

REGULAR CITY COMMISSION MEETING

WEDNESDAY, SEPTEMBER 9, 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. **Commission Workshop Meeting, August 6, 2009**
 2. **Special Commission Meeting, August 11, 2009**
 3. **Trustees Meeting, August 11, 2009**
 4. **Regular Commission Meeting, August 11, 2009**
 5. **Commission Workshop Meeting, August 26, 2009**

Additions or Deletions to Agenda

5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **Presentation to Commission by Walter Bryant, Priscilla Perry and Barbara Manley**
 - B. **Proclamation for Mr. John Small**
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- 09 – 1st Reading, Relating to Public Safety, Authorizing the Levy and Collection of Fire Protection Assessments**
 - B. **Ordinance 09-12 – 1st Reading, Amending Ordinance 07-06; Modifying Water Rates, Fees, and Charges**
 - C. **Ordinance 09-07 –2nd Reading, Relating to Pension and Retirement, Article II, updating the Plan for Legislative Changes**
 - D. **Ordinance 09-08 – 2nd Reading, Relating to Local Business Tax Receipts; Amending Article VI of Chapter 22 of the city of Fort Meade’s Code of Ordinances to Reflect Statutory Updates**

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. Approval of Surplus Items for Disposal**

***B. Approve Payment Request for Kuxhausen Construction**

Pay Request #4 in the amount of \$53,750.51 and Pay Request #5 in the amount of \$6,412.50

***C. Approve Interlocal Agreement for Brownfields Assessment Coalition**

Agreement between Central Florida Regional Planning Council and City of Fort Meade

D. Approval of City Manager, Fred Hilliard's Employment Contract

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)