

**CITY OF FORT MEADE, FLORIDA
SPECIAL PUBLIC HEARING
THURSDAY, FEBRUARY 19, 2015**

A Special Meeting of the Fort Meade City Commission was held at 6:15 PM Thursday, February 19, 2015 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:12 PM by Mayor Nelson.

2. ROLL CALL:

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

Also present was Deputy Sean McClendon

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
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

3. PUBLIC HEARING – CDBG APPLICAITON

City Planner April Brown explained that the city was in the process of applying for a CDBG grant to upgrade the Cherokee lift station and repair or replace as many water or sewer lines as possible with the grant money.

Mr. Fred Fox presented the Commission with the process of applying for this grant concentrating on the criteria that the City needs to meet.

Mayor Nelson opened the PUBLIC HEARING

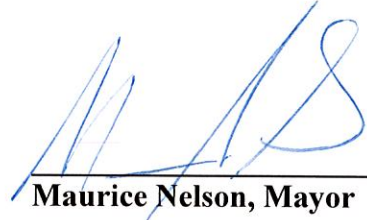
Mayor Nelson closed the PUBLIC HEARING

Motion Commissioner Cochran, second Commissioner Elliott to proceed with the CDBG application.

Motion carried with all yeas.

10. ADJOURNMENT

Motion Commissioner Cochran, second Commissioner Watts to adjourn the Special Commission Meeting of the Fort Meade City Commission on Thursday, February 19, 2015 at 6:43 P.M. Motion carried with all yeas.



Maurice Nelson, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk