

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY - DECEMBER 28, 2009 - 9:00 AM
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**
 - A. Roll Call
 - B. Next Scheduled Meeting - January 25, 2010 (To be discussed)

2. **APPROVAL OF MINUTES**
 - A. Regular Meeting - November 23, 2009 **APPROVED**

3. **STATUS REPORT**
 - A. Utility Operational Data
 - B. Capital Project Data Sheet - Priority Efforts
 - C. City Council Action on Utilities Agenda Status
 - D. Utility Fund Balance (To be distributed via Email)

4. **BUSINESS ITEMS**

5. **DISCUSSION ITEMS**
 - A. Economic Development Incentive using Water/Sewer Funds

6. **OTHER BUSINESS**

7. **PUBLIC COMMENTS**

8. **MEMBER COMMENTS**

9. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Utility Advisory Board, such person will need a record of proceedings, and/or the person may need to ensure that a verbatim record of the proceeding is made which record indicates the testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

DISTRIBUTION: UTILITY ADVISORY BOARD (7), CITY COUNCIL (5), CITY MANAGER, CITY ATTORNEY (AGENDA), FINANCE, TOM JACKSON, TIM SMALLWOOD, BOBBY LEGG, FRED WILLETT, CITY CLERK, ED MCCAMPBELL, CARLOS GOULD, BRIAN FULLER, STEVE ADAMS, STEVE LEONARD, (PACKET)