

REGULAR CITY COMMISSION MEETING
TUESDAY, MAY 12, 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. **Trustees Meeting Minutes April 14, 2009**
 2. **Regular Commission Meeting Minutes April 14, 2009**

Additions or Deletions to Agenda

5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **It's In Our Hands 2010 Census Partner Proclamation**
 - B. **Report from the Fort Meade Chamber of Commerce Director, Regina Cino**
6. **PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
Open public meeting
7. **ORDINANCES AND PUBLIC HEARINGS:**
 - A. **Ordinance 09-06 – 2nd Reading, Providing an Amended Investment Policy for the City**
Updating Investment Policy 95-17 as discussed in April 14, 2009 Workshop
9. **OLD BUSINESS:**
None
10. **NEW BUSINESS:**
 - A. **Resolution 09-06 Adopting City of Fort Meade's EAR for the City's Comprehensive Plan**
 - B. **Resolution 09-07 Approving the Extension of the Maturity Date of the City of Fort Meade Utility System Revenue Bond Anticipation Notes**

Resolution 09-04 was approved in April 14th Commission Meeting but repealed due to having wrong maturity date listed

C. Storm Water Master Plan for the City of Fort Meade

Mr. Steve Elias, Engineer with Envisors Consulting Civil & Environmental Engineers, Winter Haven, Florida will be present to discuss the proposed plan.

D. Florida Department of Transportation (LAP) Local Agency Program Agreement

Resolution 09-09 – Endorses Use of Local Agency Program Agreement Between City of Fort Meade and Florida Department of Transportation and Authorizes City Manager to Submit a Local Agency Certification Qualification Agreement Request

E. Resolution 09-08 Approving Sale of \$1,250,000 Principal Amount of City's Utility Revenue Bonds

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)