



Utilities Advisory Board Regular Meeting

Agenda

April 23, 2024 @ 12:00 PM

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/meetings/ and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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." (F.S. 286.0105).

please note

Times are projected and subject to change.

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- 1. Call to Order**
 - 2. Consent Agenda**
 - a. Approve the minutes of March 26, 2024 1 minute
 - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 4. Action Items**
 - a. Public-facing Electric Vehicle (EV) Charging Station Fees and Usage Restrictions 1 minute
 - 5. Non-Action Items**
 - a. Smart meter discussion - David Zusi 15 minutes
 - b. Water Strategic Plan - David Zusi 15 minutes
 - 6. Staff Updates**
 - a. Electric Utility - Dan D'Alessandro 5 minutes
 - b. Water & Wastewater Utility – David Zusi 10 minutes
 - c. Performance Measurement – Wes Hamil 5 minutes
 - d. Educational Campaign – Clarissa Howard 5 minutes
 - e. Financial report for the quarter ended March 31, 2024 10 minutes
 - 7. Board Comments**
 - 8. Upcoming Agenda Items**
 - a. Solar and net metering policy
 - 9. Adjournment**