

REGULAR CITY COMMISSION MEETING
TUESDAY, MAY 11, 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 Alvin Mitchell, Friendship Baptist 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. Workshop Session, March 31, 2010
 2. Trustees Meeting, April 13, 2010
 3. Regular Commission Meeting, April 13, 2010
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Priscilla Perry, Director Ft. Meade Chamber of Commerce
 - B. Proclamation Declaring June 7 – 11, 2010 Code Enforcement Officer Appreciation Week
 - C. Commissioner Bill Conrad, City of Newberry & FMPA Member to Address Commission
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 Full Funding of Polk State College and the University of South Florida Polytechnic in the 2010-2011 Florida State Budget.
9. OLD BUSINESS:
 - A. Energy Systems Group Energy Savings Proposal
Mr. Chris Summers, PE, Jeff Merdich, Account Executive and Bruce Greiner, Senior Energy Engineer from Energy Systems Group will present their feasibility analysis of the City.
 - B. Fire & Rescue Fee Assessment Award
RFP's have been reviewed and rated with staff recommendation of Willman Financial Services. Time frame for completion of project July 2010, Cost \$32,000.00. Motion for Approval Needed.

10. **NEW BUSINESS:**
 - A. **Preliminary Evaluation of Peace River Park for RV Park**
 - B. **Approval of Surplus Property 619 N. Orange Street to be Donated to Habitat for Humanity**
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)