

**CITY OF FORT MEADE
CITY COMMISSION WORKSHOP
MONDAY, NOVEMBER 24, 2014**

A Commission workshop of the Fort Meade City Commission was held on Monday, November 24, 2014, 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 Elliott.

2. ROLL CALL:

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

Staff Present

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

3. CONTRACT RATE OF DELIVERY

City Manager Hilliard stated that there were substantial changes to the contract that need to be readdressed.

Mr. Bill Herrington presented an explanation of CROD, stating that it is an option of the All Requirements Project that allows you to reduce the exposure of FMPA. CROD is the amount of power you have to buy from FMPA stating that over time the rate of exposure decreases meaning this is an opportunity for you to buy power on the open market at a lesser rate.

Mr. Herrington suggested that the City charge demand rates to the commercial customers to be more competitive with other utility companies.

Mr. Herrington basically explained how we could keep the rates as low as possible.

Mayor Elliott asked if the City Attorney could send a letter to our State Representatives asking them for help.

City Manager Hilliard stated they had another meeting with FMPA to work on a contract for CROD the City Commission will vote on in December.

Mr. Herrington closed with stating let's work on things that we are in control of like the rates.

4. ADJOURNMENT

There being no further business to conduct, Motion Watts, second Nelson to adjourn the Commission Workshop meeting of November 24, 2014 at 6:51 PM.

Motion carried with all yeas.



Robert Elliott, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk