

City of Lake Alfred
120 E. Pomelo Street
Lake Alfred, Florida 33850



Phone: (863) 291-5270
Fax: (863) 298-5403
Visit: mylakealfred.com

**CITY OF LAKE ALFRED
CITY COMMISSION MEETING
MONDAY FEBRUARY 3, 2019
7:30 PM
CITY HALL**

Call to Order: Mayor Nancy Z. Daley

Invocation and Pledge of Allegiance: Pastor Blocker

Roll Call: Deputy City Clerk Mamie Drane

City Manager & City Attorney Announcements

Recognition of Citizens: (Items That Are Not On the Agenda)

Employee Recognition – Amber Deaton 15 Years

Consent Agenda

- 1.) City Commission Meeting Minutes for January 21, 2020
- 2.) City Commission Announcements

Agenda

- 1.) Public Hearing: Ordinance 1431-20: Police and Fire Retirement Update
- 2.) Public Hearing: Resolution 03-20 Sanitary Sewer Connection Program

Recognition of Citizens: (Please Limit Your Comments to 5 Minutes.)

Commissioner Questions and Comments:

Vice Mayor Dearmin
Mayor Daley
Commissioner Eden
Commissioner Maultsby
Commissioner Lake

Adjourn

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 3, 2019**

Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion without discussion. If discussion is requested by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

1.) January 21, 2020 CITY COMMISSION MEETING MINUTES

ATTACHMENTS:

- Draft Minutes

ANALYSIS: Please review the minutes at your earliest convenience and if there are any questions, comments or concerns please contact the Deputy City Clerk Mamie Drane at (863) 291-5748.

2.) CITY COMMISSION ANNOUNCEMENTS

ANALYSIS: Each of the meetings/ events scheduled below may constitute a public meeting at which two or more City Commissioners or Board Members may attend and discuss issues that may come before the City Commissioners.

DATE	MEETING/ EVENT	LOCATION	TIME
FEBRUARY 7	CHAMBER HOEDOWN	LIONS CLUB	6:30-10:00PM
FEBRUARY 17	CITY COMMISSION	CITY HALL	7:30 PM
FEBRUARY 20	SPECIAL MAGISTRATE HEARING	CITY HALL	3:00 PM
FEBRUARY 22	HERITAGE DAY	STREET SIDE	10:00 – 5:00
FEBRUARY 25	PLANNING BOARD	CITY HALL	6:00 PM
FEBRUARY 29	MULTI-CULTURAL ACHIEVEMENT DAY	LIONS PARK	10:00 - 3:00

Should any person decide to appeal any decision made at a meeting, or any meeting announced in this agenda, such person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made in accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk not later than four days prior to the proceeding at 863- 291-5748.

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AGENDA

1.) PUBLIC HEARING: ORDINANCE 1431-20: POLICE AND FIRE RETIREMENT UPDATE – CANCER PRESUMPTION

ISSUE: The City Commission will consider an ordinance amending the public safety pension plan to be in compliance with a change in state law regarding cancer presumptions for firefighters.

ATTACHMENTS:

- Ordinance
- Letter from Pension Attorney
- Actuarial Impact Statement

ANALYSIS: The proposed ordinance amends the City of Lake Alfred Police Officers' and Firefighters' Retirement System to be in compliance with the Firefighter Cancer Presumption recently adopted by the Florida Legislature in F.S. 112.1816(1)(a). The change in state law presumes that a firefighter that is disabled as a result of cancer identified within the law is presumed to be disabled in the line of duty.

The financial impact to the plan (and the City) is minimal according to the Actuarial Impact Statement prepared by the plan actuary. The present value of disability benefits increased by \$1,659 (to \$37,138) and the City's annual required contribution increased by \$344 (to \$88,774).

STAFF RECOMMENDATIONS: Approval of Ordinance 1431-20 on the second and final reading.

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 3, 2019**

2.) PUBLIC HEARING: RESOLUTION 03-20 SEPTIC TO SEWER PROGRAM

ISSUE: The City Commission will consider Resolution 03-20 that supports initial funding of the Septic to Sewer Program.

ATTACHMENTS

- Resolution 03-20

ANALYSIS: In 2016 the City amended the utility ordinance (1368-16) to allow for a program to be established to finance and/or subsidize the cost of units connecting to available sewer service. The proposed resolution establishes this program and seeks to connect existing residents or utility customers to connect to the City's sewer system. The program is designed to incur 100% of the initial cost of the homeowner connecting to the system including: impact fees; cost of connecting the home to the mainline; and properly abandoning the old septic system.

The basis for the program is that newer homes and subdivisions are automatically connected to the system when they are originally built; the cost of which is included in the purchase price of the home and amortized within the mortgage on the home. Existing residents on septic systems where sewer is now available do not have this option and can remain on septic indefinitely (decades) or until those septic systems fail. Even when these septic systems fail the homeowner may opt to repair the system versus connecting to the sewer based on the time required if it is an emergency or the high cost of connecting to the City's system (\$3,464.57 impact fee & ~\$5,000 for a plumber to connect the main line/decommission the septic tank).

The City has a financial interest in improving its economies of scale in service delivery by providing sewer service to as many customers as possible where it is available. Additionally, converting septic systems to sanitary sewer has significant environmental benefits including the reduction of nutrients that are entering waterways which contribute to algae blooms that causes damage natural habitats.

The program will provide for the full cost of connecting to the system and decommission their septic system for homeowners that have sewer available (approximately \$8,000, likely less). Funding for the program will be provided through the upcoming budget process.

City staff estimates approximately thirty homes could potentially benefit from this program at the onset. A third of this number will be from a previous sewer infill project (near Rainero Drive) that the City completed the main line extension a decade ago but have yet to connect. This program will also be important in future infill projects (e.g. Experiment Station). We can receive grant funding to offset the main line extension from the state (for infill projects) which could cover our costs of implementing the connection program.

STAFF RECOMMENDATION: Approve Resolution 03-20

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