

REGULAR CITY COMMISSION MEETING

TUESDAY, JUNE 8, 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 to be led by Travis Risner, First Church of God, Fort Meade
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, May 11, 2010
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Priscilla Perry, Director Ft. Meade Chamber of Commerce
 - B. Proclamation Declaring June 15, 2010 as Elder Abuse Awareness Day
Deena Ware will accept the Proclamation on behalf of the Communities for a Lifetime Committee via Florida Department of Elder Affairs
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 10-04 Supporting the 2010 Polk TPO Multi-Use Trail Program
City Staff needs support from the City Commission in the form of a resolution to apply for the Polk TPO funding opportunity for the use of Multi-Use Trail and Regional Multi-Use Trail Projects. Funding is available for Multi-Use Trail Projects in fiscal year 2012/13 and FY 2015/16 for Regional Multi-Use Trail Projects. Applications are due July 2, 2010. City Staff will work with FDOT to ensure their support of a multi-use trail.

Deena Ware will answer any questions regarding this project.
9. OLD BUSINESS:
 - A. Florida Retirement System for City Employees
City Staff Recommendation

B. Fire Assessment Fee Implementation
City Staff Recommendation

C. Energy Efficiency and Conservation Block Grant
Update Presented by Deena Ware

10. **NEW BUSINESS:**

A. Consider Change to Solid Waste Contract

Curtis Agius will be present to explain requested changes.

B. Engineering Services for Electrical Services
City Staff Recommendation

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)