



City of Auburndale

AUBURNDALE, FLORIDA 33823

Office of the City Manager

P.O. Box 186

(863) 965-5530

Email: cmo@auburndalefl.com

CITY COMMISSION MEETING
February 17, 2020 – 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Tim Pospichal

INVOCATION – Pastor Peg Roy, First Presbyterian Church

PLEDGE OF ALLEGIANCE – Mayor Tim Pospichal

ROLL CALL – City Clerk Shirley Lowrance

APPROVE COMMISSION MINUTES – Regular Meeting – 02/03/2020

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

COMMENDATION – Lakeland Police Lieutenant Tye Thompson

AGENDA

1. ORDINANCE #1633 AMENDING FIREFIGHTER PENSION PLAN – CANCER PRESUMPTION
2. PRESENTATION ON VARIOUS PLANNING INITIATIVES – COMMUNITY DEVELOPMENT

Community Redevelopment Agency (CRA) Meeting following City Commission Meeting

F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provisions for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

City Commission Meeting
February 17, 2020

**AGENDA ITEM 1: ORDINANCE #1633 AMENDING FIREFIGHTER PENSION PLAN –
CANCER PRESUMPTION**

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Ordinance amending the Firefighters' Pension Plan.

ATTACHMENTS:

- . Ordinance #1633 Amending Firefighters' Pension Plan
- . Actuarial Impact Statement from Foster & Foster Actuaries and Consultants – 01/13/2020
- . Florida Statutes 112.1816 Firefighters; cancer diagnosis.

ANALYSIS: Florida Statutes were amended in 2019 to provide that upon a diagnosis of one of twenty-one cancers, a firefighter is entitled to certain benefits as an alternative to pursuing workers' compensation benefits. The law, effective July 1, 2019 also gives broad rulemaking authority to the State to adopt best practices as it relates to personal protective equipment, decontamination, fire suppression apparatus, and fire stations.

A firefighter that meets certain conditions will receive a \$25,000 lump sum payment; cancer treatment; reimbursement for out-of-pocket deductibles, copayments, and coinsurance; disability retirement; and a death benefit to the firefighter's beneficiary. To receive the benefits, the firefighter must be employed by the City for at least 5 continuous years, has not used tobacco products for at least the preceding 5 years, and not been employed in any other position in the preceding 5 years which is proven to create a higher risk of any cancer.

If the firefighter elects to continue coverage in the City's group health insurance plan after terminating employment, the benefits of the health insurance plan must be made available for 10 years following separation. If the firefighter participates in the City's Firefighters' Pension Plan, the Plan must consider the firefighter totally and permanently disabled in the line of duty.

The proposed Ordinance amends the City's Firefighters' Pension Plan to provide for the total and permanent disability due to the diagnosis of cancer or circumstances that arise out of the treatment of cancer.

The cost for this benefit and amendment to the Firefighter Pension Plan is estimated by the Actuary (Foster & Foster) at .1 percent of the Fire Department Payroll. The proposed Ordinance was prepared by the City's Fire Pension Attorney (Christiansen and Dehner) and approved by the Firefighters' Pension Board on January 28, 2020.

STAFF RECOMMENDATION: Approval of the Ordinance.

**City Commission Meeting
February 17, 2020**

AGENDA ITEM 2: PRESENTATION ON VARIOUS PLANNING INITIATIVES

 X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: City Staff will present an update on the status of various planning initiatives through the Community Development Department.

ATTACHMENTS:

None

ANALYSIS: The Community Development Department will provide an update on the status of various planning initiatives including the Lake District in north Auburndale and the Central Florida Innovation District in the area north of SunTrax and Pace Road.

This item is for information only.



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COMMUNITY REDEVELOPMENT AGENCY MEETING

February 17, 2020 – 7:30 PM
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Cindy Price, Chair

ROLL CALL – Shirley Lowrance, City Clerk

APPROVE CRA MINUTES – Regular Meeting – 1/21/2020

ANNOUNCEMENTS – Jeff Tillman, Assistant City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENTS PROGRAM

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provision for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

**Community Redevelopment Agency Meeting
February 17, 2020**

AGENDA ITEM 1: CONSIDER APPROVAL OF CRA CAPITAL IMPROVEMENT PROGRAM

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The CRA Board will consider approval of the revised Capital Improvements Program (CIP FY 2021-2025).

ATTACHMENTS:

Revised Capital Improvements Program (FY 2021-2025)

ANALYSIS: The Capital Improvements Program (CIP) is a long-term plan that acts as the key guiding document for the CRA Board in prioritizing redevelopment expenditures.

At the last meeting of the CRA on January 21, 2020 City Staff presented a revised draft of the Capital Improvements Program to the CRA Board for review and comment. In accordance with the CRA calendar, the revised CIP is being presented back before the Board for **final** approval. The proposed CIP includes all items presented at the January meeting and covers capital projects in FY 2021 through FY 2025.

STAFF RECOMMENDATION: Approval of the FY 2021-2025 Capital Improvements Program.