

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY - NOVEMBER 23, 2009 - 9:00 AM
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting - December 28, 2009

2. **APPROVAL OF MINUTES**

- A. Regular Meeting - October 26, 2009

APPROVED WITH AMENDMENTS

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. City of Punta Gorda Logo - John Wright Punta Gorda Chamber of Commerce
**RECOMMEND CITY COUNCIL
APPROVE USE OF LOGO**
- B. Fluoridation - Council Action
**CONSENSUS TO ASK CITY
COUNCIL TO ALLOW THE BOARD
TO DO ADDITIONAL DUE
DILIGENCE**
- C. Joe Sabatino, Howard Kunik, Tom Jackson meeting 11/12/09
- D. Conservancy of Southwest Florida Changes to F.A.C 62-302.530
**CONSENSUS RECOMMENDING
CITY COUNCIL WRITE A LETTER
TO THE FLORIDA GOVERNOR
RATHER THAN ADOPTING A
RESOLUTION**

6. **OTHER BUSINESS**

- A. Inflow & Infiltration Study Report (Distribution Only)

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)