

REGULAR CITY COMMISSION MEETING
TUESDAY, AUGUST 11, 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. **Commission Workshop Meeting, July 13, 2009**
 2. **Regular Commission Meeting, July 13, 2009****Additions or Deletions to Agenda**
5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **Presentation to Barbara Weaver for 40 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 09-07 – 1st Reading, Relating to Pension and Retirement, Article II, updating the Plan for Legislative Changes**
 - B. **Ordinance 09-08 – 1st Reading, Relating to Local Business Tax Receipts; Amending Article VI of Chapter 22 of the city of Fort Meade's Code of Ordinances to Reflect Statutory Updates**
9. **OLD BUSINESS:**
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. Approval of Change Order #2 for the CDBG Sewer Rehabilitation Project Extra Work Consisting of Additional Sewer Lateral Replacement with PVC and Extra Manhole @ Packing House and Repair of Dips on 1st Street – Total \$23,907.12**

*B. Approval of change Order#3 for the CDBG Sewer Rehabilitation Project Extra Work Consisting of ½” Leveling of all Paved Areas on 1st Street – Total \$9,571.25

*C. Approval of a 90 Day Contract Extension from August 20, 2009 to November 18, 2009 Due to Possible Additional Work.

D. Approval of a Reduction in Retainer Fees for Kuxhausen from 10% (\$41,652.50) to 5% (\$20,826.25)
This request is being made due to the fact that all current contract work has been completed with the exception of road work which will be done after the new work has been completed so there

will

only be one mobilization for paving.

11. CITY MANAGER COMMENTS:

12. CITY FINANCE DIRECTOR COMMENTS:

A. Set September 9, 2009, 6:00 PM as 1st Hearing on FY 09/10 Budget

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)