

**CITY OF FORT MEADE
SPECIAL CITY COMMISSION WORKSHOP
TUESDAY, MAY 19, 2015**

A Special Workshop of the Fort Meade City Commission was held on Tuesday, May 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 6:30 PM by Mayor Nelson.

2. ROLL CALL:

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

Staff Present

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

Also present: Polk County Sergeant Luc Doyon

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Nelson led the invocation and the Pledge to the Flag.

4. NEW BUSINESS

A. Mr. Dustin Jurman, President and CEO of Rapid Systems Wireless Broadband, offered to the Commission to bring wireless broadband to the City of Fort Meade. He stated they are willing to deploy the broadband service within the City, to the customers at no cost to the City. Mr. Jurman would like to attach the equipment to the city water tower and add 4 more sites around the city in the city right-of-ways, with the water tower project being started right away.

City Attorney Cloud stated that “for profit” companies who do business in the city pay franchise fees for the use of city property.

Mr. Cloud stated that he would like to see an agreement for the use of city property.

Commissioner Elliott stated that at this point, contractually there are some things that need to be studied and asked Mr. Jurman if he had a contract or could prepare one for review.

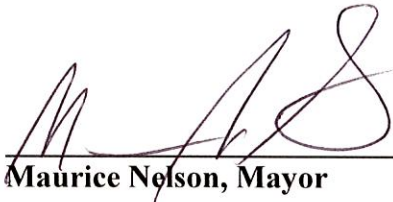
5. CITY COMMISSION COMMENTS:

None.

6. ADJOURNMENT

There being no further business to conduct, Motion Commissioner Manley second Commissioner Elliot to adjourn the Special Commission workshop of May 19, 2015 at 7:02 PM.

Motion carried with all yeas.



Maurice Nelson, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk