

REGULAR CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 22, 2020

6:00 P.M

ZOOM VIRTUAL MEETING

<https://us02web.zoom.us/j/82753439126?pwd=SzYrYmVIWEVKKT2FLbTF1YW5NWRpUT09>

Meeting ID: 827 5343 9126 Passcode: 441243

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
 - A. **Add Agenda Item 9.A. - Recreation & Parks COVID-19 Pandemic Phases I & II Accommodations including the Fort Meade Community Center, Patterson Park, and Peace River Park and Temporary Facility Fees Reduction for the Community Center**
5. PRESENTATIONS/AWARDS/REPORTS
 - A. Employee of the 3rd Quarter, Blake Martin, Water/Wastewater Maintenance Worker II – *Beisy Hernandez*
6. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)
7. PUBLIC HEARINGS:
 - A. Second Public Hearing and Final Reading on Ordinance 20-13 Adopting the Tentative Millage Rate for Fiscal Year 2020-2021 – *Danielle J. Judd, Breanna Smith.*
 - B. Second Public Hearing and Final Reading on Ordinance 20-14 Adopting the Tentative Budget for Fiscal Year 2020-2021 – *Danielle J. Judd, Breanna Smith.*
 - C. Second Public Hearing on Small Cities Community Development Block Grant Application. *Danielle J. Judd, Melissa Fox, Fox Enterprises, Inc.*
 - D. Second and Final Reading Ordinance 20-15–Rate Increase for Residential Solid Waste Customers - *Danielle J. Judd, Thomas Cloud*
 - E. Second and Final 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*
8. CONSENT AGENDA:

- A. Approval to execute the City's participation in Career Source Polk, Operation Recovery 2020 Program – ***Beisy Hernandez***
- B. Approval to execute the City's participation in Career Source Polk, Adult Work Experience 2020 – ***Beisy Hernandez***
- C. Approval of Revised Job Description of Water Crew Leader – ***Beisy Hernandez, Jackie Cannon***
- D. Approval of Revised Job Description of Water/Wastewater Maintenance Worker I – ***Beisy Hernandez, Jackie Cannon***
- E. Approval of Revised Job Description of Water/Wastewater Maintenance Worker II – ***Beisy Hernandez, Jackie Cannon***
- F. Approval of New Job Description for Clerical Administrative Assistant – ***Beisy Hernandez***
- G. Interlocal Agreement with the Central Florida Regional Planning Council (CFRPC) – ***Danielle J. Judd***
- H. Memorandum of Understanding (MOU) with Polk County Board of County Commissioners (BoCC): Fleet Maintenance Services – ***Danielle J. Judd***
- I. Minutes of September 10, 2020 Regular City Commission Meeting – ***Melissa Cannon***
- J. Adoption of Resolution No. R20-24 – Authorizing a Cooperative Funding Initiative (CFI) Application to Southwest Florida Water Management District (SWFWMD) for Reclaimed Water Alternatives Feasibility Study – ***Danielle J. Judd***
- K. Summary of the year-to-date improvements and renovations made to the City of Fort Meade Community Center during Fiscal Year 2019-2020. These renovations were made to both the interior and exterior areas – ***Breanna Smith***
- L. Reduction of Code Enforcement Lien and Fines – 0 S. Hendry Ave– ***Marvin Haynes***
- M. Resolution No. R20-25 – Authorizing the submission of an application for the Small Cities Community Development Block Grant (CDBG) to the Florida Department of Economic Opportunity (DEO) for Federal Fiscal Year 2019 – ***Danielle J. Judd***
- N. Resolution No. R20-26 – Authorizing the implementation of the long term and short-term objectives of the City of Fort Meade Community Development Plan – ***Melissa Fox, Fox Enterprises, Inc.***
- O. Resolution No. R20-27 – Authorizing the use of fifty thousand dollars (\$50,000) of City of Fort Meade CRA funding as leverage for the Small Cities Commercial Revitalization Community Development Block Grant (CDBG) application the City is submitting to the Florida Department of Economic Opportunity (DEO) for Federal Fiscal Year 2019 – ***Danielle J. Judd***

P. Approval of New Job Description for Community Center Recreation Aide – *Beisy Hernandez, Tory Dewdney*

9. NEW BUSINESS:

A. **Recreation & Parks COVID-19 Pandemic Phases I & II Accommodations including the Fort Meade Community Center, Patterson Park, and Peace River Park and Temporary Facility Fees Reduction for the Community Center – Tory Dewdney**

10. CITY ATTORNEY COMMENTS:

11. CITY MANAGER COMMENTS:

12. CITY COMMISSION COMMENTS:

13. STAFF REPORTS:

14. UPCOMING MEETINGS:

A. **October 13, 2020 Regular City Commission Meeting**

B. **October 27, 2020 Regular City Commission Meeting**

C. **November 10, 2020 Regular City Commission Meeting**

D. **November 24, 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)*