

RESOLUTION NO. 5083

PROPOSED RESOLUTION NO. 13-038

A RESOLUTION RELATING TO THE LAKELAND ELECTRIC UTILITY COMMITTEE; AMENDING RESOLUTION 4394; LIMITING THE NUMBER OF MEETINGS TO ONE (1) PER MONTH UNLESS OTHERWISE DETERMINED BY THE CITY COMMISSION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 7, 2004, the City Commission of the City of Lakeland adopted Resolution No. 4394 expanding the Lakeland Electric Utility Committee to include citizen participation and adopted Resolution No. 4429 on February 21, 2005 further expanding membership to provide for additional citizen participation; and

WHEREAS, the City Commission of the City of Lakeland now seeks to establish the number of meetings of the Lakeland Electric Utility Committee to one (1) regularly scheduled meeting per month in an effort to conform to similar municipal/energy authority meeting schedules and maintain adequate oversight of utility related matters while creating greater administrative efficiency and cost savings for Lakeland Electric; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA:

SECTION 1. The foregoing findings are incorporated herein by reference and made a part hereof.

SECTION 2. Section 3. of Resolution 4394 is amended to read as follows:

One (1) regularly scheduled meeting shall be held on the 1st Monday of each month or such other date as may coincide with the first City Commission meeting of the month. However, the City Commission may determine to hold additional meetings as necessary.

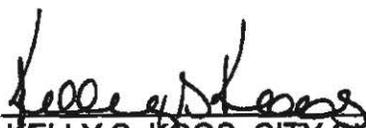
SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4 If any word, sentence, clause, phrase, or provision of this resolution, for any reason, is held to be unconstitutional, void, or invalid, the validity of the remainder of this resolution shall not be affected thereby.

SECTION 5. This resolution shall take effect immediately upon its passage.

PASSED AND CERTIFIED AS TO PASSAGE this 16th day of September, A.D. 2013.


GOW B. FIELDS, MAYOR

ATTEST: 
KELLY S. KOOS, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 
TIMOTHY J. MCCAUSLAND
CITY ATTORNEY



RESOLUTION NO 4429

PROPOSED RESOLUTION NO 05-008

A RESOLUTION RELATING TO THE LAKELAND ELECTRIC UTILITY COMMITTEE, AMENDING RESOLUTION 4394, EXPANDING ITS MEMBERSHIP TO INCLUDE ADDITIONAL CITIZEN PARTICIPATION, PROVIDING FOR TERMS OF OFFICE, MAKING FINDINGS, PROVIDING AN EFFECTIVE DATE

WHEREAS, on September 7, 2004, City Commission of the City of Lakeland adopted Resolution No 4394 expanding the Lakeland Electric Utility Committee to include citizen participation, and

WHEREAS, the City Commission of the City of Lakeland now wishes to further expand the Utility Committee

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA

SECTION 1 The foregoing findings are incorporated herein by reference and made a part hereof

SECTION 2 Section 2 of Resolution 4394 is amended to read as follows

- (1) Mayor,
- (2) Six City Commissioners,
- (3) Four Citizen Members, one (1) each from the following categories:
 - (a) One (1) city resident who is a customer in the residential rate class of Lakeland Electric,
 - (b) One (1) non-resident of the City who is a customer in the outside of city residential rate class of Lakeland Electric,
 - (c) One (1) citizen member whose company or employer is in the Industrial Rate Class of Lakeland Electric,
 - (d) One (1) citizen resident whose company or employer is in the Commercial Rate Class of Lakeland Electric

(e) Two (2) undesignated citizen members who are customers in the residential rate class of Lakeland Electric residing within the Lakeland Service Area

SECTION 3 Section 3 of Resolution 4394 is amended to read as follows

SECTION 3 Terms The Mayor and City Commissioners terms on the Utility Committee shall run simultaneously with their respective terms of office The Citizen Members of the Utility Committee shall serve for a term of three (3) years except that the initial term for the Citizens Members shall be as follows

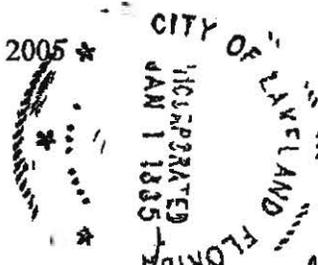
- 1 In City Residential Customer - one (1) year,
- 2 Out of City Residential Customer - one (1) year,
- 3 Two undesignated citizen members - one (1) year.
- 4 Industrial Rate Class Customer - two (2) years,
- 5 Commercial Rate Class Customer - three (3) years

SECTION 4 All resolutions or parts of resolutions in conflict herewith are hereby repealed

SECTION 5 If any word, sentence, clause, phrase, or provision of this resolution, for any reason, is held to be unconstitutional, void, or invalid, the validity of the remainder of this resolution shall not be affected thereby

