

ANNOTATED AGENDA  
UTILITY ADVISORY BOARD  
MONDAY, FEBRUARY 28, 2011 9:00 AM  
Council Chambers

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS

A. Roll Call

1. Election of Chairman and Vice Chairman

**CHAIRMAN: DAUSTER**

**VICE CHAIR: MILLER**

B. Next Scheduled Meeting

1. March 28, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting - January 24, 2011

**APPROVED**

III. REPORTS

A. Utility Operational Data

B. Capital Project Data Sheet - Priority Efforts

C. City Council Action on Utilities Agenda Status (Presentation by Finance)

D. Utility Fund Balance

E. Review of Utility Rate and Discussion of Operating Reserve Policy

IV. NEW BUSINESS

- A. Bal Harbor Project - Presentation and Project Overview by Giffels Webster

V. UNFINISHED BUSINESS

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT

Anyone wishing to address the Board/Committee on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes. At public hearings, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. The following motion format is recommended for use by a Board/Committee member in a quasi-judicial proceeding: Based on the evidence and testimony presented at this Public Hearing for Item # \_\_\_\_\_, I move that we recommended to the City Council (approval/approval with conditions/denial) of this request. If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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. In accordance with the Americans with Disabilities Act and Florida Statute 286.26, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.