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

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)