

*The proposed rezoning focuses on the area around downtown and near the University of Florida. However, most of the neighborhoods within this area that currently have single-family zoning districts are not included. The rezoning also includes properties along the existing major corridors that radiate from that area (including stretches of University Avenue, West 13th Street, West 6th Street, Main Street, Waldo Road, and Hawthorne Road). Most of these areas are currently subject to one or more special area plans (Traditional City, University Heights, College Park, SW 13th Street, SEGRI, Central Corridors). The proposed rezoning to the transect zones will simultaneously remove the special area plan designations that apply to these areas today.*

*Public notice was published in the Gainesville Sun on April 16, 2014 and November 17, 2014. The City Plan Board held a public hearing on December 3, 2014 and voted 5-0 to approve the petition.*

*Fiscal Note: None.*

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-43 ZON. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

140820A Staff report 20150330.pdf

140820B Attach A Application 20150330.pdf

140820C Maps D-1 - Exh D-5 20150330.pdf

140820D Attach E List of Parcels 20150330.pdf

140820E CPB minutes 20150330 .pdf

## MEMBERS OF THE CITY COMMISSION

140384.

### **GRU Governance (B)**

*Explanation: On February 26, 2015, the City Commission last held a workshop to continue its discussion of GRU Governance. At that workshop, the Mayor and Commissioners discussed their individual ideas for changes to GRU governance. Several members indicated a preference for a Lakeland model or other type advisory board that would review and make recommendations to the City Commission on items of GRU*

*business. The Commission requested that staff provide information on the Lakeland advisory board model for further consideration. The three Resolutions that created the Lakeland Electric Utility Committee, along with a Committee notice/agenda and its companion City Commission agenda are included in the backup.*

*On March 26, 2015, Commissioners Poe and Wells held a public meeting to further discuss, and obtain citizen input, on their visions for an advisory board. At the public meeting, key points were offered as the basis for an ordinance that would create such a board. An outline of these points is included in the backup. The shared objective seemed to be the formation of an advisory board that has/would develop expertise in utility governance, management and operation and would meet to hear GRU agenda items and make an informed recommendation on each item that would be placed on a City Commission agenda. Other thoughts discussed at the meeting included an expectation that the City Commission would be deferential to the advisory board's recommendations and after a period of operation that would allow the Commission and citizens to evaluate how the advisory board is functioning, perhaps even drafting a referendum question that would allow voters to decide whether they wish to retain the advisory board or convert that board to a final decision-making board for most GRU decisions.*

**RECOMMENDATION**

*The City Commission: 1) Discuss creating a utility advisory board; and 2) if consensus is reached, direct the City Attorney to prepare a conceptual ordinance and place it on the April 2 Regular City Commission Meeting for review and further discussion.*

**Legislative History**

10/21/14	General Policy Committee	Approved, as shown above
1/21/15	General Policy Committee	Approved as shown above (See Motion)
2/26/15	City Commission	Discussed

140384 FMEA Governance Presentation 2014.10.21

140384 Governance Chart 2014.10.21

140384 GRU Governance and APPA Workshop 2014.10.21

140384 GRU Governance Memorandum 2014.10.21

140384 Utility Governance Changes and Examples 20150121.pdf

140384 Outline of Proposed Advisory Committee 20150330.pdf

140384 Lakeland Information 20150330.pdf

**ADJOURNMENT**

**to continue the petition. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

## **MEMBERS OF THE CITY COMMISSION**

140384.

### **GRU Governance (B)**

*Motion: Continue to April 2, 2015.*

*Commissioner Pro Tem Chase moved that the City Commission no longer oppose Perry bill. Died for a lack of second.*

*Jim Konish and Nancy Deren spoke to the matter.*

#### **RECOMMENDATION**

*The City Commission: 1) Discuss creating a utility advisory board; and 2) if consensus is reached, direct the City Attorney to prepare a conceptual ordinance and place it on the April 2 Regular City Commission Meeting for review and further discussion.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the petition. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

## **ADJOURNMENT**

*The meeting adjourned at 10:57 pm.*

---

**Kurt Lannon, Clerk of the Commission**

**I. Intent.** Create, empower, staff and fund a strong Utility Board to act as professional advisor to the City Commission and to GRU General Manager. Similar to the City's Plan Board.

**II. Composition of Board.**

A. The goal is to appoint a diverse Utility Board representing all rate classes of utility consumers both inside City limits and within unincorporated Alachua County.

B. Nine members:

1. Six appointed by City Commission to include:

- a. Residential class consumer
- b. General services (commercial) class consumer
- c. Representative of low income users
- d. No expertise qualifications requirement written into ordinance, but could be considered by appointing body.

2. Three appointed by County Commission.

- a. County and City enter into a Memorandum of Understanding
- b. County would not be required to appoint any particular composition of county Utility Board members

**III. Utility Board Responsibilities** – all current and proposed city utility boards combined into this one Utility Board which would have the following duties and functions:

- A. All functions of the proposed Rate advisory board
- B. All functions of the RUC Board
- C. All functions of the Gainesville Energy Advisory Board (GEAC)
- D. Participate with City Commission in Strategic Planning Process
- E. Receive referrals from City Commission (current function of RUC)
- F. Initiate items for City Commission and General Manager's consideration (current function of GEAC)
- G. Make audit requests of the City Internal Auditor
- H. Review and make recommendations to City Commission regarding the GRU budget

- I. Review and make recommendations to City Commission regarding Utility rates (function of proposed rate advisory board)

#### **IV. City Commission Responsibilities**

- A. Defer all final City Commission decisions regarding GRU until Utility Board provides recommendation, unless emergency or exigent circumstances.
- B. Fund the Utility Board
  - 1. To provide adequate training opportunities
  - 2. To provide resources
- C. Adequately staff Utility Board

#### **V. Procedural**

- A. Meetings once a month, more if needed
- B. Meets separately from City Commission
- C. Time meetings so that Utility Board recommendation quickly received by City Commission

#### **VI. Long-range Goal**

- A. Add value to GRU through use of community in-put and resources
- B. Building community consensus regarding governance of utility

**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 1<sup>st</sup> 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 21<sup>st</sup> day of February, A D

2005 \*  
CITY OF  
LAKELAND  
FLORIDA  
JAN 1 1885  
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 1<sup>st</sup> and 3<sup>rd</sup> 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.

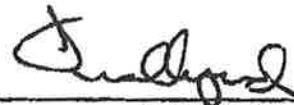
**SECTION 10.** This resolution shall take effect immediately upon its passage

**PASSED AND CERTIFIED AS TO PASSAGE** this 7<sup>th</sup> 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.

• 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 1<sup>st</sup> 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](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://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 (1<sup>st</sup> 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 (1<sup>st</sup> Rdg 1-20-15)

### **III. EQUALIZATION HEARINGS - 9:30 AM**

#### **A. Lots Cleaning and Clearing**

<b>ACTION TAKEN</b>	
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

**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

**XI. CALL FOR ADJOURNMENT**

2:40 p.m.

**Reminder:**

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

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



