

THE STARKE CITY COMMISSION WELCOMES AND ENCOURAGES CITIZEN PARTICIPATION IN ALL MEETINGS. ANYONE WISHING TO ADDRESS THE COMMISSION SHOULD DO SO DURING THE "CITIZEN PARTICIPATION" PORTION OF THE MEETING. EACH PARTICIPANT WILL BE ALLOWED THREE MINUTES. AFTER BEING RECOGNIZED AND INVITED BY THE MAYOR, PLEASE COME TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE MINUTES. THANK YOU FOR YOUR FULL COOPERATION AND SUPPORT OF THIS AND ALL PROCEDURES.

Tommy Chastain, Mayor

CITY OF STARKE AGENDA

January 17, 2017

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR CHASTAIN

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER NUGENT

3. AGENDA CHANGES ADDITIONS & DELETIONS

MOTION TO APPROVE AGENDA

4. ACCEPTANCE OF MINUTES

A. CITY COMMISSION MEETING DECEMBER 20, 2016

MOTION TO ACCEPT

5. CODE ENFORCEMENT

REQUEST FOR LIEN REDUCTION ON CASE NUMBERS CEB 07-118 AND CEB 07-119

MOTION TO ADOPT

6. BOOT DRIVE REQUEST

TEEN CHALLENGE NORTHEAST FLORIDA, JACKSONVILLE, FL

MOTION TO APPROVE

7. CITIZEN PARTICIPATION

A. _____

B. _____

C. _____

8. ARBOR DAY 2017 PROCLAMATION

MOTION TO APPROVE

9. CITIZEN ADVISORY TASK FORCE RESOLUTION 2017-06

RESOLUTION # 2017 - 06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA AMENDING THE CITIZEN'S ADVISORY TASK FORCE WHICH ADVISES ON COMMUNITY IMPROVEMENTS FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AND OTHER STATE AND FEDERAL PROGRAMS, AS APPLICABLE; UPDATING THE MEMBERS LIST AND APPOINTING NEW MEMBERS; PROVIDING FOR INDEFINITE TERMS; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

MOTION TO ADOPT

10. FIRE CHIEF – GARY WISE

11. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

12. KRIS KADLEC - UTILITIES

- A. INDEPENDENT CONTRACT WITH CHRISTY VARGAS-RAMOS

MOTION TO APPROVE

13. CITY CLERK – RICKY THOMPSON

- A. BOND TRUSTEES REPORT – COMMISSIONER MORTIMER

MOTION TO APPROVE

- B. CONTRACT APPROVAL AMG/TDSI
(ARCHIVE MEDIA GROUP AND TOTAL DOCUMENT IMAGING SOLUTIONS)

MOTION TO ACCEPT

- C. PURCHASE OF NEW FIRE TRUCKS

MOTION TO APPROVE

- D. WCA BULK GOODS SERVICE DATE CHANGE

MOTION TO APPROVE

- E. WASTEWATER INSTAVALVE PURCHASE

MOTION TO APPROVE

- F. TRAINING POLICY AND AGREEMENT

MOTION TO APPROVE

- G. WAGE SHARING POLICY AND AGREEMENT

MOTION TO APPROVE

- H. CITY MANAGER REVIEW BOARD RANKINGS

REQUEST TO SCHEDULE INTERVIEWS

14. CITY ATTORNEY – DAN SIKES

A. DRAFT MORATORIUM FOR MEDICAL MARIJUANA

B. ADDRESS ENGINEERING

1. RE-ADDRESS PART-TIME ENGINEERING POSITION
COMMISSIONER WOODS AND COMMISSIONER WATERS
TO RESCIND MOTION TO HIRE.

2. RESCIND MOTION FOR MITTAUER ENGINEERING AS ALTERNATE
COMMISSIONER WOODS AND COMMISSIONER NUGENT
TO RESCIND MOTION TO APPROVE MITTAUER AS ALTERNATE

3. MOTION TO RESUME ORIGINAL AGREEMENT WITH MITTAUER

15. MAYOR AND COMMISSIONER REPORTS

A. COMMISSIONER WATERS

B. COMMISSIONER WOODS

C. COMMISSIONER NUGENT

D. COMMISSIONER MORTIMER

E. MAYOR CHASTAIN

16. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING A SPECIAL ACCOMMODATION OR INTERPRETER TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE CITY CLERK'S OFFICE @ (904) 964-5027 AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE OF THE HEARING.