

P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** Okay. We are skipping down
3 to Item 4A.

4 **MS. CORBARI:** Good morning, Commissioners.
5 Item 4A involves Docket 140031, initiation of show cause
6 proceedings against Country Club Utilities for failing
7 to remit its 2010, 2011, and 2012 Regulatory Assessment
8 Fees.

9 Country Club has submitted a proposed
10 settlement agreement to the Commission in order to
11 resolve its apparent violations of the Regulatory
12 Assessment Fee rule.

13 In particular, Country Club has offered to
14 submit initial payment of \$19,517.21 to the Commission
15 by May 14th to satisfy the principal balance of its
16 delinquent 2010 and 2011 Regulatory Assessment Fees,
17 after which Country Club will begin making monthly
18 payments until the balance of all outstanding Regulatory
19 Assessment Fees, penalty, and interest is satisfied.
20 And Country Club is going to -- has agreed to withdraw
21 its petition for a formal hearing within ten days -- of
22 [sic] the Commission will approve this agreement.

23 Staff is recommending the Commission approve
24 the proposed settlement agreement as it -- as staff
25 believes the agreement is in the public interest and it

1 provides for the utility's future compliance with
2 *Florida Statutes*, Commission rules, and promotes
3 administrative efficiency, avoiding the time and expense
4 of litigation. Staff is available to answer any
5 questions.

6 **CHAIRMAN GRAHAM:** Staff, I want to thank you
7 guys for being diligent on this and working with the,
8 the owner and coming forth with some sort of a
9 settlement that makes sense.

10 Fellow Commissioners? Commissioner Edgar.

11 **COMMISSIONER EDGAR:** Thank you, Mr. Chairman.
12 Just very briefly. I concur. I think that
13 settlement and the one that is before us does definitely
14 seem to be in the public interest. I'm pleased that
15 that is where we are in the process, but I also, I know
16 this is a utility that has been before us more than once
17 on similar issues, so I would just ask staff to stay on
18 top of it, as I know you will. And I would move the
19 item.

20 **COMMISSIONER BRISÉ:** Second.

21 **CHAIRMAN GRAHAM:** It's been moved and
22 seconded, staff recommendation on Item Number 4A. Any
23 further discussion? Seeing none, all in favor, say aye.

24 (Vote taken.)

25 By your action, you've approved Item 4A.

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Thank you.

(Agenda item concluded.)

1 STATE OF FLORIDA)
2 COUNTY OF LEON)

CERTIFICATE OF REPORTER

3
4 I, LINDA BOLES, CRR, RPR, Official Commission
5 Reporter, do hereby certify that the foregoing
6 proceeding was heard at the time and place herein
7 stated.

8 IT IS FURTHER CERTIFIED that I
9 stenographically reported the said proceedings; that the
10 same has been transcribed under my direct supervision;
11 and that this transcript constitutes a true
12 transcription of my notes of said proceedings.

13 I FURTHER CERTIFY that I am not a relative,
14 employee, attorney or counsel of any of the parties, nor
15 am I a relative or employee of any of the parties'
16 attorney or counsel connected with the action, nor am I
17 financially interested in the action.

18 DATED THIS 16th day of May, 2014.

19
20 *Linda Boles*
21

22
23 _____
24 LINDA BOLES, CRR, RPR
25 FPSC Official Commission Reporters
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