

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

February 03, 2015

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER SPOONER

3. ACCEPTANCE OF MINUTES

A. COMMISSION MEETING

1. REGULAR MEETING – JANUARY 20, 2015

MOTION TO APPROVE

B. WORKSHOPS

1. REUSE AND SPRAYFIELD WORKSHOP – JANUARY 20, 2015

MOTION TO APPROVE

4. BUILDING & ZONING - CPA 14-01 FLUM TEXT - SECOND AND FINAL READING

ORDINANCE NO. 2015-0717

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE CITY OF STARKE COMPREHENSIVE PLAN; PURSUANT TO AN APPLICATION, CPA 14-01, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN BASED UPON AN EVALUATION COMPLETED BY THE CITY ON OCTOBER 20, 2014 REFLECTING CHANGES IN STATE REQUIREMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

MOTION TO ADOPT

5. CITY ENGINEERS - MITTAUER & ASSOCIATES – TIM NORMAN & GREG LANG

A. PREDEVELOPMENT PLANNING GRANT

RURAL DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE - KENDA ROBISON

MOTION TO APPLY

B. SOD FARM DISCUSSION

6. CITIZEN PARTICIPATION

7. FIRE DEPARTMENT – CHIEF TOM ROWE

8. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

STATE FORFEITURE EXPENDITURE NOT TO EXCEED \$2,000

MOTION TO APPROVE

9. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER NUGENT

MOTION TO APPROVE

B. FUEL PUMP QUOTE

MOTION TO ACCEPT

C. ORANGE STREET HANDRAILS QUOTE

MOTION TO ACCEPT

D. RECREATION MAINTENANCE EQUIPMENT QUOTES

MOTION TO ACCEPT

E. BID RECOMMENDATION FOR 301 PUMP STATION

MOTION TO APPROVE

F. ORDINANCE 2015 – 0718 - POLICE OFFICERS PENSION – SHARE PLAN

ORDINANCE NO. 2015 - 0718

AN ORDINANCE OF THE CITY OF STARKE, AMENDING THE CITY OF STARKE POLICE OFFICERS RETIREMENT SYSTEM, CHAPTER 78, "PERSONNEL" ARTICLE IV, "CITY EMPLOYEE RETIREMENT SYSTEMS", DIVISION 2, "POLICE OFFICERS' RETIREMENT SYSTEM" AS AMENDED, BY ESTABLISHING SEC. 151 ENTITLED "SHARE ACCOUNTS," PROVIDING FOR CODIFICATION, SEVERABILITY, AND CONFLICTS; PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE

G. REQUEST

1. WORKSHOP – CROWN CASTEL – CELL TOWER
2. FMIT TRUSTEE NOMINATION

10. CITY ATTORNEY – DAN SIKES

A. POLICE/SANTA FE CONTRACT RATIFICATION

MOTION TO APPROVE

B. POLICY FOR UTILITY SERVICES EXTENSIONS - DRAFT ORDINANCE

MOTION TO PROCEED WITH ADVERTISING

11. MAYOR AND COMMISSIONER REPORTS

A. MAYOR WOODS

B. COMMISSIONER WATERS

C. COMMISSIONER NUGENT

D. COMMISSIONER SPOONER

E. COMMISSIONER CHASTAIN

12. 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.