

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***

***May 17, 2016***

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

**1. CALL TO ORDER – MAYOR NUGENT**

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

COMMISSIONER SPOONER

**3. ACCEPTANCE OF MINUTES**

A. CITY COMMISSION MEETING MAY 3, 2016

MOTION TO ACCEPT

B. USDA GRANT SPECIAL HEARING MAY 3, 2016

MOTION TO ACCEPT

C. BCR/SLUDGE HAULING WORKSHOP MAY 3, 2016

MOTION TO ACCEPT

**4. CITIZEN PARTICIPATION**

**5. FIRE CHIEF – TOM ROWE**

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

**7. CITY MANAGER – TOM ERNHARTH**

A. RESOLUTION 2016- -09; LEGAL COUNSEL APPOINTMENT

RESOLUTION 2016 - 09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA AUTHORIZING THE CITY MANAGER TO RETAIN LEGAL SERVICES BY FORGOING THE COMPETITIVE BIDDING PROCEDURE IN ACCORDANCE WITH SECTION 2-238 (a) OF THE CODE OF ORDINANCES FOR THE CITY OF STARKE; PROVIDING FINDINGS OF THE CITY COMMISSION; PROVIDING DIRECTION TO THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

B. BCR SLUDGE HAULING OPTIONS

MOTION TO APPROVE

C. EMERGENCY PURCHASE SCHOOL DISTRICT WATERLINE SCHOOL

MOTION TO APPROVE

D. BI MONTHLY REPORT

**8. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER CHASTAIN

MOTION TO APPROVE

B. CALL FOR SPECIAL ELECTION

C. OCCUPATIONAL LICENSE POLICY

MOTION TO APPROVE

D. FINANCE DIRECTOR/FINANCIAL ADVISOR POSITION

MOTION TO APPROVE

E. BADCOCK BUILDING ASBESTOS REPORT

MOTION TO ACCEPT REPORT

F. MOTION TO BID FOR ASBESTOS REMOVAL

MOTION TO BID

G. INFORMATION

1. USDA GRANTS STATUS

H. AD HOC COLA INCREASE FOR GENERAL RETIREES RETIRED 10 YEARS OR MORE BEFORE JANUARY 1, 2016

ORDINANCE NO. 2016 - 0727

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING CHAPTER 78, "PERSONNEL," ARTICLE IV "CITY EMPLOYEE RETIREMENT SYSTEMS," DIVISION 4 "GENERAL EMPLOYEES' RETIREMENT SYSTEM"; AMENDING SECTION 78-239 PROVIDING FOR A COST OF LIVING ADJUSTMENT FOR CERTAIN RETIREES AND BENEFICIARIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO APPROVE

**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**