

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY – OCTOBER 26, 2009 – 9:00 AM
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**
 - A. Roll Call
 - B. Next Scheduled Meeting – November 23, 2009

2. **APPROVAL OF MINUTES**
 - A. Regular Meeting – September 28, 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. Ground Water Use Permit Strategy
RECOMMENDED APPROVAL (5 to 1)

5. **DISCUSSION ITEMS**
 - A. Fluoride Study
 - B. Phase IA Pipeline
 - C. E.C.A.P Photo Voltaic Plant

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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