

AGENDA
REGULAR CITY COMMISSION MEETING
TUESDAY, NOVEMBER 10, 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. Regular Commission Meeting, October 13, 2009
 2. Canvassing Board Minutes, November 3, 2009

Additions or Deletions to Agenda

5. PRESENTATIONS/AWARDS/REPORTS
 - A. Proclamation Recognizing Linda Lewis
Linda Lewis and her family will be present to accept the Proclamation.
6. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)
Open public meeting
7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS:
 - A. Ordinance 09-14 – 2nd Reading, Creating a Transient Merchant Ordinance
*This Ordinance was tabled September 9 for October 13, 2009 Meeting
An exemption Section (Section 14) has been added and a few other items which you can keep or remove. The City cannot regulate political or religious door-to-door solicitations, so those provisions remain in Section 14.*
 - B. Resolution 09-14 – pertaining to Non-Ad Valorem Assessments
*Lot Clean-UP, Demolition of Unsafe Structures and Fire-Rescue Services
The ability of the city to levy non-ad valorem assessments on the tax bill requires this Resolution*
9. OLD BUSINESS:
 - A. Chamber of Commerce Grant Agreement

10. NEW BUSINESS:

*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.

* A. Planning Advisory Services Agreement

This Agreement is made between the Central Florida Regional Planning Council and the City each year at a cost of \$6,000.00 for General Planning Services and \$5,000.00 to update the Capital Improvements Element for a Total Cost of \$11,000.00.

* B. Approval of Surplus Equipment

* C. Consider Unofficial Election Results of November 3, 2009

D. Approval of Rayl Engineering & Surveying, LLC Proposal of Engineering Services

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)