

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.

Daniel Nugent, Mayor

CITY OF STARKE AGENDA

February 16, 2016

COMMISSION MEETING 7:00 PM

- 1. CALL TO ORDER – MAYOR NUGENT**

- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

MAYOR NUGENT

- 3. ACCEPTANCE OF MINUTES**
 - A. CITY COMMISSION MEETING FEBRUARY 2, 2016

MOTION TO ACCEPT

 - B. CITY COMMISSION WORKSHOP FEBRUARY 2, 2016; PRELIMINARY AUDIT 2015

MOTION TO ACCEPT

- 4. CITIZEN PARTICIPATION**

- 5. FIRE CHIEF – TOM ROWE**

- 6. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

7. CITY MANAGER – TOM ERNHARTH

A. SURPLUS VEHICLE

MOTION TO APPROVE

B. DISCUSSION ITEM

a. BCR RESPONSE LETTER

C. BI-MONTHLY REPORT

8. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER SPOONER

MOTION TO APPROVE

B. SRF LOAN/GRANT RESOLUTION 2016 – 05

RESOLUTION 2016-05

RESOLUTION OF THE CITY OF STARKE, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE

MOTION TO ADOPT

C. BADCOCK BUILDING DEMO RFP

MOTION TO APPROVE

D. BUDGET LINE ITEM AMENDMENT #3

MOTION TO APPROVE

E. USDA RURAL DEVELOPMENT GRANT FOR POLICE CARS

MOTION TO APPROVE

F. INFORMATION ITEMS

1. DEO GRANT STATUS
2. 2016 SPECIAL EVENTS SCHEDULE
3. ONLINE BILL PAY UPDATE
4. COUNTY/CITY MOSQUITO PROGRAM

9. CITY ATTORNEY – DAN SIKES

10. MAYOR AND COMMISSIONER REPORTS

A. COMMISSIONER WATERS

B. COMMISSIONER WOODS

C. COMMISSIONER CHASTAIN

D. COMMISSIONER SPOONER

E. MAYOR NUGENT

11. ADJOURNMENT