

(AMENDED)
AGENDA
REGULAR CITY COMMISSION MEETING
TUESDAY, FEBRUARY 9, 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
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. Commission Workshop Meeting, January 26, 2010
 2. Regular Commission Meeting, January 12, 2010
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Priscilla Perry, Director Ft. Meade Chamber of Commerce
 - B. Katie Glass, Executive Director of Keep Polk County Beautiful, Inc.
Speaking on the Great American Cleanup
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 10-02 Supporting USF Polytechnic Rail Station Site
 - B. Ordinance 10-01-2nd Reading Creating an Archaeological Preservation Ordinance.
 - C. Ordinance 10-02-1st Reading Requesting Change in Zoning
 - D. Ordinance 10-03-1st Reading Closing of an alleyway
9. OLD BUSINESS:
 - A. Building Permit/Impact Fee Review

B. Establish Workshop Date with FMPA/ARP Representatives

This item was put aside in January for the February Commission Meeting

10. NEW BUSINESS:

A. Planning and Zoning Board Meeting December 7, 2009 gave a favorable recommendation to the Commission for the following item:

Close part of alley directly behind Mr. John Barnett's property, 17 N. Orange Avenue, described as:
Alley surrounding property of : 25312745800000470 SPELSHOUSE H G RESUB PB 22 PG41
LOT 47 & N ½ OF FOLLOWING DESC CLOSED ALLEY BEG NE COR LOT 7 RUN N 13.7
FT E 41 FT TO POB

B. Bad Debt Write Off for FY 2008-2009

C. Fort Meade Middle-Senior High School Requesting Monetary Donation for "Project Graduation"

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)