

REGULAR CITY COMMISSION MEETING

THURSDAY, SEPTEMBER 10, 2020

6:00 P.M

ZOOM VIRTUAL MEETING

<https://us02web.zoom.us/j/83916573755?pwd=THZGd3dBR3l6RUVzbnJ2MEw5TU4rQT09>

MEETING ID: 839 1657 3755 PASSCODE: 411034

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**
- 5. PRESENTATIONS/AWARDS/REPORTS**
 - A.** Proclamation proclaiming September 11, 2020 as Patriot Day – *Melissa Cannon*
 - B.** Special Presentation: Recognition of COI Energy Services Donation of Wi-Fi Service – *Jacqueline Rose*
- 6. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)**
- 7. PUBLIC HEARINGS:**
 - A.** First Public Hearing and First Reading on Ordinance 20-13 Adopting the Tentative Millage Rate for Fiscal Year 2020-2021 and establish September 22, 2020 at 6:00 PM as the Final Public Hearing. – *Danielle J. Judd, Breanna Smith.*
 - B.** First Public Hearing and First Reading on Ordinance 20-14 Adopting the Tentative Budget for Fiscal Year 2020-2021 and establish September 22, 2020 at 6:00 PM as the Final Public Hearing. – *Danielle J. Judd, Breanna Smith.*
 - C.** Fair Housing Workshop – *Melissa Fox, Fred Fox Enterprises, Inc.*
 - D.** CDBG Application from CATF Recommendation. *Danielle J. Judd, Melissa Fox, Fox Enterprises, Inc.*
 - E.** Second and Final Reading Ordinance 20-10 Solid Waste Franchise Agreement– *Danielle J. Judd*
- 8. CONSENT AGENDA:**
 - A.** City Commission approval of the Minutes of August 11, 2020 Regular City Commission Meeting, August 13, 2020 Budget Workshop, August 18, 2020 Budget Workshop, August 20, 2020 Budget Workshop, and August 25, 2020 Regular City Commission Meeting – *Melissa Cannon*

- B.** Approval of Revised Job Description of Streets/Stormwater Supervisor position – *Beisy Hernandez, Jackie Cannon*
- C.** Approval of Revised Job Description of Streets Maintenance Worker I position – *Beisy Hernandez, Jackie Cannon*
- D.** Adoption of Resolution No. R20-21 – Authorizing a Grant Application to Florida Department of Economic Opportunity (DEO) under its Community Development Block Grant (CDBG) Mitigation Infrastructure (MIT) Program – *Danielle J. Judd*
- E.** Adoption of Resolution No. R20-22 – Authorizing a Grant Application to Florida Department of Economic Opportunity (DEO) under its Community Development Block Grant (CDBG) Mitigation Infrastructure (MIT) Program – *Danielle J. Judd*
- F.** Adoption of Resolution No. R20-23 – Authorizing a Grant Application to Florida Department of Economic Opportunity (DEO) under its Community Development Block Grant (CDBG) Mitigation Infrastructure (MIT) Program – *Danielle J. Judd*
- G.** Purchase of Sewer Clarifier for Wastewater Treatment Plant – *Jackie Cannon, Tommy King*

9. NEW BUSINESS:

- A.** Request for lien reduction - 20 N. Cherokee Ave– *Marvin Haynes*
- B.** First Reading Ordinance 20-15–Rate Increase for Residential Solid Waste Customers - *Danielle J. Judd, Thomas Cloud*
- C.** First Reading Ordinance 20-16 Establishing a temporary Moratorium prohibiting the processing of any comprehensive plan amendments, rezoning or land use approvals, site plan approvals or building permits for development or construction of any non- residential facilities – *Danielle J. Judd, Thomas Cloud*

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 – *Sgt. Warner Burgess*
 Streets/Stormwater – *Mike Cagle*
 Water/Sewer – *Tommy King*
 Community Center – *Tory Dewdney*
 Electric – *Jan Bagnall*

14. UPCOMING MEETINGS:

- A. September 22, 2020 Regular City Commission Meeting Final TRIM Public Hearing via Zoom**

B. October 13, 2020 Regular City Commission Meeting

C. October 27, 2020 Regular City Commission Meeting

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)