



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, FEBRUARY 22, 2021,
AT 3:00 P.M.* 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

[Pledge / Invocation / and Safety Message: Wintertime Sun Safety– Julie Couillard]

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 Preliminary Public Hearings (Nos. 1 & 2) and Regular U.C. Meeting Held 1-25-21 *(held on-site w/limited public via appts.) (U.C. and State Requirements)*
- b. ✓ Ratification Approval – Interlocal Agreement for Fleet Fueling Services with the City of New Smyrna Beach – B. Pitcher *(U.C. and State/Federal Requirements)*
- c. ✓ Approval of Award – RSQ No. 05-21 – Continuing Professional Services Agreements – J. Couillard *(U.C. and State Requirements)*
- d. ✓ Additional Funding Request – Vegetation Management Program (Electric Reliability Performance) – J. Couillard *(U.C. and State Requirements)*
- e. ✓ Bid Approval – ITB #10-21 – Annual Purchase of Electric Transformers (Polemount and Padmount) – (Recommend Awards to Gresco, Tri-State, and Stuart Irby) - M. Schings *(U.C. and State Requirements)*
- f. ✓ Project Approval – Corrective Maintenance Wastewater Projects (Sugar Mill Development)– J. Couillard *(U.C. and State Requirements)*
- g. ✓ Project Approval – New Circuit No. 29 Construction from Smyrna Substation – J. Couillard *(U.C. and State/Federal Requirements)*
- h. ✓ Ratification of ITB No. 06-21 – Field Street 115kV Three-Way Tie Switch Installation – (Awarded to Pike Electric, LLC) J. Couillard *(U.C. and State Requirements)*
- i. ✓ Contract Approval – Cost Sharing with City of New Smyrna Beach on Septic to Sewer Study – J. Couillard *(U.C. and State Requirements)*

4. General Manager’s Report – J. Bunch

- a. Financial Status – January 2021 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – January 2021 – E. Chavez

5. Commission Counsel’s Report – General Counsel

- a. ✓ Florida Statutes Chapter 112 – Section 112.3143 Voting Conflicts Compliance – Publicly Enter Chairman Holcomb’s Form 8B Into Record *(for 1-25-21 Preliminary Public Hearing)* - T. Cloud



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6. Old Business

7. New Business

- a. ✓ Proposed U.C. Resolution No. 2021-01 – Replacing Capacity Fees with New Capital Connection Fees – E. Chavez (*U.C. and State Requirements*)
- b. ✓ Proposed U.C. Resolution No. 2021-02 – Reconciling and Concluding Addendum to Developer Agreements and Infrastructure Fee Policy – E. Chavez (*U.C. and State Requirements*)
- c. ✓ Extension of Current Purchase Power Agreement Between FPL and UCNSB – Fourth Amendment (Native Load Firm Power and Energy Transaction Confirmation) – T. Beyrle (*U.C. and State/Federal Requirements*)
- d. ✓ Master Power Purchase and Sale Agreement – Tyr Energy (Short Term Wholesale Energy Purchases) – T. Beyrle (*U.C. and State/Federal Requirements*)
- e. ✓ UCNSB Strategic Reviews and Studies – Proposed Management and Governance Guidelines– (Proposed U.C. Resolution No. 2021-03) – J. Bunch (*U.C. and State Requirements*)
- f. ✓ General Manager/CEO Merit Reward Determination – for FY2020 Performance - B. Pitcher (*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

- * After two final public hearings for: 1) Consideration of a Resolution providing for reconciliation and conclusion of the addendum to Developer Agreements and 2) Proposed Revisions (Increases) for Water, Irrigation, Wastewater and Reclaimed Water Capital Connection Fees.
- ** 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.