



AGENDA*
SPECIAL MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 28, 2008 AT 10:00 A.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Consent Item
 - a. Proposed Infrastructure Fee Return Agreement for Ingham Property Venture, Inc. – B. Preston, Esquire
2. R&D Project Presentation – Clean Generation Energy (via teleconference)
3. Status of U.C. General Manager/CEO Contract of Employment – Commissioner Diesen
4. Possible Other Business - Time for Commissioners

*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.