

REGULAR CITY COMMISSION MEETING
TUESDAY, OCTOBER 13, 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. Special Commission Meeting, September 9, 2009
 2. Regular Commission Meeting, September 9, 2009
 3. Special Commission Meeting, September 28, 2009

Additions or Deletions to Agenda

5. PRESENTATIONS/AWARDS/REPORTS
 - A. Proclamation Declaring November 14 – 20, 2009 as Polk County Family Week
Lori Waters 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 09-09 – 2nd Reading, Relating to Public Safety, Authorizing the Levy and Collection of Fire Protection Assessments
 - B. Ordinance 09-12 – 2nd Reading, Amending Ordinance 07-06; Modifying Water Rates, Fees, and Charges
 - C. Ordinance 09-13 – 2nd Reading, Establishing the City of Fort Meade Net Metering Program
 - D. Ordinance 09-14 – 1st 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.

E. Ordinance 09-15 – 1st Reading, Amending the Fort Meade Comprehensive Plan
Update to the Comprehensive Plan to Include a Water Supply Plan

F. Resolution 09-12, Authorizing the Transmittal of Fort Meade Comprehensive Plan Amendment
Acceptance of Comprehensive Plan Amendment CPA-2009-1-WSP

9. OLD BUSINESS:

None

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. Approve Change Order #5 and #6 for Kuxhausen Construction

Change Order #5 covers the cost of an additional lateral located at SW 1st Street & Seminole

Change Order #6 is to address a Davis Bacon Wage Rate concern issued by the state.

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)