

REGULAR CITY COMMISSION MEETING
TUESDAY, APRIL 13, 2010
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
Invocation to be led by Brenda Bonney, First Born Church of the Living God
4. ADDITIONS AND/OR DELETIONS
5. *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.
* APPROVAL OF MINUTES
 - A. Minutes:
 1. Special Commission Meeting, March 9, 2010
 2. Regular Commission Meeting, March 9, 2010
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Priscilla Perry, Director Ft. Meade Chamber of Commerce
 - B. Recognition of the Anna Woodbury Archery Team
These are 4th & 5th graders who went to Florida State Finals on February 27, 2010. It was their 1st official tournament and they won state championship for elementary division. Their coach is Daniel Reffo, who introduced archery to the school this year.
7. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)
Open public meeting
8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS:
 - A. Ordinance 10-04 – 2nd Reading & Public Hearing
Vacating Portion of an Alley Directly behind Mr. John Barnett's
9. OLD BUSINESS:
 - A. Mr. Lee Evett, Willdan Financial Services
Mr. Evett will review the procedures enabling the City to implement a Fire Tax Commission's Approval Required to issue RFP
10. NEW BUSINESS:

- A. Approval of RFQ for Electrical Engineering Firm Bids
- B. Approval of City Lot Donation for Habitat for Humanity
- C. Approval of Retainer Agreement for Securities Monitoring

Mr. James (Mel) Parker, Finance Director will review and explain the request.

- 11. CITY ATTORNEY COMMENTS:
- 12. CITY MANAGER 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)