

**CITY OF FORT MEADE  
REGULAR CITY COMMISSION MEETING  
TUESDAY, AUGUST 28, 2018**

A Regular Meeting of the Fort Meade City Commission was held on Tuesday, August 28, 2018, immediately following the Budget Meeting at 6:00 p.m. at the Fort Meade CMHP Activity Center, 1046 SE 2<sup>nd</sup> Street, Fort Meade, Florida.

**1. CALL TO ORDER:**

The Meeting was called to order at 7:05 PM by Mayor Cochrane.

**2. ROLL CALL:**

Mayor	Richard Cochrane	Present
Vice Mayor	Robert Elliott	Present
Commissioner	Maurice Nelson Campbell	Absent
Commissioner	James Watts	Present
Commissioner	Barbara Manley	Present

**Staff Present**

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Cannon	Present
Public Works Director	Jackie Cannon	Absent
Finance Director	Breanna Smith	Present
Employee Relations	Sheryl Williams	Present
Library Director	Jacqueline Rose	Present
Fire Chief/Parks	Roc Eiland	Present

**3. INVOCATION AND PLEDGE TO THE FLAG:**

Commissioner Watts led the invocation. Mayor Cochrane led the Pledge to the Flag.

**4. ADDITIONS AND/OR DELETIONS**

4.A. Delete Item 9.E. Ordinance 18-12

4.B. Add Item 9.G. Contract with Data Integrity

**Motion Commissioner Elliott, second Commissioner Watts to approve deleting Item 9.E. and adding Item 9.G. to the agenda.**

**Motion to approve deleting Item 9.E. adding Item 9.G. passed by a unanimous vote of 4-0.**

5. **PRESENTATIONS/AWARDS/REPORTS**

None.

6. **APPROVAL OF MINUTES**

- A. Minutes of August 14, 2018 Budget Meeting and August 14, 2018 Regular Commission Meeting.

**Motion Commissioner Watts, second Commissioner Elliott to approve the Minutes of August 14, 2018 Budget Meeting and August 14, 2018 Regular Commission Meeting.**

**Motion to approve the minutes of August 14, 2018 Budget Meeting and August 14, 2018 Regular Commission Meeting passed by a unanimous vote of 4-0.**

7. **PUBLIC FORUM:**

**Citizen comments for items not on the agenda (3-minute maximum length).**

None.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

- 9.A. City Attorney Cloud read the title to Ordinance 18-07 amending the CRA Budget Allocations.

**AN ORDINANCE OF THE CITY OF FORT MEADE, FLORIDA;  
AMENDING THE CRA BUDGET ALLOCATIONS FOR FISCAL  
YEAR 2017-2018; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Cochrane opened the Public Hearing.

With no one wishing to speak, Mayor Cochrane closed the Public Hearing.

**Motion Commissioner Manley, second Commissioner Watts to approve Ordinance 18-07 amending the CRA budget Allocations.**

**Motion to approve Ordinance 18-07 passed by unanimous vote of 4-0.**

**9.B.** City Attorney Cloud read the title to Ordinance 18-08

**AN ORDINANCE OF THE CITY OF FORT MEADE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CITY OF FORT MEADE, FLORIDA (THE "CODE"), AND THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF FORT MEADE, FLORIDA (THE "LAND DEVELOPMENT CODE"), BY DISBANDING AND REPEALING THE BOARD OF ADJUSTMENT AND APPEAL AND TRANSFERRING THE AUTHORITY, POWERS, AND DUTIES THEREOF TO THE PLANNING AND ZONING BOARD; AMENDING CHAPTER 26, ARTICLE V, PARTS C AND D, OF THE CODE; AMENDING PORTIONS OF ARTICLES 7 AND 8 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR INCLUSION IN THE CITY OF FORT MEADE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Cochrane opened the Public Hearing.

With no one wishing to speak, Mayor Cochrane closed the Public Hearing.

**Motion Commissioner Elliott, second Commissioner Watts to approve Ordinance 18-08 Disbanding and Repealing the Board of Adjustments and Appeals.**

**Motion to approve Ordinance 18-08 passed by unanimous vote of 4-0.**

**9.C.** Approve Ordinance 18-11 related to bidding.

**Motion Commissioner Manley, second Commissioner Elliott to approve Ordinance 18-11 to modify the code of ordinance to modify procurement requirements.**

**Motion to approve Ordinance 18-11 passed by a unanimous vote of 4-0.**

**9.D.** Approve Resolution R18-15 approving solid waste rate request.

Mayor Cochrane opened the Public Hearing.

Ms. Sharon Steurwald, 1042 New York Street, Fort Meade, FL. and Mr. Richard Greer, 1018 Wisconsin Street, Fort Meade, FL. stated they would like to see once a week pickup in the park to reduce truck traffic and wear and tear to the streets.

With no one further wishing to speak, Mayor Cochrane closed the Public Hearing.

**Motion Commissioner Watts, second Commissioner Elliott to approve Resolution R18-15 approving the solid waste rate increase from Republic Services and repealing the vacation rates.**

**Motion to approve Resolution R18-15 passed by a unanimous vote of 4-0.**

9.E. Item Removed

9.F. City Manager Search

Ms. Sheryl Williams stated that she would like to schedule a workshop and invite Mr. Mark Durbin to assist in reviewing applications to weed out the applicants and she can notify the applicants not chosen.

Mayor Cochrane stated the workshop will be held on September 4, 2018 immediately following the budget workshop at 6:00 pm.

9.G. Approve Data Integrity Contract for IT Services.

**Motion Commissioner Watts, second Commissioner Elliott to approve the contract with Data Integrity for IT Services.**

**Motion to approve Data Integrity Contract passed by a unanimous vote of 4-0.**

10. **CITY ATTORNEY COMMENTS:**

10.A. City Attorney Cloud stated that on the Peace River lawsuit is now moving to mediation which will take place on October 8<sup>th</sup>. Only one voting member of the co-op will be able to attend. A potential witness for the group is Mr. Henry Dean who is possibly the most knowledgeable and experienced person in the subject matter of water management district.

**10.B.** Mr. Cloud stated that there are 3 steps we are going through to resolve the lawsuit against Biosolids: 1. Reduce the decision in our favor to a money judgement. 2. Go after Biosolids assets and 3. Go after the attorney for intentionally delaying to case.

**11. CITY MANAGER COMMENTS**

**None.**

**12. CITY COMMISSION COMMENTS:**

**12.A. Commissioner Watts**

Mr. Watts asked where we stood on the renovations to the CMHP.

Mr. Hilliard stated we are in the process of bidding out the work.

**12.B. Mayor Manley**

Mrs. Manley stated that she and Mr. Watts attended the FLC conference in Hollywood stating that the main topic was about Home Rule and the importance of it. Ms. Manley stated it was a very good conference with good inspirational speakers.

**12.C.** Mayor Cochrane suggested maybe having designated locations through the CMHP for dumpsters instead of individual cans.

**13. ADJOURNMENT**

There being no further business to conduct, Motion Commissioner Watts, second Commissioner Manley to adjourn the Regular Commission meeting of August 28, 2018 at 7:32 P.M.

**Motion to adjourn passed by unanimous vote of 4-0.**

**ATTEST:**

  
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**Melissa Cannon, Deputy City Clerk**

  
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**Richard Cochrane, Mayor**

