

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Special Joint Meeting - Tuesday, November 18, 2008 - 2:00 p.m.
City Hall – Third Floor Conference Room
100 North U.S. #1, Fort Pierce, Florida

- 1 Call to Order – Fort Pierce City Commission
– Fort Pierce Utilities Authority Board
- 2 Roll Call
3. Submittal of Fort Pierce Utilities Authority background information
4. Discussion regarding Fort Pierce Utilities Authority incentives for new employers/consumers
5. Discussion regarding Citizens Utilities Advisory Committee
6. Discussion regarding recent increases in power charge adjustment (PCA) and the constraints under which the Fort Pierce Utilities Authority is operating including a 30 year Florida Municipal Power Authority (FMPA) agreement and the Florida Power and Light (FPL) service territory agreement in perpetuity.
7. Discussion of the City of Fort Pierce and the Fort Pierce Utilities Authority working together toward common goals

8. Adjournment

ANY PERSON SEEKING TO APPEAL ANY DECISION BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.