



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 28, 2008, 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 Regular U.C. Meeting Held 12-17-07
- b. ✓ Engineering Services – Black & Veatch (Water Projects) – J. White
- c. ✓ Computer Upgrade Project – Great Plains Software – Templeton Cancellation – R. Lemoine
- d. ✓ Computer Upgrade Project – Great Plains Software – IBG Completion – R. Lemoine
- e. ✓ Developer’s Agreement and Addendum – 3rd Avenue Storage Tank – J. White
- f. ✓ Supplemental Developer’s Agreement and Addendum – The Palms/Phase 1/Hampton Village (75 residential units) – J. White
- g. ✓ Supplemental Developer’s Agreement and Addendum – The Palms/Phase 1/Hampton Village (204 condominium units) – J. White
- h. ✓ Supplemental Developer’s Agreement and Addendum – The Palms/Phase 1/Hampton Village (amenity center) – J. White
- i. ✓ Developer’s Agreement and Addendum –TBCOM Cell Tower/Southeast Interchange Complex – J. White

3. Public Participation

- a. Request to Appear – Robert Tolley - Telecom Investigative Issues

4. General Manager’s Report

- a. Financial Status November, 2007 – L. Klinkenberg

5. Commission Counsel’s Report

6. Committee Meeting Reports

7. Old Business

8. New Business

- a. ✓ Fiscal Year 2007 Audit (Presentation by Brent Millikan & Co., P.A.) – L. Klinkenberg
- b. ✓ Membership in the Florida Cost Based Broker System, Inc. – T. Beyrle

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.