

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.

*Travis V. Woods, Mayor*

# ***CITY OF STARKE AGENDA***

***January 20, 2015***

## **COMMISSION MEETING 7:00 PM**

- 1. CALL TO ORDER – MAYOR**
  
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**  
COMMISSIONER NUGENT
  
- 3. ACCEPTANCE OF MINUTES**
  - A. COMMISSION MEETING
    1. REGULAR MEETING – JANUARY 6, 2015  
MOTION TO APPROVE
  
  - B. WORKSHOPS
    1. POLICE DEPARTMENT VEHICLES & DOT/CALL STREET – JANUARY 6, 2015  
MOTION TO APPROVE
  
- 4. CITIZEN PARTICIPATION**
  
- 5. GRANT WRITER – ANDY EASTON**
  
  
- 6. MITTAUER & ASSOCIATES – TIM NORMAN**  
SPRAY FIELD/REUSE DISCUSSION  
MOTION

**7. REBECCA WHITE – ATKINS GLOBAL**

FLORIDA DOT US 301 INTERSECTION PROJECT

**8. FIRE DEPARTMENT – CHIEF TOM ROWE**

**9. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

**10. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER NUGENT

MOTION TO APPROVE

B. FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT CONTRACT

MOTION TO ACCEPT AND AUTHORIZE SIGNATURES

C. BADCOCK DEVELOPERS AGREEMENT

MOTION TO APPROVE

D. ALTERNATIVES IN RESPONSE TO EAST CALL STREET.

OPTION 1: WE CONTINUE FORWARD WITH THE ORIGINAL PLAN OF EXECUTING A RESURFACING CONTRACT. UPON COMPLETION, THE AGREEMENT IN PLACE SPECIFIES THAT EAST CALL STREET SHALL BE TRANSFERRED TO THE CITY OF STARKE. THERE'S NO GUARANTEE THAT ADDITIONAL FUNDING WILL BE AVAILABLE BEYOND THE \$150,000 PROGRAMMED, HOWEVER IT'S A REQUEST THAT WE'RE WILLING TO MAKE IN SUPPORT OF THE PROJECT.

OPTION 2: EAST CALL STREET IS TRANSFERRED TO THE CITY OF STARKE WITHOUT A RESURFACING CONTRACT. AS THE NEED ARISES, WE LATER PURSUE A NEW CONSTRUCTION CONTRACT THROUGH OUR STATE FUNDED PROGRAMS.

OPTION 3: EAST CALL STREET REMAINS UNDER FDOT CONTROL. IF AN FDOT SPONSORED RESURFACING CONTRACT IS EXECUTED, YOU WILL LOSE THE DIAGONAL PARKING AND BRICK PAVERS IN ORDER TO MEET CURRENT DESIGN CRITERIA. ALSO, THE MOST RECENT RESURFACING PROJECT LIMITS ALONG SR 230 WERE TERMINATED SHORT TO ACCOUNT FOR THE AGREEMENT IN PLACE WITH THE CITY OF STARKE. OUR RESURFACING PROGRAM FOCUSES ON CORRIDOR BLOCKS, SO I'M NOT SURE WHEN THE NEXT RESURFACING EFFORT WILL BE PROGRAMMED SPECIFIC TO SR 230.

MOTION TO ACCEPT OPTION

**11. CITY ATTORNEY – DAN SIKES**

POLICE/SANTA FE CONTRACT DISCUSSION

MOTION

**12. MAYOR AND COMMISSIONER REPORTS**

A. MAYOR WOODS

B. COMMISSIONER WATERS

C. COMMISSIONER NUGENT

D. COMMISSIONER SPOONER

E. COMMISSIONER CHASTAIN

**13. ADJOURNMENT**

NOTICE: ANYONE DECIDING TO APPEAL A DECISION MADE BY THE CITY COMMISSION OF THE CITY OF STARKE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WILL BE BASED.