



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, OCTOBER 19, 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 INTERNET SERVICES 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 UTILITIES COMMISSION'S INTERNET SERVICES 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.**



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CITY OF NEW SMYRNA BEACH, FLORIDA
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1. **TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S RECLAIMED/REUSE WATER SERVICES 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 U.C.'S RECLAIMED/REUSE WATER SERVICES RATE SCHEDULE.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

*After the final public hearing regarding Revisions to the U.C.'s Internet 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
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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/Reorganizational UC Meeting Held 9-21-09
- b. ✓ UC Regular Meeting Schedule for 2010
- c. ✓ RFP No. 08-09 – Electric Meters for Central Stores – L. Klinkenberg
- d. ✓ Bio-Solids Residuals – Pumping, Transporting, and Unloading – L. Klinkenberg
- e. ✓ Anti-Fraud Risk Control Policy and Procedures (Administrative Policy) – L. Klinkenberg
- f. ✓ Developer’s Agreement and Addendum – Sunshine #148 (751 Sugar Mill Drive) – J. White
- g. ✓ Joint Pole Use Agreement – IT Department (UC) – J. White
- h. ✓ Right-of-Way Permit (Renewal) – Canaveral National Seashore Park – J. White
- i. FDEP Consent Order (RE: 30” Wastewater Force Main) – J. White

3. Public Participation

4. General Manager's Report

- a. Financial Status – **PRELIMINARY** September 2009 – L. Klinkenberg
(Preliminary Unaudited due to closing of FY2009 and billing software conversion)

5. Commission Counsel's Report

- a. ✓ City of NSB Multi-Use Trail – Proposed Easement Deeds (Two)

6. Old Business

- a. ✓ Revisions to the U.C.’s Internet Rate Schedule – Proposed UC Resolution No. 9-09 –
(In accordance w/FY2010 Budget) – L. Klinkenberg & R. Lemoine
- b. ✓ Revisions to the U.C.’s Reclaimed/Reuse Water Rate Schedule – Proposed UC Resolution
No. 10-09 – (In accordance w/FY2010 Budget) – L. Klinkenberg & R. Lemoine
- c. ✓ “Red Flag” Identity Theft Prevention Program – Annual Update Report 10-2009 –
L. Klinkenberg
- d. ✓ Updating of Manual for Human Resources Management (formerly UC Personnel Practices
Manual – PPM) – P. Di Chiara



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AGENDA (cont.)***
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7. New Business

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 two (2) public hearings – a final public hearing regarding revisions to U.C.'s internet rate schedule and a final public hearing regarding revisions to the U.C.'s reclaimed/reuse water rate schedule.

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

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