

**CITY OF FORT MEADE
SPECIAL CALLED CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 25, 2012**

A Special Called Meeting of the Fort Meade City Commission was held on September 25, 2012 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:09 PM by Mayor Manley.

2. ROLL CALL:

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

Staff Present

| | | |
|---------------|---------------|---------|
| City Manager | Fred Hilliard | Present |
| City Attorney | Tom Cloud | Present |
| City Planner | April Brown | Present |

3. ADDITIONS AND/OR DELETIONS:

Fred Hilliard, City Manager, made a request to appoint April Brown, as Interim Deputy City Clerk.

Motion Watts, second Elliott appointing April Brown as Interim Deputy City Clerk.

Motion carried with all yeas.

4. OLD BUSINESS:

A. Approve Developer's Agreement between the City of Fort Meade, Hacklake Forests, LLLP and U.S. EcoGen Polk, LLC.

Attorney Cloud explained the Developer's Agreement and the Conditions of Approval for the US EcoGen Polk, LLC project.

Motion Watts, second Nelson approving the Developer's Agreement between the City of Fort Meade, Hacklake Forests, LLLP and US EcoGen Polk, LLC.

Motion carried with all yeas.

B. Adopt Ordinance 12-02 – Amending the City's Comprehensive Plan, Amending the Future Land Use Designation from Polk County Agriculture/Residential Rural to Fort Meade Industrial – U.S. EcoGen Property – 2nd Reading.

Attorney Cloud read the title to Ordinance 12-02 – Public Hearing – 2nd Reading.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA; AMENDING THE CITY'S COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR CERTAIN PROPERTIES PREVIOUSLY ANNEXED INTO THE CITY FROM POLK COUNTY AGRICULTURE/RURAL RESIDENTIAL (A/RR) TO FORT MEADE INDUSTRIAL (IND); PROVIDING FOR TRANSMITTAL OF COPIES OF THE ORDINANCE TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY, THE REGIONAL PLANNING COUNCIL & OTHER APPROPRIATE AGENCIES IN ACCORDANCE WITH STATE LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Mayor Manley opened the Public Hearing.

Mayor Manley closed the Public Hearing.

Motion Watts, second Elliott to adopt Ordinance No. 12-02 amending the Future Land Use Designation for certain properties from Polk County Agriculture/Rural Residential (A/RR) to Fort Meade Industrial (IND).

Motion carried with all yeas.

C. Adopt Ordinance 12-03 – Amending Ordinance 97-2, Amending the Zoning map for the U.S. EcoGen Project – 2nd Reading.

Attorney Cloud read the title to Ordinance 12-03 – Public Hearing – 2nd Reading.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA; AMENDING ORDINANCE NO. 97-2 AS AMENDED, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT MEADE, FLORIDA, BY AMENDING THE ZONING MAP OF THE CITY FOR THE PROPOSED PROJECT KNOWN AS THE US ECOGEN PROJECT FROM POLK COUNTY AGRICULTURE/RURAL RESIDENTIAL (A/RR) TO FORT MEADE INDUSTRIAL M-2 INDUSTRIAL PARK DISTRICT; PROVIDING CONDITIONS OF APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A COPY TO BE KEPT ON FILE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Mayor Manley opened the Public Hearing.

Mayor Manley closed the Public Hearing.

Motion Elliott, second Watts adopting Ordinance No. 12-03, amending Ordinance No. 97-2 as amended, the Land Development Regulations of the City of Fort Meade, Florida by amending the Zoning Map for the proposed project known as US EcoGen Polk, LLC from Polk County Agriculture/Rural Residential (A/RR) to Fort Meade Industrial (IND).

Motion carried with all yeas.

5. NEW BUSINESS:

None.

6. CITY MANAGER COMMENTS:

City Manager invited the Commission to an Employee Luncheon that will be held on September 28, 2012 at the Community Center.

7. CITY ATTORNEY COMMENTS:

None.

8. CITY COMMISSION COMMENTS:

None.

9. ADJOURNMENT:

There being no further business, a motion was made by Commissioner Watts, seconded by Commissioner Nelson to adjourn the Special Called City Commission Meeting of September 25, 2012 at 6:35 PM.


Barbara Manley, Mayor

ATTEST:


April Brown, Interim Deputy City Clerk