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A bill to be entitled

2 An act relating to the City of Lakeland, Polk County; amending the Charter of the City of Lakeland; providing 3 for replacing all current members of the civil service 4 board; increasing membership of the board; deleting an 5 obsolete provision; providing that the civil service 6 7 director shall be a city employee and supervised by the city manager; providing membership of the pension board; 8 9 providing qualification of members; providing that the board may employ a retirement services director; providing 10 duties of the retirement services director; providing an 11 effective date. 12 13 Be It Enacted by the Legislature of the State of Florida: 14 15 16 Section 1. Sections 2, 3, 6, and 8 of Article I of Division II and section 22.1 of Article II of that division of 17 the Charter of the City of Lakeland are amended, and sections 18 22.3, 22.4, and 22.5 are added to Article II, to read: 19 20 ARTICLE I. CIVIL SERVICE BOARD 21 Section 2. Appointment of initial members. 22 On June 1, 2008, or as soon thereafter as practical As of the 23 effective of this section, in addition to those members then 24 25 serving on the present civil service board who shall continue to 26 serve for the terms for which they were appointed, the city commission shall appoint three (3) $\frac{1}{1000}$ persons and the full-27 time employees of the city shall appoint three (3) $\frac{1}{100}$ persons 28 Page 1 of 6

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29 <u>to the board</u>. The <u>six (6)</u> four (4) new members shall be appointed 30 in the following manner: <u>Two (2)</u> One (1) to serve a one-year <u>terms</u> 31 <u>term; two (2)</u> one (1) to serve a two-year <u>terms</u> term; and two (2) 32 to serve three-year terms. <u>Upon taking office, those members shall</u> 33 <u>select a seventh member. That member shall serve a three-year</u> 34 term.

35

Section 3. Appointment of subsequent members; terms.

Upon the expiration of the terms described above, successor 36 37 members shall be appointed for terms of three (3) years. Each year the city commission shall appoint one member and the full-time 38 employees of the city shall appoint one member. Successors to the 39 seventh member serving as the selection of the other members of 40 the board shall be selected by the other members of the board. 41 Beginning January 1, 1977, and each third year thereafter, or upon 42 43 any earlier vacancy in the membership by the member appointed by 44 the members of the board, the board shall appoint one member. The method of election of members to the civil service board by full-45 time employees of the City of Lakeland under this section and the 46 47 previous section shall be prescribed by ordinance.

48 Section 6. Authority to employ civil service director,49 clerk, etc., and prescribe their duties.

50 The civil service board is authorized on behalf of the City 51 of Lakeland, with the concurrence of the City Manager, to employ, 52 <u>as a City of Lakeland employee</u>, a director of civil service. The 53 <u>City of Lakeland</u>, who shall employ such staff of employees as may 54 be reasonably necessary for the proper performance of the duties 55 of the board. The board shall prescribe the duties to be performed 56 by the director of civil service, who shall be supervised on a

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57	day-by-day basis by the City Manager or his or her designee.
58	Section 8. Election of chairman; term; filling of vacancy.
59	Upon initial appointment of the board and immediately after
60	the first of January each year, the board shall organize by
61	electing one of its members as chairman to hold office until the
62	election and qualification of his <u>or her</u> successor at the next
63	organization meeting of the said board. In the event the office of
64	the board member, who shall be chairman, shall become vacant, a
65	new chairman shall be elected by the board immediately after such
66	vacancy shall be filled.
67	ARTICLE II.
68	CITY OF LAKELAND EMPLOYEES' PENSION AND RETIREMENT SYSTEM
69	Section 22.1. Board of trustees, members, terms of office.
70	(a) The City of Lakeland Employee Pension System shall be
71	administered by a pension board consisting of seven (7) trustees.
72	Those trustees serving on May 31, 2008, shall continue to serve
73	until the expiration of the terms for which they were appointed.
74	Subsequent appointments shall be made in accordance with Section
75	22.3. The present members of the civil service board and their
76	successors in office shall serve also on the pension board. Before
77	entering upon his <u>or her</u> duties as a member of the board, each
78	member shall take and subscribe to the oath of office required by
79	the city charter, which oath shall be administered and filed by
80	the city clerk.
81	(b) Immediately after the first of January each year, the
82	board shall, by majority vote, elect from the trustees a chairman.
83	The chairman shall serve for the calendar year. In the event the
84	office shall become vacant, a new officer shall immediately be
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85 elected by the board from among the board members. The <u>retirement</u> 86 civil services director shall serve as secretary of the board <u>and</u> 87 shall keep a complete minute book of the actions, proceedings or 88 hearings of the board. The <u>retirement</u> civil services director 89 shall also be the custodian of all records and files of said 90 board.

91 (c) The trustees shall not receive any compensation as such 92 but may receive reimbursement for reasonable expenses incurred in 93 connection with their duties as a trustee, provided such 94 reimbursement is approved by the board.

95 (d) Any action by the board shall require the vote of at 96 least four (4) trustees present and eligible to vote. Four (4) 97 trustees present and eligible to vote shall constitute a quorum. 98 Any action by the board shall require the vote of at least four 99 (4) trustees.

(e) Those board members serving on the effective date of
this article are hereby continued in office for the remainder of
their terms.

(f) The board shall meet as often as is necessary, upon the call of the chairman or any member thereof, or upon the request of the retirement services director of civil service.

(g) The board shall promulgate rules of procedure as may berequired for the conduct of its business.

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Section 22.3. Appointment of subsequent trustees; terms.

109 Upon the expiration of the terms described in Section 22.1,

110 successor members of the pension board shall be appointed for

111 terms of three (3) years each as follows: Each year the city

112 commission shall appoint one trustee and the full-time employees

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113	of the city shall appoint one trustee. Successors to the seventh
114	trustee serving as the selection of the other members of the
115	board shall be selected by the other members of the board. The
116	method of election of members to the pension board by full-time
117	employees of the City of Lakeland under this section shall be
118	prescribed by ordinance.
119	Section 22.4. Qualification of members.
120	Any qualified voter residing in the City of Lakeland who is
121	over the age of twenty-one (21) years shall be eligible to hold
122	office as a member of the pension board, provided that no person
123	who has been convicted of a felony and, except as provided in
124	this section, no person who is or has been within one (1) year
125	prior to his or her election or appointment an officer or
126	employee of the city shall be eligible for election or
127	appointment to such office. The city commission may appoint one
128	person to the pension board who is or has been within one (1)
129	year prior to his or her election or appointment an officer or
130	employee of the city and the full-time employees of the City of
131	Lakeland may appoint one such individual to the board, provided
132	that no more than two such individuals may serve on the board at
133	any one time.
134	Section 22.5. Authority to employ retirement services
135	director and prescribe duties.
136	The pension board is authorized on behalf of the City of
137	Lakeland, with the concurrence of the City Manager, to employ, as
138	a City of Lakeland employee, a retirement services director. The
139	City of Lakeland shall employ such staff of employees as may be
140	reasonably necessary for the proper performance of the duties of
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141	the board. The board shall prescribe the duties to be performed by
142	the retirement services director.
143	Section 2. This act shall take effect upon becoming a law.

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