

REGULAR CITY COMMISSION MEETING
TUESDAY, AUGUST 11, 2020
6:00 PM
ZOOM VIRTUAL MEETING
Meeting ID: 834 0843 4410 Password: 549878
Dial in +1 646 558 8656
FORT MEADE, FLORIDA 33841

AMENDED AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL – CITY CLERK**
3. **INVOCATION AND PLEDGE TO THE FLAG**
4. **ADDITIONS AND/OR DELETIONS**
Add Resolution R20-17 to Agenda Item 5.B.
5. **PRESENTATIONS/AWARDS/REPORTS**
 - A. Main Street Application Committee Resolution R20-15 – *Representative Melony Bell*
 - B. Special Presentation: Smart Cities **Resolution R20-17**– *Commissioner Berrien*
6. **PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
7. **PUBLIC HEARINGS:**
8. **CONSENT AGENDA:**
 - A. Minutes of July 27, 2020 Regular City Commission Meeting. *Melissa Cannon*
 - B. FEMA Project Status per request from the July 27, 2020 Commission Meeting – *Breanna Smith*
 - C. Approval of Revised Job Description of Facilities Maintenance Technician – *Beisy Hernandez, Jackie Cannon*
 - D. Approval of Revised Job Description for Public Works Director – *Beisy Hernandez, Jackie Cannon*
 - E. Approval of Revised Job Description for Warehouse Clerk – *Beisy Hernandez, Jackie Cannon*
 - F. Resolution 20-16 Authorizing a Grant Application to Florida Department of Agriculture & Consumer Services Urban and Community Forestry Program– *Danielle J. Judd*
9. **NEW BUSINESS:**
 - A. Citizens Advisory Task Force – *Melissa Cannon*
 - B. Fire Level of Service and Funding – *Danielle J. Judd, Chief Roc Eiland*

10. CITY ATTORNEY COMMENTS:
11. CITY MANAGER COMMENTS:
12. CITY COMMISSION COMMENTS:
13. STAFF REPORTS:

Building Department – *Lisa Bolin*
Code Enforcement – *Marvin Haynes*
CMHP – *Pat Wickersheim*
Library – *Jacqueline Rose*
Sheriff's Office – *Jennifer Crews*
Streets/Stormwater – *Mike Cagle*
Water/Sewer – *Wiley Clark*
Community Center – *Tory Dewdney*
Electric – *Jan Bagnall*

14. UPCOMING MEETINGS:

- A. August 13, 2020 Budget Workshop at 9:00 AM Via Zoom
- B. August 18, 2020 Budget Workshop at 9:00 AM Via Zoom
- C. August 20, 2020 Budget Workshop at 9:00 AM Via Zoom
- D. August 25, 2020 Pension Board Meeting, CRA Meeting and Regular City Commission Meeting beginning at 5:30 PM Via Zoom
- E. September 10, 2020 Regular City Commission Meeting 1st TRIM Public Hearing via Zoom
- F. September 22, 2020 Regular City Commission Meeting Final TRIM Public Hearing via Zoom

15. 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. (F.S. §286.0105)*