

# Utilities Advisory Board



**December 8, 2015 at 12:00 p.m.**  
**Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup> floor**  
**AGENDA**

<b>1</b>	<b>call to order</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Approve October 28, 2015</li> <li>• Citizen Comments</li> </ul>	12:00-12:05
<b>2</b>	<b>new business</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
<b>3</b>	<b>action items</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Discuss revising the definition for work triggering the need for underground residential service wires</li> <li>• Cost of Utility Relocations</li> </ul>	12:05-12:15  12:15-12:25
<b>4</b>	<b>reports/discussion</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Financials</li> <li>• W/WW Report</li> <li>• Electric Utility Director’s Report <ul style="list-style-type: none"> <li>- Undergrounding Plan</li> <li>- Fuel Adjustment Reduction</li> <li>- Monthly Data</li> </ul> </li> <li>• Communications</li> <li>• Utility Billing</li> <li>• Sustainability Report</li> </ul>	12:25-1:00
<b>5</b>		

Next meeting date – January 26, 2016

## appeals & assistance

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"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."