

**CITY OF FORT MEADE
REGULAR CITY COMMISSION MEETING
TUESDAY, JULY 10, 2012
WILL BEGIN IMMEDIATELY FOLLOWING THE CRA MEETING AT 7:00 P.M.
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. **APPROVAL OF MINUTES**
 - A. **Regular City Commission Meeting, June 12, 2012**
6. **PRESENTATIONS/AWARDS/REPORTS**
 - A. **Fort Meade Chamber Report**
 - B. **Proclamation Declaring Polk County “A Purple Heart County”**
Commander Alan Hancock from the Ft. Meade American Legion will be present to accept the Proclamation
7. **PUBLIC FORUM**
Citizen comments for items not on the Agenda (3-minute maximum length)
8. **OPEN PUBLIC MEETING**
9. **OLD BUSINESS:**
 - A. **Approve Developer’s Agreement between the City of Fort Meade, Hacklake Forests, LLLP and U.S. EcoGen Polk, LLC**
 - B. **PUBLIC HEARING:**
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:**
Adopt Ordinance 12-03 – Amending Ordinance 97-2, Amending the Zoning Map for the US EcoGen Project – 2nd Reading

10. NEW BUSINESS:

A. PUBLIC HEARING:

Approve Ordinance No. 12-06 – Annexing 778.07 acres within the corporate limits of the City of Fort Meade – 1st Reading

B. PUBLIC HEARING:

Approve Ordinance No. 12-07 – Annexing 26.89 acres within the corporate limits of the City of Fort Meade – 1st Reading

C. Amend Resolution 12-09 – Application to USDA for Rural Business Economic Grant for a Feasibility Study – Fort Meade Outdoor Recreation Area – Provide matching funds in the amount of \$2,345 in lieu of in-kind services

D. Approve the disposition of City owned surplus property

E. FEMA Assistance to Firefighters Grant – Authorize Staff to submit request for assistance

F. Jones Edmund Electrical Service Contract Extension – Authorize Staff to enter into a Contract extension regarding the Power Factor issue

G. Discuss the acquisition of a new Weather Siren

H. Discuss proposed Fiscal Year 2012-13 Budget Meeting Dates

11. CITY MANAGER COMMENTS

12. CITY ATTORNEY COMMENTS

12. CITY COMMISSION COMMENTS

13. 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)