SECTION 6 This resolution shall take effect immediately upon its passage

PASSED AND CERTIFIED AS TO PASSAGE this 21st day of February, A D

2005 *

 ATTEST Kelly S Koos
 KELLY S KOOS
 CITY CLERK

Ralph L Fletcher
 RALPH L FLETCHER, MAYOR

APPROVED AS TO FORM AND CORRECTNESS

Timothy J McCausland
 TIMOTHY J MCCAUSLAND
 CITY ATTORNEY

RESOLUTION NO. 4394

PROPOSED RESOLUTION NO. 04-062

A RESOLUTION RELATING TO THE LAKELAND ELECTRIC UTILITY COMMITTEE; EXPANDING ITS MEMBERSHIP TO INCLUDE CITIZEN PARTICIPATION, MAINTAINING ITS ADVISORY CHARACTER, PROVIDING FOR TERMS OF OFFICE AND OTHER PROCEDURAL MATTERS; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Lakeland utilizes a number of ad hoc committees consisting of two or more individual City Commissioners appointed by the Mayor to make recommendations to the entire City Commission on various matters of business of a specific nature that come before it on a recurring basis; and

WHEREAS, specifically, the City Commission of the City of Lakeland utilizes a Utility Committee, consisting of three City Commissioners, which is reconstituted on an annual basis and deals with various matters arising out of and pertaining to Lakeland Electric, and

WHEREAS, the Utility Committee is advisory in nature and whose purpose is to receive information and make recommendations to the City Commission as a whole, and

WHEREAS, there is continually a high level of community interest in matters related to Lakeland Electric and the recommendations of the Utility Committee; and

WHEREAS, the City of Lakeland desires to enhance the oversight and operation of the Utility Committee by including additional community representation, expand it to include the City Commission as a whole, but retain its advisory character; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA:

SECTION 1. The foregoing findings are incorporated herein by reference and made a part hereof

SECTION 2. The City Commission and the City hereby establishes the Lakeland Electric Utility Committee. This Committee shall consist of eleven (11) members and shall include the following:

- (1) Mayor;
- (2) Six City Commissioners,
- (3) Four Citizen Members; one (1) each from the following categories:
 - (a) One (1) city resident who is a customer in the residential rate class of Lakeland Electric,
 - (b) One (1) non-resident of the City who is a customer in the outside of city residential rate class of Lakeland Electric;
 - (c) One (1) citizen member whose company or employer is in the Industrial Rate Class of Lakeland Electric;
 - (d) One (1) citizen resident whose company or employer is in the Commercial Rate Class of Lakeland Electric

SECTION 3. Terms. The Mayor and City Commissioners terms on the Utility Committee shall run simultaneously with their respective terms of office. The Citizen Members of the Utility Committee shall serve for a term of three (3) years except that the initial term for the Citizens Members shall be as follows.

1. In City Residential Customer - one (1) year;
2. Out of City Residential Customer - one (1) year;
3. Industrial Rate Class Customer - two (2) years;
4. Commercial Rate Class Customer - three (3) years.

SECTION 4. Meetings shall be held as determined by the City Commission, but generally will be held on the 1st and 3rd Monday of each month

SECTION 5. The Citizen Members shall be appointed by the Mayor subject to confirmation by the City Commission. The Mayor may seek applications from interested persons or organizations in making the Citizen Member appointments.

SECTION 6. Committee membership shall be subject to the attendance requirements set forth by the City Commission in Resolution No 2545, dated March 16, 1981.

SECTION 7. Meetings of the Utility Committee shall be conducted on an informal basis with the Mayor presiding, or in his absence the Mayor pro tem. Their responsibilities will be advisory in nature and for the purpose of providing a forum for comments of additional persons and organizations on matters affecting Lakeland Electric

SECTION 8. Recommendations of the Utility Committee shall be made by a majority affirmative vote of those Committee Members present and voting. Any action taken by the Utility Committee shall not constitute action of the Lakeland City Commission nor shall the Lakeland City Commission be bound by any recommendations made by the Utility Committee. The Utility Committee shall be considered a public body subject to compliance with the provisions of Fla. Stat. 286.011. A record of all Committee actions shall be maintained, and minutes prepared and presented to the Lakeland City Commission at its next available regularly scheduled meeting

SECTION 9. The Utility Committee and its members shall be subject to existing applicable law.

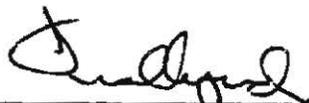
SECTION 10. This resolution shall take effect immediately upon its passage

PASSED AND CERTIFIED AS TO PASSAGE this 7th day of September, A D 2004.


RALPH L. FLETCHER, MAYOR

ATTEST. 
KELLY S. KOOS
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS.


TIMOTHY J. MCCAUSLAND
CITY ATTORNEY





VISION
A vibrant, innovative, culturally-inclusive, world-class community.

MISSION
A community working together to achieve an exceptional quality of life.

