg
- b. ✓ Revisions to Requirements and Policy for Underground Service Laterals for Existing and New Residential Customers – Proposed UC Resolution No. 7-09 – R. Mitchum
- c. ✓ Plant Visit for Proposed Alternative Energy Project – Horizon Energy - R. Rodi

7. New Business

- a. ✓ Revisions to U.C.'s Pole Attachment Agreement – Scheduling of Public Hearings – J. White



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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 final public hearing regarding revisions to the service fees rate schedule, and after the final public hearing regarding revisions to the residential underground service lateral requirements and policy.

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

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