

REGULAR CITY COMMISSION MEETING
TUESDAY, JULY 14, 2020
6:00 PM
ZOOM VIRTUAL MEETING
Meeting ID: 826 2028 0344 Password: 472179
Dial in +1 646 558 8656
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 Supplemental Item 9 D**
5. PRESENTATIONS/AWARDS/REPORTS
 - A. Special Presentation: Smart Communities – *Pennoni & Associates, Steven Elias, PE*
6. PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)
7. PUBLIC HEARINGS:
 - A. First Reading Ordinance 20-11 Text amendments specific to Pet Grooming, Veterinary Clinic and Kennels. – *Brenda Torres, Tom Cloud*
8. CONSENT AGENDA:
 - A. Purchase of a 2020 Ford F350 for the Streets Department – *Jackie Cannon*
 - B. Minutes of June 23, 2020 Regular City Commission Meeting – *Melissa Cannon*
 - C. Federal Emergency Management Agency (FEMA) Public Assistance Sub Grant Agreement for DR 4486 COVID 19 – *Danielle J. Judd*
 - D. Electric Substation Repairs. – *Jan Bagnall*
9. NEW BUSINESS:
 - A. Reschedule July and September Budget Public Hearings – *Danielle J. Judd*
 - B. Update of Agenda Item 9.A. June 9, 2020, Request for Proposal (RFP) 20-01 bid award - Multifunction Copiers – *Mary Dimitroff, Breanna Smith, Tom Cloud*
 - C. Extension of Declaration of Emergency, Resolution No. R2020-11 (See Agenda Item 7.C. March 24, 2020, Declaration of State of Emergency Resolution R20-05) – *Danielle J. Judd, Tom Cloud*
 - D. **Florida Municipal Electric Agency (FMEA) – Statement of Principles for COVID-19 Mutual Aid. *Jan Bagnall, Danielle J. Judd***

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 – *Jennifer Crews*
Streets/Stormwater – *Mike Cagle*
Water/Sewer – *Wiley Clark*
Community Center – *Tory Dewdney*
Electric Dept. – *Jan Bagnall*

14. UPCOMING MEETINGS:

- A. July 14, 2020 Regular City Commission Meeting at 6:00 PM Via Zoom
- B. July 28, 2020 (To be rescheduled) - Regular City Commission Meeting at 6:00 PM Via Zoom
- C. August 11, 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)*