

**REGULAR CITY COMMISSION MEETING  
TUESDAY, DECEMBER 10, 2019  
6:00 P.M  
COMMISSION CHAMBERS, CITY HALL  
8 W BROADWAY AVE  
FORT MEADE, FLORIDA 33841**

**AGENDA**

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- 1. CALL TO ORDER**
- 2. ROLL CALL – CITY CLERK**
- 3. INVOCATION AND PLEDGE TO THE FLAG**
- 4. ADDITIONS AND/OR DELETIONS**
- 5. PRESENTATIONS/AWARDS/REPORTS**
  - A. Retirement Recognition of Marcella Nelson. – *Beisy Hernandez*
  - B. Retirement Recognition of Cora Thompson. – *Beisy Hernandez*
  - C. Years of Service Recognition, Roc Eiland- *Beisy Hernandez*
- 6. APPROVAL OF MINUTES:**
  - A. City Commission approval of the Minutes of November 21, 2019 Regular City Commission Meeting. – *Melissa Cannon*
- 7. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
- 8. PUBLIC HEARINGS:**
- 9. NEW BUSINESS:**
  - A. City Commission approval of Florida Department of Environmental Protection (FDEP) Loan Application for Wastewater Improvements: Project Number CW53112 Design Phase. – *Danielle J. Judd, Mittauer & Associates, Inc.*
  - B. City Commission approval of Amendment to the Master Services Agreement with Data Integrity Services, Inc. – *Breanna Smith, Sam Heard Data Integrity.*
  - C. City Commission approval of Youth Council: Application, Enrollment and Schedule. – *Commissioner Samuel Berrien*
  - D. City Commission approval of *New* Agreement with Polk County Sheriff – Law Enforcement and Communications Services. - *Danielle J. Judd*

E. City Commission approval of Valmont Newmark, Inc. – Agreement to Secure Municipal Road and Landscape Improvements. – *Danielle J. Judd, Thomas A. Cloud*

**10. CITY ATTORNEY COMMENTS:**

**11. CITY MANAGER COMMENTS:**

**12. CITY COMMISSION COMMENTS:**

**13. STAFF REPORTS:**

Building Dept. – *Melissa Cannon*  
Code Enforcement – *Marvin Haynes*  
Sheriff's Office – *Jennifer Crews*  
City Mobile Home Park – *Pat Wickersheim*  
Community Center – *Marcella Nelson*  
Electric Dept. – *Jackie Cannon*  
Water/Wastewater – *Jackie Cannon*  
Streets Dept. – *Jackie Cannon*  
Library – *Jacqueline Rose*

**14. UPCOMING MEETINGS:**

**A. January 14, 2020 Regular Commission Meeting at 6:00 PM**

**B. January 28, 2020 Regular Commission Meeting at 6:00 PM (This date is Polk County Days in Tallahassee, consider changing)**

**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)***