

REGULAR CITY COMMISSION MEETING
TUESDAY, JANUARY 13, 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 December 9, 2008**
 2. **Regular Commission Meeting December 9, 2008**
 - Additions or Deletions to Agenda**
5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **Report from the Fort Meade Chamber of Commerce Director, Regina Cino**
 - B. **Recognizing Service Year of Mayor and Vice Mayor for 2008**
6. **Election of Mayor and Vice Mayor for 2009**
7. **PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
Open public meeting
8. **ORDINANCES AND PUBLIC HEARINGS:**
 - A. **Ordinance 09-01 – 1st Reading, Creating an Electric Utility Service Ordinance**
 - B. **Ordinance 09-02 – 1st Reading, Relating to Abandoned Property; Adding New Section to Article II of Chapter 15 of the Code of Ordinances**
 - C. **Ordinance 09-03 – 1st 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**
9. **OLD BUSINESS:**
 - A. **None**
10. **NEW BUSINESS:**
 - * **CONSENT AGENDA: All items marked with an * will be considered by one motion unless removed from**

the Consent Agenda by a member of the City Commission.

A. Resolution 09-01 Designating mayor and Vice Mayor of the city for the Year 2009

B. East Coast Migrant Head Start Project

Notification has been received that ECMHSP is exercising its option to extend the current lease agreement for an additional three years with the City. However, they would like to enter into a new five-year lease agreement with a three-year option and are seeking permission to relocate a modular unit onto the site.

C. 2007 Bad Debt Write Off for 2007 – Print out will be available at Tuesday’s Meeting

11. CITY MANAGER COMMENTS:

12. CITY ATTORNEY 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)