



J. DAVENPORT, CHAIRMAN
R. HAWES, VICE CHAIR
L. CONRAD, SECY.-TREAS.
J. SMITH, ASST. SECY.-TREAS.
L. KELLY, JR., COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA*
REGULAR MEETING OF THE
UTILITIES COMMISSION,
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 24, 2022,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

(COVID PROTOCOLS – MTG. APPTS., MASKS OPTIONAL)

Pledge / Invocation / and Safety Message by Mike Schings – S&R Human Error Prevention Kit

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 11-22-21 (*Annotated Version*) (*U.C. and State Requirements*)
- b. ✓ Minutes of Regular U.C. Meeting Held 12-16-21 (*Annotated Version*) (*U.C. and State Requirements*)
- c. ✓ Granted and Accepted Third Party Utility Easements (Three) – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Developer's Agreement – All Aboard Storage, Glencoe Depot (250 South Glencoe, LLC) – J. Couillard (*U.C. and State Requirements*)
- e. ✓ Agreement Approval – Surplus Real Property Sale / 1000 Block South Myrtle Avenue, NSB, FL 32168 – Tax Parcel I.D. 7449-08-01-0400 (Casey Jon Stappenbeck) – E. Chavez (*U.C. and State Requirements*)
- f. ✓ Supplemental Funding – FY2022 Assignment of Work to Pike Electric, LLC for Condition Based Pole Replacements – V. Steele (*U.C. and State Requirements*)

4. General Manager's Report – J. Bunch

- a. Financial Status - December 2021 – E. Chavez
- b. Quarterly Submission of Balanced Scorecard and Enterprise Metrics – for December 2021 – E. Chavez
- c. Presentation – UCNSB's Water Sustainability 2022 Update – J. Couillard and S. Heil

5. Commission Counsel's Report – General Counsel



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6. Old Business

7. New Business

8. Possible Other Business - Time for Commissioners

✓ A Check Mark Indicates Items 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 needing special accommodations to participate in this proceeding should contact the individual or agency sending this notice as soon as possible but no later than two days prior to the proceeding at the address given on the notice.