

AGENDA
REGULAR CITY COMMISSION MEETING
TUESDAY, DECEMBER 08, 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. 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. Regular Commission Meeting, November 10, 2009
 2. Canvassing Board Audit Minutes, November 12, 2009
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Armed Forces Community Covenant
Captain David Wilson, U.S. Army will be present to accept the covenant.
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. Resolution 09-15-Authorizing City Manager to Execute Maintenance Agreement Renewal
Maintenance Agreement is with Florida DOT for the maintenance along US 17 and US 98
 - B. Resolution 09-16-Authorizing the Transmittal of Fort Meade Comprehensive Plan Amendment CPA-2009-2-CIP to the Department of Community Affairs and Other Agencies
 - C. Ordinance 09-16-1st Reading Amending CIE of Comprehensive Plan
 - D. Ordinance 09-17-1st Reading Increasing the Business Tax Receipt Rate Structure by Five Percent
 - E. Ordinance 09-18-1st Reading Pertaining to the Demolition of Unsafe Structures Authorizing the City to Utilize the Uniform Non-Ad Valorem Assessment Method to Impose, Levy, and Collect Special Assessments

9. OLD BUSINESS:
 - A. Discussion on Barney Cook offer of purchase on NW Forth Street
 - B. Water Tank Logo
 - C. Building Permit/Impact Fee Review
 - D. Approval of Pay Request #6 in the Amount of \$36,253.51 to Kuxhausen.
Sewer Rehabilitation Work on SW 1st Street was Completed on November 18, 2009.

10. NEW BUSINESS:
 - A. SWFWMD Cooperative Funding Initiative FY2011
Commission Approval to Submit Funding Initiative Application and Approval to Pay \$25,000.00 For a \$100,000.00 Project Should the Project be Approved.

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)