

County Manager

FRANK T. BRUNO JR. COUNTY CHAIR

JOYCE CUSACK VICE-CHAIR/ AT-LARGE

ANDY KELLY DISTRICT 1

JOSHUA WAGNER DISTRICT 2

JOIE ALEXANDER DISTRICT 3

CARL G. PERSIS DISTRICT 4

PAT NORTHEY DISTRICT 5

JAMES T. DINNEEN COUNTY MANAGER April 30, 2012

Via Email: contact@psc.state.fl.us Via_U.S. Mail

Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850

Re: Volusia County Resolution 2012-70 Smart Meter Programs

Dear Sirs and Madams:

Enclosed is a copy of Volusia County Resolution 2012-70 in support of providing county residents the option of opting out of smart meter programs. This ordinance was adopted by the Volusia County Council on April 19, 2012.

Sincerely,

Marcy A. Zimmerman Deputy Clerk :encl cc: S. Curtis Kiser, General Counsel (w/encl) Jamie Seaman, Deputy County Attorney (w/encl)

123 West Indiana Avenue, Room 301 ○ DeLand, FL 32720-4612 Tel: 386-736-5920 257-6011 423-3860 ○ FAX: 386-822-5707 FPSC-COMMISSION CLERK

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RESOLUTION NO. 2012 –70

A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY IN SUPPORT OF PROVIDING COUNTY RESIDENTS THE OPTON OF OPTING OUT OF SMART METER PROGRAMS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain utility providers in Volusia County are in the process of implementing an Automated Metering Infrastructure program, generally known as the "smart meter" program; and

WHEREAS, the county council recognizes that pursuant to Section 366.04(1), Florida Statutes, authority to regulate and supervise the smart meter program is vested solely in the Florida Public Service Commission; and

WHEREAS, as a result of public comment concerning smart meters during a county council meeting, the council has become aware of the beliefs of certain residents of the county regarding smart meter related health, safety, privacy and financial concerns; and

WHEREAS, while the County takes no position regarding the validity of such concerns, the county council has adopted this resolution requesting that utility providers allow citizens opposing smart meters to opt out of the smart meter program.

BE IT RESOLVED BY THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, IN OPEN MEETING DULY ASSEMBLED IN THE THOMAS C. KELLY ADMINISTRATION CENTER, DELAND, FLORIDA THIS <u>19th</u> DAY OF <u>APRIL</u>, 2012, AS FOLLOWS:

1. <u>Recitals.</u> The above recitals are incorporated as if fully stated herein as the findings of the County Council of Volusia County.

2. <u>Opt Out of Smart Meter Program.</u> It is the position of the county council that given the concerns of some county residents regarding smart meters, applicable utilities and the Florida Public Service Commission should consider allowing citizens who are opposed to smart meters to opt out of the smart meter program.

3. <u>Copy of Resolution</u>. A copy of this resolution shall be provided immediately to the Florida Public Service Commission.

Resolution 2012-70 Page 1 of 2 This resolution shall take effect immediately upon adoption.

DONE AND ORDERED IN OPEN MEETING.

ATTEST: FLORIDA James T. Dinneen, County Manager/Clerk Ó

COUNTY COUNCIL COUNTY OF VOLUSIA,

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Frank T. Bruno Jr., County Chair,

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