



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 17, 2006, AT 5:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. **REGARDING AN ADDENDUM TO DEVELOPER AGREEMENTS FOR THE ESTABLISHMENT OF DEVELOPER CONTRIBUTIONS TO INFRASTRUCTURE COSTS.**

CHAIRMAN OF THE COMMISSION OPENS THE FINAL PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTION BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE ADDENDUM TO DEVELOPER AGREEMENTS FOR THE ESTABLISHMENT OF DEVELOPER CONTRIBUTIONS TO INFRASTRUCTURE COSTS.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

***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 needing special accommodations to participate in this proceeding should contact the individual or agency sending notice not later than two days prior to the proceeding at the address given on notice.**



AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JULY 17, 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 Special UC Meeting Held 5-31-06
- b. ✓ Minutes of Regular UC Meeting Held 6-19-06
- c. ✓ Minutes of Preliminary Public Hearing Held 6-22-06
- d. ✓ Bid No. 27-06 – Wire for Central Stores – Roberto Montalvo (Recommend Award to Electric Supply, Tri-State Utility Products and Gresco/Capstone Utility Supply)
- e. ✓ Purchasing and Disposal Overview – Roberto Montalvo
- f. ✓ WWTP Biosolids Study – Black & Veatch – Jim White
- g. ✓ Purchase of Milsoft Utility Solutions Software – Jim White
- h. ✓ Software License Compliance and Needs – Microsoft – Robert Skog
- i. ✓ Independent Contractor Agreement – Director of IT – Robert Rodi
- j. ✓ Developer's Agreement – Vizcaya at New Smyrna Beach (Subject to Addendum) – Jim White
- k. ✓ Collection Services for NSB Communications Customer Accounts – Roberto Montalvo

3. Public Participation

4. General Manager's Report

- a. Monthly Summary Report for June, 2006
- b. Budget Summary through May, 2006 – Roberto Montalvo
- c. Commercial Monthly Report for May, 2006 – Roberto Montalvo
- d. Presentation of Wastewater and Reclaimed Water System Analysis – Quentin L. Hampton & Associates – Jim White
- e. Water Harvesting Concept – Robert Rodi

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Addendum to Developer Agreements for Establishment of Developer Contributions to Infrastructure Costs – Proposed Resolution No. 11-06 – Jim White

8. New Business

- a. ✓ U.C. Health Care Provider Selection – Fiscal Year 2007 – Waters Risk Management – Barbara Mudge



UC AGENDA (cont.)***
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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**

*Final public hearing regarding an addendum to developer agreements for the establishment of developer contributions to infrastructure costs will be held at 5:00 p.m. on this date, prior to the regular U.C. meeting.

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

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