



City of Palm Coast

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

Meeting Agenda Utilities Advisory Committee

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

Thursday, February 2, 2012

3:00 PM

Council Conference Room

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. [12-484](#) MOMENT OF SILENCE IN REMEMBRANCE OF MR. ROBERT WIENERS

C. MINUTES

[11-414](#) MINUTES OF THE UTILITY ADVISORY COMMITTEE'S:
A. 2011 November Meeting

D. OLD BUSINESS

PHARMACEUTICAL DISPOSAL

**[11-122](#) UTILITY ADVISORY COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE
UTILITY UNDERGROUND WIRE ORDINANCE**

[11-416](#) COMMITTEE MEMBERS TO DISCUSS THE ROBERT'S RULE OF ORDER

Attachments: [Robert's Rule of ORder](#)

E. NEW BUSINESS

**[12-485](#) COMMITTEE MEMBERS TO DISCUSS MR. ROBERT WIENERS PASSING AND HS
DEDICATED SERVICE TO THE RESIDENTS OF PALM COAST THROUGH THE
UTILITY ADVISORY COMMITTEE**

F. UPDATES FROM RICHARD ADAMS

G. UPDATES FROM JOHN MODEN

H. DISCUSSION OF MATTERS NOT ON THE AGENDA

I. PUBLIC PARTICIPATION

J. ADJOURNMENT