



Utilities Advisory Board Regular Meeting

Agenda

January 28, 2025 @ 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 December 17, 2024 1 Minute
 - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 4. Action Items**
 - 5. Non-Action Items**
 - a. Electric Utility Strategic Planning Workshop - Jamie England 60 Minutes
 - b. Water & Wastewater Update for Strategic Plan - David Zusi 30 Minutes
 - 6. Staff Updates**
 - a. Electric Utility - Jamie England 10 Minutes
 - b. Water & Wastewater Utility – David Zusi
 - c. Performance Measurement – Wes Hamil
 - d. Communication – Clarissa Howard 5 Minutes
 - 7. Board Comments**
 - 8. Upcoming Agenda Items**
 - 9. Adjournment**