



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, NOVEMBER 20, 2006, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Final Public Hearing and Regular UC Meeting Held 10-16-06
- b. ✓ North Causeway Force Main Project – ECT, Inc. (Recommend Award to Thad Construction Company – Bid No. 28-06) – Jim White
- c. ✓ Bid No. 36-06 – Manhole Replacement Project for Water/Wastewater Department (Recommend Award to East Coast Underground) – Laurie Klinkenberg
- d. ✓ Florida State Contract Purchase of One Vehicle – Replacement Water/Wastewater Department (Recommend Award to Duval Ford Utilizing Florida Sheriff's Association Contract) – Laurie Klinkenberg
- e. ✓ Sole Source Purchase 2000 PPH Lime Paste Slaker – Water/Wastewater Department (Recommend Award to Water Treatment & Controls Co.) – Laurie Klinkenberg
- f. ✓ Sole Source Emergency Approval for 138 KV Switches at Field Street Substation – Electric Department (Recommend Award to Aubrey Silvey) – Laurie Klinkenberg
- g. ✓ Developer's Agreement and Addendum – Victory Square – Jim White
- h. ✓ Utilization of Volusia County's Intra-Governmental Service Agreement for Fuel Purchases – Laurie Klinkenberg
- i. ✓ Assignment of Developer's Agreement – From Acorn Investments and Development, Inc. to KB Home Gold Coast LLC – Jim White

3. Public Participation

4. General Manager's Report

- a. Monthly Summary Report for October, 2006
- b. Budget Summary through September, 2006 – Laurie Klinkenberg
- c. Communications Profit/Loss – Laurie Klinkenberg
- d. Financial Performance Metrics – Laurie Klinkenberg
- e. Timber Harvest and Reforestation – Ellen Mahle

5. Commission Counsel's Report

6. Committee Meeting Reports

- a. Status - Contract for General Manager/CEO – Commissioner Diesen (Tentative)

7. Old Business

- a. ✓ Status for Use of Letter of Credit – Addendum to Developer's Agreement – Jim White
- b. ✓ Communications Tower and Status Update – Robert Rodi
- c. Williamson Boulevard Alignment – Status Update – Robert Rodi
- d. Energy Wise – FMEA Policy Position on Climate Change – Robert Rodi
- e. ✓ FP&L Substation – Robert Rodi
- f. ✓ Sugar Mill Property – Update and Status – Robert Rodi



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8. New Business

- a. ✓ Modification to Fuel and Purchase Power Cost Adjustment Clause (FPPCAC) – Tim Beyrle and Laurie Klinkenberg
- b. ✓ Modification to Personnel Practices Manual – Proration of Benefits for Part-Time Regular Employees – Barbara Mudge
- c. ✓ Modification to Collective Bargaining Agreement – Proration of Benefits for Part-Time Regular Employees – Barbara Mudge

9. Possible Other Business - Time for Commissioners

- a. ✓ Request to Attend Conference – Power-Gen International Conference 2006 – Orange County Convention Center – Chairman Para

✓ 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

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

**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.