

**REGULAR CITY COMMISSION MEETING
THURSDAY, JANUARY 30, 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. Florida Public Utilities (FPU) Good will Donation. – *Ramiro “RJ” Sicre, FPU Government Relations Manager.*
- 6. APPROVAL OF MINUTES:**
 - A. City Commission approval of the Minutes of January 14, 2020 Regular City Commission Meeting. – *Melissa Cannon*
- 7. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
- 8. PUBLIC HEARINGS:**
 - A. Ordinance 20-01 Text Amendment to the City of Fort Meade Unified Land Development Code. – *Jennifer Codo-Salisbury, Brenda Torres, CFRPC*
 - B. Ordinance 20-02 Future Land Use Map Amendment. – *Jennifer Codo-Salisbury, Brenda Torres, CFRPC*
 - C. Ordinance 20-03 Rezoning. – *Jennifer Codo-Salisbury, Brenda Torres, CFRPC*
- 9. NEW BUSINESS:**
 - A. Florida Municipal Power Agency Peer Review Report. – *Danielle J. Judd*
 - B. Recreation & Parks Facility Policies, Fee, and Amenities. – *Danielle J. Judd, Tory Dewdney*
 - C. Request to publicize and accept bids for RFP #20-02 for Residential Curbside Solid Waste Service and Recycling Service. *Breanna Smith*
 - D. Request to approval to publicize and accept bids for RFP #20-01 for Multifunction Copiers. *Breanna Smith*

- E. Request to publicize and accept proposals for RFQ #20-03 for a Continuing Services Contract for Architectural Services. – ***Breanna Smith***
- F. Request for utility bad debts in the amount of \$145,462.16 to be written off for the Fiscal Years Ended September 30, 2016, 2017, 2018, and 2019, as outlined in Resolution R20-03. – ***Breanna Smith***
- G. Duke Energy Reclaimed Water Pipeline Routh Feasibility Study – Agreement with Mittauer & Associates, Inc. and Associated Task Order. – ***Danielle J. Judd***
- H. Agreement with Mittauer & Associates, Inc. – Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Wastewater System Rehabilitation Phase I Project No. WW 531122. – ***Danielle J. Judd***
- I. NW 14th Street Water Main Extension Improvements for Fire Flow – Agreement with Mittauer & Associates, Inc. and Associated Task Order. – ***Danielle J. Judd***
- J. Lobbyist Agreement – The Fiorentino Group. – ***Danielle J. Judd***

10. CITY ATTORNEY COMMENTS:

11. CITY MANAGER COMMENTS:

12. CITY COMMISSION COMMENTS:

13. STAFF REPORTS:

14. UPCOMING MEETINGS:

A. February 11, 2020 Regular City Commission Meeting at 6:00 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

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)