

AGENDA  
REGULAR CITY COMMISSION MEETING  
TUESDAY, JANUARY 12, 2010  
7:00 P.M.  
COMMISSION CHAMBERS, CITY HALL  
8 WEST BROADWAY  
FORT MEADE, FLORIDA 33841

AGENDA

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1. CALL TO ORDER
2. ROLL CALL - CITY CLERK
3. INVOCATION AND PLEDGE TO THE FLAG
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. Regular Commission Meeting, December 8, 2009
6. PRESENTATIONS/AWARDS/REPORTS
  - A. Evergreen Cemetery Committee – Ms. Sharon Ahearn
  - B. Fort Meade Chamber Director Report – Priscilla Perry
  - C. Appreciation of Service – Commissioner Bell  
Appreciation of Service – Mayor Elliott  
Appreciation of Service – Vice Mayor Nelson
7. ELECTION OF MAYOR AND VICE MAYOR FOR 2010  
*Motion to nominate Vice Mayor Nelson as Mayor*  
*Motion to nominate Commissioner Watts as Vice Mayor*  
  
TURN MEETING OVER TO NEWLY APPOINTED MAYOR NELSON
8. OATH OF OFFICE  
*Commissioner elect – Barbara Manley*  
*Commissioner elect – James Watts*  
  
PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)  
Open public meeting
8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS:

Agenda

January 08, 2010

Page 2

- A. Resolution 10-01 Designating Mayor and Vice Mayor for 2010
  - B. Ordinance 09-16-2<sup>nd</sup> Reading Amending CIE of Comprehensive Plan
  - C. Ordinance 09-17-2<sup>nd</sup> Reading Increasing the Business Tax Receipt Rate Structure by Five Percent
  - D. Ordinance 09-18-2<sup>nd</sup> Reading Pertaining to the Demolition of Unsafe Structures Authorizing the City to Utilize the Uniform Non-Ad Valorem Assessment Method to Impose, Levy and Collect Special Assessments.
  - E. Ordinance 10-01 – 1<sup>st</sup> Reading Creating an Archaeological Preservation Ordinance
9. OLD BUSINESS:
10. NEW BUSINESS:
- A. Planning and Zoning Board Meeting January 4, 2010 has given a favorable recommendation to the Commission for the following items:
    - 1. Close a 40' Alley directly South of Parcel 253127460500007030, SKIPPER E E SUB DB L PG 545 *Alley located between the First Baptist Church parking lot and Cleveland Avenue*
    - 2. Property of Mr. William Shiver, Jr. 2550 Hwy 98 E, Fort Meade ROCKNERS SUB DB Lot 14, & 15 and POTTERS ADD PB Lot 9 & 10 at 732 E. Broadway Avenue to allow the property to be rezoned from R-1C Single Family Residential to C-1 Neighborhood to accommodate a business.
  - B. Energy Efficiency and Conservation Grant Application
  - C. Authorization to Submit Grant to Place City Gas System Onto GIS Mapping Program
  - D. Establish Workshop Date with FMPA/ARP Representatives
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)