

**ANNOTATED AGENDA  
UTILITY ADVISORY BOARD  
MONDAY - JUNE 1, 2009 - 9:00 AM  
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting - June 22, 2009

2. **APPROVAL OF MINUTES**

- A. Regular Meeting - April 27, 2009 **APPROVED**
- B. Budget Meeting - April 13, 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 - Not Available

4. **BUSINESS ITEMS**

- A. Interlocal Agreement - Piper Rd **STAFF TO EDIT LANGUAGE FOR DISCUSSION AT NEXT MEETING**

5. **DISCUSSION ITEMS**

- A. Requested Information
- B. Fluoride **TO BE DISCUSSED IN MORE DETAIL AT A FUTURE MEETING**
- C. Interior Water Saving Rebate Items
- D. Charlotte Park Project Update

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.

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