



J. HOLCOMB, CHAIRMAN
J. DAVENPORT, VICE CHAIR
L. CONRAD, SECY.-TREAS.
R. HAWES, ASST. SECY.-TREAS.
J. SMITH, 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, NOVEMBER 23, 2020,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

[Pledge / Invocation / and Safety Message: Holiday / Lighting Safety – Tim Beyrle]

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation (Virtual Viewing & Limited On-Site w/ Appt.)

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 10-26-20 *(held on-site w/limited public via appts.) (U.C. and State Requirements)*
- b. ✓ Update to Compensation Program Policy – B. Pitcher *(U.C. and State Requirements)*
- c. ✓ Ratification of Supplemental Funding and Approval of Additional Funding for Outsourced Utility Locates – T. West *(U.C. and State Requirements)*
- d. ✓ Granted and Accepted Third Party Utility Easements – River Deck, LLC / Sams' Family Limited Partnership LLP, Series 1 and Series 2; Starbucks / JDBS Winter Springs, LLC; Ocean Way Village, Lot 1 / Dal-Ter Properties, LLC; and Circle K / Circle K Stores, Inc. – J. Couillard *(U.C. and State Requirements)*
- e. ✓ Modification and Substitution of Parties to Developer's Agreement (DA) and Joinder and Consent of Property Owner to DA as Amended – J. Couillard *(U.C. and State Requirements)*

4. General Manager's Report – J. Bunch

- a. Financial Status – October 2020 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – October 2020 – E. Chavez
- c. Presentation – Utility Rates Comparison – J. Bunch

5. Commission Counsel's Report – General Counsel

6. Old Business

- a. ✓ FY2021 Strategic Goals – Formal Commission Approval – J. Bunch
(U.C. and State Requirements)



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7. New Business

- a. ✓ Joint Pole Use Agreement Between UCNSB and AT&T Florida – E. Chavez
(*U.C. and State Requirements*)

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.