

REGULAR CITY COMMISSION MEETING  
TUESDAY, JULY 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 and Pledge to be led by Pastor Cornelius of Peaceful Believers Church*
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, June 8, 2010
6. PRESENTATIONS/AWARDS/REPORTS
  - A. Priscilla Perry, Director Ft. Meade Chamber of Commerce
7. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)  
Open public meeting
8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS:  
None
9. OLD BUSINESS:
  - A. Review of Consulting Services Agreement between City of Fort Meade and Jones Edmunds & Associates  
*Motion to Award RFP to Jones Edmunds approved at June 8, 2010 Commission Meeting*
  - B. Draft Franchise Agreement between City of Fort Meade and Advanced Disposal
10. NEW BUSINESS:
  - A. Interlocal Agreement for Disposal of Solid Waste Between Polk County and City of Fort Meade  
*Solid Waste Franchise Agreement Revision Includes this Interlocal Agreement Saving the City Approximately \$5,000.00 per year.*
  - B. Approval of Contract for Power Services to Implement EECBG Grant
  - C. Patterson Park Sewer Service Restoration Proposal  
*Approval of Rayl Engineering to Design Sewer Pump Station for Patterson Park's RestroomFacilities*
  - D. Approval of Interlocal Agreement 2010-2014 Between Polk County Library Cooperative and City of Fort Meade

*Interlocal Agreement provides for a cooperative countywide library system in Polk County to provide library services without charge to all persons who are residents of Polk County. It Provides reciprocal borrowing with reference to interlibrary-loan and borrowing privileges.*

E. Millage Rate for 2010/11

*Finance Director, Mel Parker to discuss pertaining to upcoming budget hearings*

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)