

**CITY OF FORT MEADE
REGULAR CITY COMMISSION MEETING
TUESDAY, AUGUST 14, 2012
7:00 PM
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. ADDITIONS AND/OR DELETIONS TO AGENDA**
- 5. *CONSENT AGENDA:** *The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Commission members should so note before adoption of the Consent Agenda.*
 - *A. City Commission Workshop Minutes, June 26, 2012, CRA Minutes July 10, 2012, Regular Commission Minutes, July 10, 2012, Special Commission Minutes, July 24, 2012.**
 - *B. Request to move Regular Commission Meeting of September 11, 2012 to September 5, 2012 (1st Budget Hearing)**
 - *C. Request to hold CRA Budget Meeting Prior to Regular Commission Meeting on September 5, 2012 at 5:55 PM. (Only budget meeting required for CRA)**

Action Required: Motion to Accept the Consent Agenda
- 6. PRESENTATIONS/AWARDS/REPORTS**
 - A. Fort Meade Chamber Report**
- 7. PUBLIC FORUM**

Citizen comments for items not on the Agenda (3-minute maximum length)
- 8. OLD BUSINESS**

- A. **TABLE- Approve Developer’s Agreement between the City of Fort Meade, Hacklake Forests, LLLP and U.S. EcoGen Polk, LLC**
 - B. **PUBLIC HEARING:
TABLE -Adopt Ordinance 12-02 – Amending the City’s Comprehensive Plan, Amending the Future Land Use Designation from Polk County Agriculture/Residential Rural to Fort Meade Industrial – US EcoGen Property – 2nd Reading**
 - C. **PUBLIC HEARING:
TABLE - Adopt Ordinance 12-03 – Amending Ordinance 97-2, Amending the Zoning Map for the US EcoGen Project – 2nd Reading**
 - D. **PUBLIC HEARING:
Approve Ordinance No. 12-06 – Annexing 778.07 acres within the corporate limits of the City of Fort Meade – 2nd Reading**
 - E. **PUBLIC HEARING:
Approve Ordinance No. 12-07 – Annexing 26.89 acres within the corporate limits of the City of Fort Meade – 2nd Reading**
- 9. NEW BUSINESS:**
- A. **Approve Tentative Millage Rate for FY 12-13**
 - B. **PUBLIC HEARING
Approve Resolution R12-13 Adopting Non-Ad Valorem Assessments for 2012**
 - C. **Water Rate Study Proposal**
 - D. **Approve the Sale of Electric Poles**
 - E. **Discussion of Repairs to Community Center**
- 10. CITY MANAGER COMMENTS**
- 11. CITY COMMISSION COMMENTS**
- 12. 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. (Florida Statutes §286.0105)