

## LAKELAND CITY COMMISSION

### Municipal Boards Committee March 15, 2019

The Municipal Boards Committee met in the City Commission Conference Room. Commissioner Justin Troller (chair) and Commissioner McCarley (member) was present. Mayor Bill Mutz (member) was out of town. Commissioners Bill Read, Scott Franklin and Phillip Walker were also present along with staff and the media.

Commissioner Justin Troller called the meeting to order at 8:22 a.m.

The purpose of the meeting is to receive and act upon the following recommendation(s):

#### 1. Beautification Board

Recommendation from Bill Koen to reappoint Lillian Blessing to an additional three-year term beginning April 4, 2019 and ending April 3, 2022.

#### 2. Utility Committee

Recommendation from Lakeland Economic Development Council (through Tony Delgado) to reappoint Terry Dennis to an additional three-year term beginning March 7, 2019 and ending March 6, 2022. Mr. Dennis fills the "Industrial Rate Class" seat.

Recommendation from the Lakeland Area Chamber of Commerce (through Tony Delgado) to reappoint Mike McGee to an additional three-year term beginning April 7, 2019 and ending April 6, 2022. Mr. McGee fills the "Commercial Rate Class" seat.

**Action:** Commissioner McCarley moved to approve the appointments. Commissioner Justin Troller seconded and the motion carried unanimously.

#### Announcements:

##### Civil Service Board

The Civil Service Board appointed Sylvia Blackmon-Roberts to serve the remainder of an unexpired term, beginning February 26, 2019 and ending February 26, 2021. Ms. Blackmon-Roberts will replace Richard Weiss, who moved out of the area.

Barbara Jordan was elected (employee elected seat), without opposition, to serve the remainder of an unexpired term beginning March 18, 2019 and ending December 31, 2019. Ms. Jordan will replace Gary Hamilton, who resigned. Ms. Jordan would be eligible to serve two 3-year terms.

#### Volunteers Needed:

- The Affordable Housing Advisory Committee has 1 vacancy to fill: the "Essential Services Personnel" seat.
- The Zoning Board of Adjustments and Appeals is seeking one alternate member.

- The Airport Advisory Board has 1 vacancy – a citizen at-large seat.
- The Historic Preservation Board has 1 vacancy: a city resident, preferably a real estate professional, contractor or builder, or a civil or structural engineer.
- Employee Pension Board of Trustees – 1 vacancy; city resident to be appointed by the Board.
- The Public Employees Relation Commission has 3 vacancies – one “Employees or Employees’ Organization Representative”, one “Employer’s Representative”, and “Representative for Neither the Employees or Employers” seat.

Commissioner McCarley requested a list of all Boards & Committee members. That list was email to the Commission later that afternoon.

The Committee adjourned at 8:28 a.m.