SOCIAL RESPONSIBILITY • LEADERSHIP • INTEGRITY • COMMITMENT TO EXCELLENCE • EMPOWERED WORKFORCE • DIVERSITY

To: Commissioner Walker
Commissioner Merritt
Commissioner Troller
Commissioner Selvage
Commissioner Malless
Commissioner Yates

Joe Childs
Chuck McDanal
Karin McKnight
Daryl Johnson

From: Mayor Wiggs, Chairman

Date: January 28, 2015

Subject: Utility Committee Meeting

A Utility Committee meeting is scheduled for **February 2, 2015 at 1:00 pm in the City Commission Chamber**. The purpose of this meeting is to receive the following presentations:

- *Process Improvement Awards* – Alan Shaffer, Deputy General Manager
- *Fuels Contract Update* – Tory Bombard, Interim Fuels Manager
- *Customer Satisfaction Survey Results* – David Kus – Assistant General Manager, Customer Service
- *Financials 1st Quarter Update* – Gina Jacobi – Assistant General Manager, Fiscal Operations

Additionally, there are seven items under Section X on the February 2, 2015 [City Commission Agenda](#) that will be presented to the Utility Committee prior to City Commission consideration. (Committee Members may follow the blue City Commission Agenda hyperlink to access the background material for the subject item.)

/jms

xc: Doug Thomas
Tony Delgado
Brad Johnson
Tim McCausland
Kevin Cook
Joel Ivy
Alan Shaffer
Kelly Koos
Media Distribution



City Commission Meeting Agenda

February 2, 2015

City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Bright House Channel 615 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City Manager's Office no later than two (2) days prior to the proceeding at (863) 834-6006, for assistance. The City Manager's office is located in City Hall, 228 S. Massachusetts Avenue, Lakeland, FL 33801-5086. If **HEARING** impaired, please contact TDD (TDD-Telecommunications Device for the Deaf) at Local - (863) 834-8333 – or 1-800-955-8771. If **VOICE** impaired, please contact the Florida Relay Service at 1-800-955-8770, for assistance.

SALUTE TO THE FLAG

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS - Not Leaving the Future to Chance (Mark Farrington, HR/Civil Service Director)

- **Beautification Awards**

Commercial: 175 Lake Morton Drive – Lake Morton Village Apartments

Residential: 417 Frank Lloyd Wright Way – Stephanie Shelnut

PROCLAMATIONS - Black History Month

Prodigy Cultural Arts Program Month

Runner Friendly Community

COMMITTEE REPORTS AND RELATED ITEMS

Airport Advisory Board 08/27/14

APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

APPROVAL OF MINUTES (with any amendments)

* City Commission 01/16/15 – 01/20/15

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 15-002; Amending Ordinance 5487 Related to Electric Rates; Providing Corrections (1st Rdg 1-20-15)

2. Proposed 15-003; Amending Section 62-80 of the Code of the City of Lakeland; Providing for Reemployment After In Line of Duty Disability Retirement Under the Police Officers' Retirement Plan (1st Rdg 1-20-15)

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

ACTION TAKEN
No Action
Approved 7-0
Approved 7-0
Approved 6-1 Ord. 5489
Approved 7-0 Ord. 5490
Approved 7-0 As Amended

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- 1. Proposed 15-004; Amending Ordinance 4917, as Amended by Ordinance 5458; Modifying PUD Zoning to Add Approximately Five Acres, Increase the Lot Count from 38 to 56 and Modify the Roadway Layouts on Property Located at 3571 Donovan Road

No Action

B. Resolutions

- 1. Proposed 15-005; Lots Cleaning and Clearing
- ~~2. Proposed 15-006; Equipment Lease Purchase Agreement for Wheel Loaders with Caterpillar Financial Services Corporation~~
- 3. Proposed 15-007; Pension Board Term Limits

Approved 7-0
 As Amended
 Reso. 5180

Approved 7-0
 Reso. 5181

C. Miscellaneous Reports

- 1. Memo re: Legal Fee Report
- ~~2. Memo re: Equipment Lease Purchase Agreement for Wheel Loaders with Caterpillar Financial Services Corporation~~
- 3. Memo re: Water Utilities Cost of Services Study

No Action

Approved 7-0

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VII. FINANCE DIRECTOR

VIII. AUDIENCE

Carol Castagnero
 Judy Smith

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

A. Ordinances - NONE

B. Resolutions - NONE

C. Miscellaneous

- 1. Memo re: Request for Approval to Issue a Purchase Order to IBIDEN CERAM Environmental, Inc. for Twenty SCR NOx Catalyst Assemblies for the Winston Generating Station
- 2. Memo re: Request for Approval to Issue a Purchase Order to CCC Group, Inc. to Install Upgrades to the Unit 3 Scrubber at McIntosh Power Plant
- 3. Memo re: Sensus USA – Advanced Metering Infrastructure
- 4. Memo re: Railcar Storage Agreement with Indiana Rail Road Company for the Storage of Rail Cars
- ~~5. Memo re: Coal Purchase Agreement with Foresight Coal Sales, LLC~~

Approved 6-0

Approved 6-0

Approved 5-1

Approved 7-0

*

- * 6. Memo re: Coal Purchase Agreement with The American Coal Company
- * 7. Memo re: Coal Purchase Agreement with Alliance

Approved 7-0
Approved 7-0
2:40 p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

1/30 8:30 AM-Agenda Study (CC Conf Room)

02/02 1:00 PM-[Utility Committee](#) (CC Chamber)