

## **Utilities Advisory Board**

February 27, 2019 at 12:00 p.m.
Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup> floor
Chief Beary Community Rm



1 call to order		*Projected Time *Subject to Change
•	Approve January 23, 2019 minutes Citizen Comments	12:00-12:15
2 new business		*Projected Time  *Subject to Change
•	Review Sustainability's costs spreadsheet regarding the electric vehicle charging stations  Presentation by FMPA on Electric rate structure	12:15-12:30
_	Elect a Vice-Chair	
3 action items		*Projected Time *Subject to Change
•	Poll Board members regarding time of the monthly meeting	12:30-1:15
4 repor	ts/discussion	*Projected Time  *Subject to Change
5	Financials W/WW Report Electric Utility Report - Operations Update - Undergrounding Plan update Sustainability Report	1:15-1:45

## appeals & assistance

"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).

Next meeting date - 3/28/2019

"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."