



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 16, 2007, AT 6:00 P.M.
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 UC Workshop Meeting Held 3-12-07
- b. ✓ Minutes of Special UC Meeting Held 3-12-07
- c. ✓ Minutes of Regular UC Meeting Held 3-19-07
- d. ✓ Excleron Software Inc. – Settlement Agreement and Release – L. Klinkenberg
- e. ✓ Amendment No. 1 to Developer’s Agreement for New Smyrna RV Park – J. White
- f. ✓ Developer’s Agreement and Addendum – Volusia County School Board – J. White

3. Public Participation

- a. Peter B. Heebner, Esquire – Request for Consideration of Modifications to Developer’s Agreement
- b. City of NSB Golf Advisory Board Members – Request for Reuse Water Distribution Priorities

4. General Manager's Report

- a. Financial Status February, 2007 — L. Klinkenberg
- b. Report on Staff Workshop Meetings Regarding Infrastructure – J. White

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Consideration of Tabled Item – Declaration of Official Intent for Reimbursement of Expenditures from Bonds/Notes – L. Klinkenberg
- b. ✓ Update RE: Removal of Deteriorated Tree – 200 Canal Street – G. Markos
- c. Status of RFI/RFP Generation/Water Update – T. Beyrle

8. New Business

- a. ✓ Developer’s Agreement and Addendum – The Palms – J. White
- b. ✓ ECAC – Reducing Fuel Adjustment Charge – T. Beyrle
- c. ✓ Major User Reclaimed Water Delivery Agreement – Venetian Bay – J. White
- d. ✓ Interim Approval of Developer Agreements – Venetian Bay of NSB, LLC – J. White

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.