

**CITY OF FORT MEADE, FLORIDA  
WORKSHOP MEETING  
TUESDAY AUGUST 12, 2014**

A Workshop Meeting of the Fort Meade City Commission was held at 6:00 PM Tuesday, August 12, 2014 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

**i. CALL TO ORDER:**

The Meeting was called to order at 6:00 PM by Mayor Elliott.

**2. ROLL CALL:**

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

Also present was Sergeant Andy Beymer

**Staff Present**

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Absent
Deputy City Clerk	Melissa Newman	Present
Finance Director	James Mel Parker	Present
Human Resource Director	Donna Parker	Present
City Planner	April Brown	Present
Public Works Director	Jackie Cannon	Present
Water and Wastewater	Robbie Ward	Present
Public Facilities	Roc Eiland	Present
Streets Superintendent	Michel Bolin	Present
Recreational Director	Marcella Nelson	Present
Librarian	Kay Jackson	Present

**3. DISCUSSION OF FY 2014-2015 PROPOSED BUDGET**

City Manager Fred Hilliard opened the discussion stating that \$340,000.00 was taken from the sale of the Gas System reserves to balance the budget. Mr. Hilliard stated that the money would be put back into the utilities and also will be repaid to the Gas fund.

Finance Director Mel Parker explained that \$100,000.00 would go into the General fund to cover the shortage; \$100,000.00 would go into the Sewer fund to

do needed repairs and \$140,000.00 going into the Water fund to fund the replacement of the remaining outdated water meters.

Mr. Parker stated these funds will show as a liability and be repaid to the Gas reserve fund.

Commissioner Nelson asked where the legal fees were assigned. Mr. Parker stated that each department pays for their own legal services shown as a line item in all departments.

Commissioner Cochrane stated if it was possible to contract with the Chamber for economic development using the \$20,000.00 incentive from FPU. Mayor Elliott suggested looking at other options such as a developer or a broker.

Motion Commissioner Watts, second Commissioner Cochrane to approve the budget as presented by staff.

Motion carried with all yeas.

**10. ADJOURNMENT**

Motion Commissioner Watts, second Commissioner Nelson to adjourn the workshop meeting of the Fort Meade City Commission on Tuesday, August 12, 2014 at 6:30 P.M. Motion carried with all yeas.



---

**Robert Elliott, Mayor**

**ATTEST:**



---

**Melissa Newman, Deputy City Clerk**