

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***

***June 16, 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 – JUNE 2, 2015  
MOTION TO APPROVE
  
  - B. WORKSHOP - CUSTOMER UTILITY DEPOSITS – JUNE 2, 2015  
MOTION TO APPROVE
  
  - C. WORKSHOP – FLORIDA DOT AND R X R OVERPASS – JUNE 2, 2015  
MOTION TO APPROVE
  
- 4. CITIZEN PARTICIPATION**
  
- 5. FIRE DEPARTMENT – CHIEF TOM ROWE**
  
- 6. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

**7. CITY MANAGER – TOM ERNHARTH**

- A. RESOLUTION 2015- 07 – BRADFORD COUNTY EMERGENCY MANAGEMENT PLAN

MOTION TO ADOPT

- B. DRAFT ORDINANCE GREASE MANAGEMENT

MOTION TO ADVERTISE

- C. CONSULTING AGREEMENT WITH SUMMIT PROFESSIONAL SERVICES  
FRDAP GRANT/EDWARDS ROAD COMPLEX

MOTION TO APPROVE

- D. SOLE SOURCE PROCUREMENT  
BCR FLOW METER

MOTION TO APPROVE

- E. GENE DRIVE LIFT STATION DISCUSSION

- F. BI-MONTHLY REPORT

**8. CITY CLERK – RICKY THOMPSON**

- A. BOND TRUSTEES REPORT – COMMISSIONER CHASTAIN

MOTION TO APPROVE

- B. RESOLUTION 2015 – 08; UTILITY DEPOSITS AND FEES

A RESOLUTION OF THE CITY COMMISSION OF STARKE, FLORIDA, ESTABLISHING A RESIDENTIAL UTILITY SERVICE DEPOSIT; A METHOD OF CALCULATION COMMERCIAL UTILITY SERVICE DEPOSIT; ESTABLISHING A METHOD FOR A COMMERCIAL UTILITY TO PROVIDE A PRELIMINARY DEPOSIT; PROVIDING A MECHANISM FOR RE-EVALUATION OF COMMERCIAL UTILITY SERVICE DEPOSITS; ESTABLISHING A PENALTY FOR RETURNED CHECKS; ESTABLISHING AN AMOUNT FOR CONNECTION FEES; PROVIDING A PENALTY FOR METER TAMPERING; ESTABLISHING A METHOD FOR BILL PAYMENT EXTENSION; ESTABLISHING A REQUIREMENT FOR COMMERCIAL DEPOSIT PAYMENT; ESTABLISHING LATE FEES; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO PROCEED

- C. SUMMER CAMP ASSISTANCE

MOTION TO APPROVE

D. POLICY- COLLECTIONS, RECEIVABLES AND UTILITY FUND

MOTION TO APPROVE

E. CASUALTY & PROPERTY INSURANCE BID

MOTION TO ACCEPT

F. POLICE DEPT CLEAN UP QUOTE

MOTION TO ACCEPT

G. DOT R X R OVERPASS LOCATION

MOTION

H. INFORMATION - UPDATES

1. NEW PHONE SYSTEM UPDATE – TRAINING WEEK OF JULY 6

2. DOCUMENT SCANNING

3. DEO COMMUNITY PARTNERSHIP GRANT

4. REQUEST FOR PROPOSALS

**9. CITY ATTORNEY – DAN SIKES**

**10. MAYOR AND COMMISSIONER REPORTS**

A. MAYOR WOODS

B. COMMISSIONER WATERS

C. COMMISSIONER NUGENT

D. COMMISSIONER SPOONER

E. COMMISSIONER CHASTAIN

**11. 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.