

REGULAR CITY COMMISSION MEETING
TUESDAY, FEBRUARY 10, 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. Regular Commission Meeting January 13, 2008

 - Additions or Deletions to Agenda
5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. Report from the Fort Meade Chamber of Commerce Director, Regina Cino
 - B. Presentation to Fire Chief Billy Gunter for 50 Years Service to the City
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 09-01 – 2nd Reading, Creating an Electric Utility Service Ordinance

 - B. Ordinance 09-02 – 2nd Reading, Relating to Abandoned Property; Adding New Section to Article II of Chapter 15 of the Code of Ordinances

 - C. Ordinance 09-03 – 2nd Reading, Relating to Public Health and Safety; Adding New Chapter 12.5 to the Code of Ordinances to Require the Clean-up of Property Under Certain Conditions

 - D. Ordinance 09-04 – 1st Reading, Providing for the Regulation of Bingo in City Mobile Home Park

 - E. Ordinance 09-05 – 1st Reading, Creating Pole Attachment Rules; Repealing Portions of Prior Ordinances and Resolutions.
9. **OLD BUSINESS:**
 - A. None

10. **NEW BUSINESS:**

A. **FMPA Interlocal Agreement – Creating the Florida Municipal Power Agency**

B. **Metro PCS – Communication Site Lease Agreement for Consideration**

A representative from Metro will be present to answer any questions.

C. **Approval of \$1,500 - \$3,000 to be spent having Gabriel Roeder Smith & Company perform a five year projection which will show the impact poor asset returns will have on the required contributions to the Employees Pension Plan.**

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)