



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, JUNE 27, 2022,**  
**AT 3:00\* P.M. 200 CANAL STREET, DEBERRY**  
**ROOM, 3<sup>RD</sup> FLOOR, NEW SMYRNA BEACH, FL**

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

**Pledge / Invocation**

**Safety Message by John McMurray – “The Sun, UV Light and Your Eyes”**

**ROLL CALL**

**1. Agenda Changes, Additions and Deletions**

**2. Public Participation**

**\*\*3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 5-23-22 (*Annotated Version*) (*U.C. and State Requirements*)
- b. ✓ Developer’s Agreement – Village Center East (Collier Luna Bella Lane, LLC) – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Ratification Award – ITB #06-22 – Lift Station No. 12 Replacement Project (Recommend Award to Carr & Collier, Inc.) – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Ratification – Access Control Project Phase 2 Security Project Update and Scope Expansion (Single Source – Security 101) – E. Chavez (*U.C. and State Requirements*)
- e. ✓ Contract Renewal – Interlocal Agreement for Fleet Fueling Services Between City of NSB and UCNSB (1<sup>st</sup> Yr. Option) – E. Chavez (*U.C. and State Requirements*)
- f. ✓ Ratification – Settlement and Mutual Release Agreement – Intercounty Engineering, Inc. (L.S. 5 Reconstruction and Rehabilitation in System 5 Project) – J. Couillard (*U.C. and State Requirements*)

**4. General Manager’s Report – J. Bunch**

- a. Financial Status – May 2022 – E. Chavez
- b. Presentation – FMPA Phase III Solar Project Recommendation and U.C. Site P.V. Evaluation (1898 & Co.) – T. Beyrle

**5. Commission Counsel’s Report – General Counsel**



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**6. Old Business**

- a. ✓ Award – RFP No. 12-22 (Commissioner Selection/Evaluation Committee) – Auditing Services (Recommend Award to Purvis Gray and Company) – E. Chavez  
*(U.C., State & Federal Requirements)*
- b. ✓ Informational – ERIP Program Update – J. Couillard *(U.C. and State Requirements)*

**7. New Business**

- a. ✓ Consideration of U.C.'s FY2023 Budget and Capital Improvement Plan FY2023-2032 (Proposed U.C. Resolution No. 2022-02) – E. Chavez *(U.C., State & Federal Requirements)*
- b. ✓ Approval - 2022-2025 Collective Bargaining Agreement Between UCNSB and IBEW Local #2088 – E. Chavez *(U.C., State, & Federal 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

- \* To commence after conclusion of Preliminary Public Hearing RE: Two Electric Tariffs – Public Streetlighting and Private Outdoor Lighting (Increases) and Proposed New Electric Service Rates for Electric Vehicle (E.V.) Charging.
- \*\* 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.