



Utilities Advisory Board Virtual Regular Meeting

July 22, 2020 at 12:00 p.m.

Agenda Items

1. Call to order

2. Approval

- A. Minutes for February 26, 2020 (No meeting held in March, April, May or June)

3. Citizen's comments

- A. Any citizens who would like to speak

4. Old business

- A. Update

5. New business

- A. Welcome all board members and elect officers (New Board appointments made June 22, by City Commission)
- B. Determine the future meetings' day and time
- C. Sustainability - "Ready for 100" presentation by Commissioner Marty Sullivan

6. Reports

- A. Electric Utility - Dan D'Alessandro
- B. Water & Wastewater Utility - David Zusi
- C. Financial - Wes Hamil
- D. Sustainability - Vanessa Balta-Cook

7. Adjourn

appeals & assistance

"If a person decides to appeal any decision made by the Board 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."