



(PRELIMINARY P.H. NO. 1)

AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 25, 2021, AT 3:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

RESULTS OF PREL. PUBLIC HEARING NO. 1

- 1. REGARDING CONSIDERATION OF A RESOLUTION PROVIDING FOR THE RECONCILIATION AND CONCLUSION OF THE ADDENDUM TO DEVELOPER AGREEMENTS.**

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

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

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE CONSIDERATION OF A RESOLUTION PROVIDING FOR THE RECONCILIATION AND CONCLUSION OF THE ADDENDUM TO DEVELOPER AGREEMENTS.

(U.C. STAFF PRESENTATION BY DIRECTOR OF FINANCE/CFO AND DIRECTOR OF ENGINEERING – “ADDENDUM AND INFRASTRUCTURE POLICY RECONCILIATION & CONCLUSION – REFUND SUMMARY”. REQUIRED FINAL STEP OF A TRUE UP / RECONCILIATION OF U.C.’S INFRASTRUCTURE PROGRAM WAS PERFORMED BASED ON DETAILED RECORDS OF FEES COLLECTED AND ON ZONES AND PROJECTS, WHICH THEN PROVIDED THE PROPORTIONATE REFUNDS)

(PUBLIC PARTICIPATION -- MS. AMBER COLEMAN, GEOSAM CAPITAL CORPORATE COUNSEL, CONFIRMED EXPECTED TIME FRAME FOR INFRASTRUCTURE FEE REIMBURSEMENT / REFUNDS)

(COMMISSION CONCEPTUALLY APPROVED THE DRAFT OF U.C. RESOLUTION NO. 2021-02; SUBJECT TO ANY CHANGES IN FINAL PUBLIC HEARING ON 2-22-21)**

(CHAIRMAN HOLCOMB ABSTAINED FROM THIS VOTE AND FILED FORM 8B – MEMORANDUM OF VOTING CONFLICT)**

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY 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.**