



City of Palm Coast

City of Palm Coast
City Offices
160 Cypress Point
Parkway
Suite B-106
Palm Coast, FL 32164

Meeting Agenda Utilities Advisory Committee

Chairman Robert Wieners
Vice Chair Malcolm Kennedy
Committee Member Michael Hardiman
Committee Member Jack Pitman
Committee Member Victor Sarmiento
Committee Member John J. Smarge
Committee Member William Venne

Thursday, May 5, 2011

3:00 PM

Council Conference Room

City Staff:

Richard Adams, Director of Public Works
John Moden, Director of Stormwater & Engineering
Rebeca Andrade, Recording Secretary

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office, at 386-986-3713 at least 48 hours prior to the meeting.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>All pagers and cell phones are to remain OFF during the Committee meeting.

>Other matters of concern may be discussed as determined by the Committee during the meeting.

>If you wish to obtain more information regarding this agenda, please contact the City Clerk's Office at 386-986-3713.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. MINUTES

PHARMACEUTICAL DISPOSAL

E. NEW BUSINESS

11-124 INTRODUCTION TO THE UTILITY ADVISORY committee NEW MEMBER MR. WILLIAM VENNE

11-123 UTILITY ADVISORY COMMITTEETO ELECT NEW CHAIR AND VICE CHAIR FOR A TERM OF 1 YEAR

I. PUBLIC PARTICIPATION

D. OLD BUSINESS

[10-488](#) COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE UNDERGROUND WIRE ORDINANCE

[10-331](#) COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

F. UPDATES FROM RICHARD ADAMS

G. UPDATES FROM JOHN MODEN

PUBLIC PARTICIPATION

H. DISCUSSION OF MATTERS NOT ON THE AGENDA

J. ADJOURNMENT