

CITY OF FORT MEADE
REGULAR CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 5, 2012
6:00 PM
COMMISSION CHAMBERS, CITY HALL
8 WEST BROADWAY
FORT MEADE, FLORIDA 33841

AGENDA

1. CALL TO ORDER
2. ROLL CALL – CITY CLERK
3. INVOCATION AND PLEDGE TO THE FLAG
4. ADDITIONS AND/OR DELETIONS TO AGENDA
5. ***CONSENT AGENDA:** *The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Commission members should so note before adoption of the Consent Agenda.*
 - *A. MINUTES: Special Called City Commission Meeting, August 7, 2012, Workshop Session of the City Commission, August 7, 2012, Regular Commission Meeting, August 14, 2012.
 - *B. Approval of FY 12/13 Fire Protection Services Agreement in the amount of \$67,850.00
 - *C. Approval of “Agreement to Extend Contract” Between Polk County Board of County Commissioners and City for Fleet Maintenance Services
Prices to remain as set forth in FY 11/12

Action Required: Motion to Accept the Consent Agenda
6. PRESENTATIONS/AWARDS/REPORTS
 - A. Fort Meade Chamber Report
7. PUBLIC FORUM
Citizen comments for items not on the Agenda (3-minute maximum length)
8. BUDGET MEETING

- A. **FIRST 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. 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. Ordinance 12-08A Adopting Millage Rate for FY 12/13 – 1st Reading
 - G. Ordinance 12-08B Approving and Adopting City Budget for FY 12/13 – 1st Reading
9. **OLD BUSINESS**
- A. **PUBLIC HEARING:**
FAIR HOUSING WORKSHOP
Authorization for Fred Fox Enterprises to submit an application for the City of Fort Meade to apply for a grant under the Economic Development category, amount: \$2,484,929.00
 - B. **TABLE-** Approve Developer's Agreement between the City of Fort Meade, Hacklake Forests, LLLP and U.S. EcoGen Polk, LLC
 - C. **PUBLIC HEARING:**
TABLE -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 – US EcoGen Property – 2nd Reading
 - D. **PUBLIC HEARING:**
TABLE – Adopt Ordinance 12-03 – Amending Ordinance 97-2, Amending the Zoning Map for the US EcoGen Project – 2nd Reading
10. **NEW BUSINESS:**
- A. **PUBLIC HEARING:**
Ordinance 12-09-1st Reading Approve amendments to Ordinance 97-2 to approve text amendments to the Unified Land Development Code

B. Storm Water Rate Ordinance 12-15

C. Resolution R12-14 Polk County Local Government Complete Street Policy

D. Vacate Position on Planning & Zoning Board, Reaffirm members
Request to declare Reverend George William's position as vacant.

Re-Affirm Terms of the Sitting Planning & Zoning Members as follows:

<u>Member</u>	<u>Term Expires</u>
Richard Cason, Chairman	January 12, 2015
Allen Hancock	August 12, 2014
Robert "Bob" Shirley	January 14, 2015
James Myers	June 12, 2013
Cliff Maker	February 3, 2013

11. CITY MANAGER COMMENTS

12. CITY COMMISSION COMMENTS

13. 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)

