

REGULAR CITY COMMISSION MEETING
TUESDAY, JUNE 9, 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. **Trustee Meeting May 12, 2009**
 2. **Regular Commission Meeting May 12, 2009**
 - Additions or Deletions to Agenda**
5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **Proclamation to Jose Morales, Band Director Fort Meade Middle Senior High School**
Mr. Jose Morales, Band Director will be present to accept Proclamation
 - B. **Proclamation Proclaiming July as Recreation and Parks Month**
Dennis Guenther, Director Leisure Services will accept Proclamation
 - C. **Report from the Fort Meade Chamber of Commerce Director, Regina Cino**
 - D. **Chief Keith Gunter, Fort Meade Fire Department – Report on Emergency Siren**
 - E. **Presentations – Retiring Firefighters Ray Acuff and Joe Belcher**
6. **PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
Open public meeting
7. **ORDINANCES AND PUBLIC HEARINGS:**
None
9. **OLD BUSINESS:**
 - A. **USDA Water Tank Project Addendum 2, Pay Request No. 7**
Request for Final Pay for Envisors and Beach Construction
10. **NEW BUSINESS:**

A. Mr. Dustin Benedict, Project Manager of ADG Business and Governmental Consultants
Presentation Overview of the CDBG Program

B. Resolution 09-10 Amending Budget Allocations for Fiscal Year 08-09

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)