

**CITY OF FORT MEADE
SPECIAL CITY COMMISSION MEETING
SATURDAY, SEPTEMBER 15, 2012
9:00 AM
COMMISSION CHAMBERS, CITY HALL
8 WEST BROADWAY
FORT MEADE, FLORIDA 33841**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL – CITY CLERK**
- 3. OLD BUSINESS**
 - A. PUBLIC HEARING:
TABLE-Adopt Ordinance 12-09 – 2nd Reading - Approve amendments to Ordinance 97-2 to approve text amendments to the Unified Land Development Code**
- 4. BUDGET MEETING**
 - A. SECOND PUBLIC HEARING ON THE PROPOSED MILLAGE RATE & TENTATIVE BUDGET FOR FY 12/13
Open Public Hearing on the Proposed Millage Rate of 5.6484 & Tentative Budget**
 - B. Staff Presentation of Fiscal Year 12/13 Budget**
 - C. Comments from the Public**
 - D. Amend Tentative Budget if Necessary**
 - E. Close Public Hearing on Proposed Millage & Tentative Budget**
 - F. PUBLIC HEARING:
Ordinance 12-08A Adopting Millage Rate for FY 12/13 – 2nd Reading**
 - G. PUBLIC HEARING:
Ordinance 12-08B Approving and Adopting City Budget for FY 12/13 – 2nd Reading**
- 5. NEW BUSINESS**
 - A. Electric Systems Demand Side Management System Authorization**

Motion to authorize staff to incorporate operational and capital cost of Electric Systems Demand Site Management Program into the City's Electrical Utilities Power Cost

6. CITY MANAGER COMMENTS
7. CITY COMMISSION COMMENTS
8. 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)