

REGULAR CITY COMMISSION MEETING

TUESDAY, APRIL 14, 2009

7:00 P.M.

COMMISSION CHAMBERS, CITY HALL

8 WEST BROADWAY

FORT MEADE, FLORIDA 33841

AGENDA

1. CALL TO ORDER
2. ROLL CALL - CITY CLERK
3. INVOCATION AND PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES & AGENDA
 - A. Minutes:
 1. Trustees Meeting Minutes March 10, 2009
 2. Regular Commission Meeting Minutes March 10, 2009

Additions or Deletions to Agenda

5. PRESENTATIONS/AWARDS/REPORTS

A. Proclamation Child Abuse Month

Mr. Bill Nunnally, Program Director for Gulf Coast Community Care is present to accept

B. Proclamation National Library Week

C. Heritage Park Paving Report

Heritage Park was paved with FilterPave (a recycled glass material) the week of March 30. This was a "green" demonstration project done with the help of City Staff and several companies including Biomass-Tech, Inc. (James Griffin), Kaul Corporation (Joe Kaul), Kimley-Horn and Associates, Inc. (Glenn Clover & Alan Ray), Presto Geosystems (William G. Handlos), and RH Moore Associates Distribution Group (Larry Larson).

Mr. Alan Rayl will be available to answer any questions pertaining to the project.

D. Census 2010 Presentation

Mr. David Velez will present information about the Census 2010 Awareness Campaign and how City can participate.

E. Report from the Fort Meade Chamber of Commerce Director, Regina Cino

6. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)
Open public meeting

7. **ORDINANCES AND PUBLIC HEARINGS:**

A. **Ordinance 09-06 – 1st Reading, Providing an Amended Investment Policy for the City**

Updating Investment Policy 95-17 as discussed in Workshop

9. **OLD BUSINESS:**

A. **East Coast Migrant Head Start Proposed Five-Year Lease Request**

Decision postponed during March 10th Commission meeting until Commission received a copy of existing lease.

10. **NEW BUSINESS:**

A. **Resolution 09-04 Approving the Extension of the Maturity Date of the City of Fort Meade Utility System Revenue Bond Anticipation Notes**

Extending maturity date of original note to May 24, 2009 on above ground water storage tank

B. **Resolution 09-05 Approving Completion of the Water System Improvements Project, Approving Annual Audit by USDA**

C. **Commission Approval on Preliminary Subdivision by Mr. Steven Williams between SE 6th and 7th and Oak and Perry**

Planning and Zoning approved the request on March 9, 2009

D. **Approval of Change Order #1 for the CDBG Sewer Rehabilitation Project**

This change order is to approve a survey for the project which was not included in the initial plans. The change order requires both the Department of Community Affairs (DCA) and Commission's approval.

Mr. David Butcher of BCI Engineers & Scientists will give an update of the project. Actual sewer bursting of SW 1st Street began the week of April 6, 2009.

E. **Discussion of the upcoming Evaluation and Appraisal Report (EAR).**

The Central Florida Regional Planning Council (CFRPC) will discuss the EAR and all City requirements for completing the report. City Staff is gathering information for CFRPC to meet the June 2009 state deadline.

11. CITY MANAGER COMMENTS:
12. CITY FINANCE DIRECTOR COMMENTS:
13. CITY COMMISSION COMMENTS:
14. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)