



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, DECEMBER 18, 2006, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

**PRESENT CERTIFICATE FOR COMPLETION OF APPRENTICESHIP FOR
LINE MAINTAINER FROM FLORIDA DEPARTMENT OF EDUCATION TO
TIMOTHY WHITESIDES – RAY MITCHUM**

ROLL CALL

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Regular UC Meeting Held 11-20-06
- b. ✓ Developer's Agreement and Addendum – American Martial Arts – Jim White
- c. ✓ Developer's Agreement and Addendum – Fox Firestone – Jim White
- d. ✓ Deep Chloride Monitoring Well (Recommend Award to Partridge Well Drilling Company, Inc.) – Jim White
- e. ✓ Bid No. 02-07 – Aerial and Padmount Transformers (Recommend Awards to Gresco/Capstone Utility Supply; Wesco Distribution, Inc.; Stuart Irby; Hughes Supply; and Pauwels c/o John Carter) – Laurie Klinkenberg
- f. ✓ Independent Contractor Agreement Continuation – Senior Network Consultant (B. Sanderson, Syntris Technology Consultants) – Chris Montgomery
- g. ✓ Statement of Ethics and Conflict of Interest Policy – Barbara Mudge

3. Public Participation

4. General Manager's Report

- a. Monthly Summary Report for November, 2006
- b. Budget Summary through October, 2006 – Laurie Klinkenberg

5. Commission Counsel's Report

6. Committee Meeting Reports

- a. ✓ Approval of Commissioner's Travel Expenses – Power-Gen International Conference 2006 for Chairman Para – Laurie Klinkenberg

7. Old Business

8. New Business

9. 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

*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.