

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, MARCH 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
- B. Next Scheduled Meeting
 - 1. April 25, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – February 28, 2011 **APPROVED**

III. REPORTS

- A. Utility Operational Data
- B. City Council Action on Utilities Agenda Status
- C. Capital Projects Data Sheets – Priority Efforts
- D. Utility Fund Balance

IV. NEW BUSINESS

- A. FY 2012 CIP

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.