



AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, DECEMBER 20, 2010 AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. **TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S PUBLIC STREET LIGHTING AND PRIVATE OUTDOOR LIGHTING ELECTRIC RATE SCHEDULES.**

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 U.C.'S PUBLIC STREET LIGHTING AND PRIVATE OUTDOOR LIGHTING ELECTRIC RATE SCHEDULES.

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 no later than two days prior to the proceeding at the address given on notice.**



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
(Officers Apptd. 9-20-10)
W. PRESTON, LEGAL COUNSEL
W. MITCHUM, GM/CEO

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REGULAR MEETING OF
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CITY OF NEW SMYRNA BEACH, FLORIDA
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NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

****2. Approval of Consent Items**

- a. ✓ Minutes of Regular UC Meeting Held 11-15-10
- b. ✓ Security Services Agreement (Allegiance Security Group, LLC) – L. Klinkenberg
- c. ✓ WRF Stormwater Consent Order – D. Hoover
- d. ✓ Triennial Report (FY 2008-2010) – J. White
- e. ✓ Change Order No. 6 – Ortega Industrial Contractors, Inc. Glencoe Water Treatment Plant / Smith Street Pumping Station Water Facility Improvements – J. White
- f. ✓ Fiber Optic Conduit Installation (2”) – Hazen Construction, LLC – R. Lemoine
- g. ✓ Developer’s Agreement and Addendum - Southeast Volusia Habitat for Humanity (Corbin Park Subdivision)

3. Public Participation

4. General Manager's Report

- a. Financial Status – November 2010 – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

- a. ✓ Request for Letter of Intent – Green Coast Energy LLC – T. Beyrle & J. White
- b. ✓ Request for Letter of Intent – Earth, Wind & Fire Technologies – T. Beyrle & R. Mitchum

7. New Business

- a. ✓ Modification to Fuel and Purchased Power Cost Adjustment Clause (FPPCAC) – T. Beyrle and L. Klinkenberg
- b. ✓ Virtualization of U.C.’s Data Center – R. Lemoine



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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

*After preliminary public hearing regarding revisions to the U.C.'s public street lighting and private outdoor lighting electric rate schedules.

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

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