

**CITY OF FORT MEADE
SPECIAL CITY COMMISSION MEETING
MONDAY, NOVEMBER 19, 2012**

A Special Meeting of the Fort Meade City Commission was held on November 19, 2012 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 5:30 PM by Mayor Manley.

2. ROLL CALL:

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

Staff Present

City Manager	Fred Hilliard	Absent
City Attorney	Tom Cloud	Present
City Planner	April Brown	Present
Finance Director	James (Mel) Parker	Present
Parks Director	Roc Eiland	Absent
Code Enforcement Officer	Frank Ramos	Absent
Recreational Director	Deena Ware	Absent
Deputy City Clerk	Melissa Newman	Present

3. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS:

A. PUBLIC HEARING – Adopt Ordinance 12-10 Amending Ordinance 12-08A, adopting the final levying of ad valorem taxes for the City of Fort Meade for fiscal year 2012-2013 and providing effective date.

Attorney Cloud read the title for Ordinance 12-10:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF FORT MEADE FISCAL YEAR 2012-2013.

Mayor Manley opened and closed the meeting for Public Hearing as there were no comments.

Motion Elliott, second Nelson to adopt Ordinance No. 12-10.

Motion carried with all yeas.

B. PUBLIC HEARING – Adopt Ordinance 12-11, Amending Ordinance 12-08B, adopting the Final Budget for fiscal year 2012-2013.

Attorney Cloud read the title for Ordinance 12-11.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012-2013; AND PROVIDING AN EFFECTIVE DATE.

Mayor Manley opened and closed the meeting for Public Hearing as there were no comments.

Motion Watts, second Nelson to adopt Ordinance No. 12-11.

Motion carried with all yeas.

4. UNFINISHED BUSINESS:

None

5. NEW BUSINESS

None

6. CITY ATTORNEY COMMENTS:

None

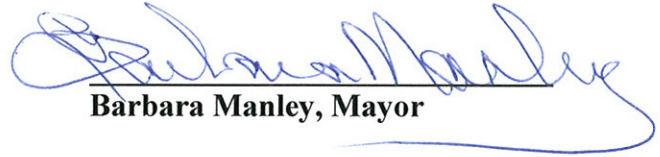
7. CITY MANAGER COMMENTS:

On behalf of City Manager Hilliard, City Planner April Brown wanted to comment on the status of the Christmas lights. Recreational Services Director Deena Ware purchased the used lights from Lake Alfred for \$4,000.00 instead of the \$5,000.00 they were originally asking along with the racks that they are stored on.

8. CITY COMMISSION COMMENTS:


None

There being no further business to conduct, Motion Watts, second Elliott to adjourn the Special Commission meeting of November 19, 2012 at 5:37 PM.
Motion carried with all yeas.



Barbara Manley, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk

