CITY OF FORT PIERCE

JOINT STRATEGIC PLANNING WORKSHOP WITH FPUA

Joint Strategic Planning Workshop - Friday, June 28, 2019 - 8:30 a.m.
IRSC Main Campus, Brown Center, Room Y-102, 3209 Virginia Avenue, Fort Pierce, Florida

1. Call to Order, Pledge of Allegiance, Roll Call

2. Welcome, Background, and Presentation of FPUA Key Result Areas - John Tompeck, Director of Utilities

3. Top Priorities and review of Annual Action Plan– Nick Mimms, City Manager

4. City Commission/FPUA Board Discussion of FPUA Key Result Areas

5. Building the Utility/Building the City

   - Value to the City – Paul Jakubczak
   - WRF Relocation – Bo Hutchinson
   - Water/Wastewater System Expansion – Bo Hutchinson
   - Gas Utility Expansion – Craig Crawford
   - FPUAnet Expansion – David Green

6. Discussion on Annexation Strategies and Procedure

7. Additional issues available for presentation

   A. Reliability

      - Electric Reliability – Paul Jakubczak
      - Storm Hardening – Larry Lammers
      - Transformer Replacement – Larry Lammers
      - Natural Gas – Craig Crawford
      - Wastewater – Mark Kobbe and Dominic Lane
        a. WRF Back-up Power
        b. Wastewater Pipe Lining

   B. Competitive Rates

- Electric – Paul Jakubczak
- Rate Structuring – Nina Penick

C. Employee Development and Satisfaction – Lois Wolfe

D. FPUA Image – Javy Cisneros

E. Customer Service - AMI – Paul Jakubczak

8. **COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject may be heard at this time. Please limit your comments to three (3) minutes or less, as directed by the Mayor, as this section of the Agenda is limited to thirty minutes. The City Commission will not be able to take any official actions under Comments from the Public. Speakers will address the Mayor, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

9. Commissioner and Board Member Comments

10. Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3065 at least 48 hours prior to the meeting.