

**REGULAR CITY COMMISSION MEETING
TUESDAY, FEBRUARY 11, 2020
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.** Introduction of Electric Director, Mr. Jan Bagnall. - *Danielle J. Judd*
 - B.** Introduction of Community Center Assistant, Ms. Herlinda Rosendez – *Tory Dewdney*
 - a.** Recognition of Firefighter Retiree, Mr. Mike Coulter. – *Beisy Hernandez, Fire Chief Roc Eiland*
 - b.** Recognition of Firefighter Years of Service, Mr. Ray Acuff. – *Beisy Hernandez, Fire Chief Roc Eiland*
- 6. APPROVAL OF MINUTES:**
 - A.** City Commission approval of the Minutes of January 30, 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.** Consent Agenda Concept. – *Danielle J. Judd*
 - B.** Approval of New Job Description - Assistant Public Works Director. – *Danielle J. Judd*
 - C.** Agreement with Career Source Polk: Youth Work Experience Program. – *Danielle J. Judd*
 - D.** Recreation & Parks Facility Reservation, Use and License Agreement Forms – *Danielle J. Judd, Tory Dewdney*

- E. Extension of Lease Agreement: Mid Florida Community Services, Inc. Fellowship Dining. – *Danielle J. Judd*
- F. Ratification of the agreement to secure completion of municipal road and landscape improvements with Valmont Newmark, Inc. – *Melissa Cannon*
- G. Florida Municipal Power Agency (FMPPA) Board Representative. – *Danielle J. Judd*

10. CITY ATTORNEY COMMENTS:

11. CITY MANAGER COMMENTS:

12. CITY COMMISSION COMMENTS:

13. STAFF REPORTS:

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

14. UPCOMING MEETINGS:

- A. February 20, 2020 Fort Meade Community Partners Meeting 11:30 AM – 1:00 PM
- B. February 25, 2020 Regular City Commission Meeting at 6:00 PM
- C. March 10, 2020 Board of Trustees Meeting at 5:30 PM
- D. March 10, 2020 Regular City Commission Meeting at 6:00 PM
- E. March 24, 2020 Regular City Commission Meeting at 6:00 PM

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)*