

**MINUTES
CITY OF FORT MEADE
REGULAR CITY COMMISSION MEETING
TUESDAY, APRIL 28, 2020**

A Regular Meeting of the Fort Meade City Commission was held on Tuesday, April 28, 2020, immediately following the CRA Meeting at 6:00 P.M. via **Zoom Virtual Meeting**.

1. CALL TO ORDER:

The Meeting was called to order at 6:35 PM by Mayor Watts.

2. ROLL CALL:

Mayor	James Watts	Present
Vice Mayor	Richard Cochrane	Present
Commissioner	Samuel Berrien	Absent*
Commissioner	Petrina McCutchen	Present
Commissioner	Robert Elliott	Present

*Excused

Staff Present

City Manager	Danielle Judd	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Cannon	Present
Community Center	Tory Dewdney	Present
Finance Director	Breanna Smith	Present
Public Works Director	Jackie Cannon	Present
CMHP Manager	Pat Wickersheim	Present
Library Director	Jacqueline Rose	Present
HR Director	Beisy Hernandez	Present

Also, present PCSO Sgt. Warren Burgess.

3. INVOCATION AND PLEDGE TO THE FLAG:

4. ADDITIONS AND/OR DELETIONS

5. PRESENTATIONS/AWARDS/REPORTS

A. Proclamation Supporting and Raising awareness of the 2020 US Census. –
Melissa Cannon.

6. PUBLIC FORUM:

Citizen comments for items not on the agenda (3-minute maximum length).

None.

7. PUBLIC HEARINGS:

8. CONSENT AGENDA:

- A. Minutes of March 24, 2020 and April 14, 2020 Regular Commission Meetings. – *Melissa Cannon*
- B. Continuing Architectural Services Agreement - The Lunz Group – *Danielle J. Judd*
- C. Florida Recreation Development Assistance Program (FRDAP) Grant Amendment – Patterson Park – *Danielle J. Judd*
- D. New FDOT State Highway Lighting, Maintenance and Compensation Agreement. *Jackie Cannon*
- E. Agreement – Point N Pay, LLC E Payment Services – *Danielle J. Judd*
- F. Authorization to dispose of Fixed Assets as identified in Exhibit A of Resolution 20-06. – *Breanna Smith*

Motion Commissioner Cochrane, second Commissioner McCutchen to approve the consent agenda.

Motion to approve consent agenda passed by a unanimous vote of 4-0.

9. NEW BUSINESS:

- A. First Reading Ordinance 20-09 Civil Emergencies – *Thomas Cloud*

City Attorney Cloud read the title to Ordinance 20-09 on 1st Reading.

Motion Commissioner Cochrane, second Commissioner McCutchen to approve Ordinance 20-09 on 1st Reading with 2nd Reading on May 26, 2020.

Motion to approve Ordinance 20-09 on 1st Reading with 2nd Reading on May 26, 2020 passed by a unanimous vote of 4-0.

- B. Proposed Polk Regional Water Cooperative Interlocal Agreement. *Thomas Cloud*

City Attorney Cloud explained that almost a year ago PRWC began an effort to obtain an implementation agreement for the joint implementation of two

separate, distant water projects that Fort Meade cannot feasibly afford to participate in. Mr. Cloud explained the efforts in further detail, stating he nor the City Manager would recommend the City participating in.

No action taken.

10. CITY ATTORNEY COMMENTS:

Attorney Cloud stated the \$300,000.00 settlement money from Biosolids is in the bank.

Attorney Cloud stated that the Governor modified Executive Order 20-91, 20-92, 20-52 State of Emergency and 20-69 Virtual Meetings, stating the City can be more stringent if needed.

Attorney Cloud stated the 1-year extension agreement with Mosaic for reuse water was sent today for review.

11. CITY MANAGER COMMENTS:

Ms. Judd thanked City Attorney Cloud for his efforts on Biosolids and on Mosaic.

Ms. Judd stated that Duke Energy has generously offered restoration of Peace River Park where they were working and a \$25,000 donation for road repairs.

Ms. Judd stated she has been following the FDOT MCores Southwest to Central Florida connection very closely.

Ms. Judd stated that it has been requested that the City participate in the High School Seniors Graduation efforts.

Ms. Judd gave an update on COVID-19:

Ms. Judd has been on weekly virtual meetings with EOC, City Managers, and FLC. Staff is working in shifts on different days of the week. Discussion of reopening public facilities mid-May. Community Center and Activity Center will remain closed. Peace River Park trail will be opened and monitored due to recent vandalism. All playgrounds will remain closed. No rentals will be scheduled through May. Small buildings are harder to maintain social distancing requirements, but plexiglass will be installed at service desks and customers limited. No late fees or disconnects for utilities remain in effect. Working on a Resolution for payment arrangements for customers in need. Maintaining close watch on cash flow.

12. CITY COMMISSION COMMENTS:

A. Commissioner McCutchen stated she would contact Representative Bell, Elderly Services, and local churches to establish a mobile testing site for City residents in need.

13. STAFF REPORTS

14. ADJOURNMENT

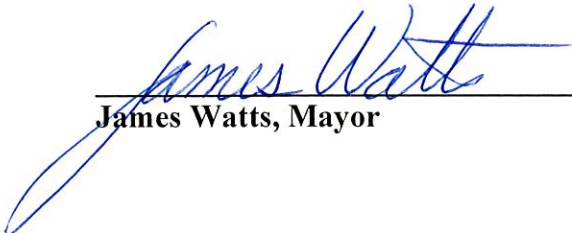
There being no further business to conduct, Motion Commissioner Cochrane, second Commissioner McCutchen to adjourn the Regular Commission meeting of April 28, 2020 at 7:12 PM.

Motion to adjourn passed by unanimous vote of 4-0.

ATTEST:



Melissa Cannon, Deputy City Clerk



James Watts, Mayor