

REGULAR CITY COMMISSION MEETING  
TUESDAY, MARCH 10, 2009  
7:00 P.M.  
COMMISSION CHAMBERS, CITY HALL  
8 WEST BROADWAY  
FORT MEADE, FLORIDA 33841

AGENDA

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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 February 10, 2009
  - Additions or Deletions to Agenda
5. PRESENTATIONS/AWARDS/REPORTS
  - A. Presentation to Fire Chief Billy Gunter for 50 Years Service to the City
  - B. Mrs. Leta Wright presentation to City of Fort Meade on Historical Society's behalf.
  - C. Proclamation Water Conservation Month
  - D. 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 09-04 – 2nd<sup>t</sup> Reading, Providing for the Regulation of Bingo in City Mobile Home Park
  - B. Ordinance 09-05 – 2nd<sup>t</sup> Reading, Creating Pole Attachment Rules; Repealing Portions of Prior Ordinances and Resolutions.
9. OLD BUSINESS:
  - A. Metro PCS Cell Tower Agreement
  - B. East Coast Migrant Head Start Project – Mr. James Finnegan, ECMHSP's Florida Head Start Administrator for Western Region

*Current lease agreement was extended for three years with the City. However, ECMHSP 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. A motion to postpone the decision on a*

*new lease was made in January until a representative of ECMHSP could be present to explain East Coast's position on the modular unit and new five-year lease request.*

10. **NEW BUSINESS:**

A. Approval of contract for the CDBG grant sewer bursting project between Kuxhausen Construction and the City.

*Upon Commission approval of contract construction can begin.*

B. Approval of Polk County Solid Waste Interlocal Agreement for Disposal of Solid Waste Agreement between Polk County Board of County Commissioners and Fort Meade

C. Delinquent Charge Off Report FY 2007/2008 – Commission Approval Needed

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)