



Utilities Advisory Board Regular Meeting

Agenda

May 28, 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.

1. Call to Order**2. Consent Agenda**

- a. Approve the minutes of April 23, 2024 1 minute

3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**4. Action Items**

- a. Proposed budgets for FY 2025 30 minutes

5. Non-Action Items

- a. Update on the Electric Strategic Plan - The Electric Strategic Plan has been placed on hold pending recruitment of a new Electric Department Director. 1 minute

6. Staff Updates

- a. Electric Utility - Mourad Belfakih
b. Water & Wastewater Utility – David Zusi
c. Performance Measurement – Wes Hamil 5 minutes
d. Educational Campaign – Clarissa Howard

7. Board Comments**8. Upcoming Agenda Items**

- a. Solar and Net Metering Policy 1 minute

9. Adjournment