

**CITY OF FORT MEADE
SPECIAL CITY COMMISSION MEETING
TUESDAY, MARCH 11, 2014**

A Special Meeting of the Fort Meade City Commission was held on Tuesday, March 11, 2014, at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 7:00 PM by Mayor Elliott.

2. ROLL CALL:

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

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Newman	Absent
City Planner/ Assistant Deputy Clerk	April Brown	Absent
Finance Director	James (Mel) Parker	Present
Public Works Director	Jackie Cannon	Present

*Commissioner Cochrane arrived at 6:05

3. POWER COST ADJUSTMENT

Mr. Joseph Welch, C.P.A. Purvis Gray & Company presented a workshop on Power Cost Adjustments.

Mr. Welch explained that the Power Cost Adjustment is an add-on to the cost the City pays from FMPA for power that is in return charged to the utility customer according to the Tariff that was approved by the Public Service Commission. The PCA fluctuates from month to month depending on the cost of power.

There are three ways to determine the PCA; use actual numbers based on the last month's cost which bounces around too much, use historic average which produces inaccurate accounting and doesn't recover quickly enough or estimating the cost per month which the City does now but has been missing the mark and not charging enough.

The City has two choices to recover the loss, either raise the PCA or forgive a portion of the shortage.

4. ADJOURNMENT

There being no further business to conduct, Motion Nelson, second Manley to adjourn the Special Commission meeting of March 11, 2014 at 6:48 PM.

Motion carried with all yeas.



Robert Elliott, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk