

**CITY OF FORT MEADE, FLORIDA  
WORKSHOP MEETING  
MONDAY, JANUARY 28, 2013**

A Workshop Meeting of the Fort Meade City Commission was held at 6:00 PM Monday, January 28, 2013 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Mayor	Rick Cochrane	Present
Vice Mayor	Bob Elliott	Present
Commissioner	Barbara Manley	Present
Commissioner	Maurice Nelson	Present
Commissioner	Jim Watts	Present

**Staff Present**

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
City Planner	April Brown	Present
Deputy City Clerk	Melissa Newman	Present

**3. DISCUSSION OF FEASIBILITY OVERVIEW**

City Planner, April Brown introduced Glenn Clover, Oak Square Consultants, who gave an overview of what a Feasibility Study was, explaining how it works, its purpose, the components of and the process.

Vice Mayor Elliott questioned the funding for the study.

Mr. Clover replied that the funding from USDA was about \$45,000 with a 5% match required from the City.

**4. DISCUSSION OF CONCEPT PLAN**

Mr. Clover talked about the proposed facilities such as a replica of the original Fort Meade, RV Park, driving range, canoe/kayak launch point and nature trail. He also talked about the Equestrian component and stated in interest from Polk County Youth Fair.

Priscilla Perry, Director of Chamber of Commerce stated she had concerns for primitive camping, horse trails and bicycle trails.

Mr. Clover introduced Mr. Mark Fredrick of AMEC who would be doing the preliminary design for the project and stated we also have an architect on board who will provide an architectural scheme as well.

After much discussion, Commissioner Elliott stated he liked the site plan and wanted to move ahead with the study and all agreed.

**13. ADJOURNMENT**

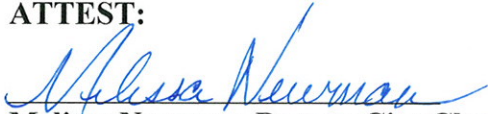
Motion Commissioner Nelson, second Commissioner Watts to adjourn the workshop meeting of the Fort Meade City Commission on Monday, January 28, 2013 at 7:03PM. Motion carried with all yeas.



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**Rick Cochrane, Mayor**

**ATTEST:**



**Melissa Newman, Deputy City Clerk**