

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

July 28, 2015

COMMISSION MEETING 7:00 PM

- 1. CALL TO ORDER – MAYOR**

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

- 3. ACCEPTANCE OF MINUTES**
 - A. COMMISSION MEETING – JULY 7, 2015
MOTION TO APPROVE

- 4. CITIZEN PARTICIPATION**

- 5. SPYGLASS – JAMES HILTY**
COST RECOVERY SERVICE

- 6. FIRE DEPARTMENT – CHIEF TOM ROWE**

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

8. CITY MANAGER – TOM ERNHARTH

A. ORDINANCE 2015-0722; IMPACT FEE MORATORIUM

ORDINANCE NUMBER 2015 - 0722

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA AMENDING ARTICLE V, DIVISIONS 1 THROUGH 5 OF THE STARKE CITY CODE OF ORDINANCES; PROVIDING FOR THE IMPOSITION OF A 365-DAY MORATORIUM ON THE ASSESSMENT AND COLLECTION OF IMPACT FEES; PROVIDING FOR SEVERABILITY; PROVIDING DIRECTION TO STAFF; PROVIDING FOR THE REPEAL OF ALL ORDINANCES INCONSISTENT WITH THIS ARTICLE; PROVIDING DIRECTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

B. RESOLUTION 2015-09; NON-PROFIT CONTRIBUTION POLICY

RESOLUTION 2015 - 09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA ESTABLISHING A POLICY AND PROCEDURE FOR MAKING CONTRIBUTIONS TO NON-PROFIT ORGANIZATIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF STARKE, FLORIDA; PROVIDING FINDINGS OF THE CITY COMMISSION; PROVIDING DIRECTION TO THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

C. RESOLUTION 2015-10; FDEP CROSS CONNECTION POLICY

RESOLUTION 2015 - 10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA ESTABLISHING A POLICY AND PROCEDURE FOR A C-3 CROSS CONNECTION PLAN WITHIN THE CORPORATE LIMITS OF THE CITY OF STARKE, FLORIDA; PROVIDING FINDINGS OF THE CITY COMMISSION; PROVIDING DIRECTION TO THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

D. FLOW CONTROL MONITORING PROPOSAL

MOTION TO APPROVE

E. ELECTRIC DISTRIBUTION LINE TREE TRIMMING BID

MOTION TO AWARD BID

F. BI-MONTHLY REPORT

9. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. SET TENTATIVE MILLAGE RATE 4.1785

MOTION TO SET TENTATIVE MILLAGE

C. RESCHEDULE SEPTEMBER MEETING DATES FOR BUDGET HEARINGS

TUESDAY, SEPTEMBER 1ST MEETING MOVED TO TUESDAY, SEPTEMBER 8TH

TUESDAY, SEPTEMBER 15TH MEETING MOVED TO TUESDAY, SEPTEMBER 22ND

MOTION TO APPROVE

D. SETTLEMENT AGREEMENT VANESSA TYSON VS CITY OF STARKE

MOTION TO APPROVE

E. DATA BASE STATEMENT OF WORK

MOTION TO APPROVE

F. SPYGLASS AUDIT AGREEMENT

MOTION TO APPROVE

G. TRAVEL POLICY CHANGE

MOTION TO APPROVE

H. USE \$120,250.00 OF RATE STABILIZATION FUND TO REDUCE COST ADJUSTMENT FOR MONTH OF JUNE TO .02448 PER KWH

MOTION TO APPROVE

I. SCOP GRANT

MOTION TO PROCEED

J. CDBG GRANT ADMINISTRATOR RANKING AND AWARD

MOTION TO AWARD

K. BOND COUNCIL AND BOND FINANCIAL ADVISOR

1. MOTION TO APPROVE KEN ARTIN AS BOND COUNCIL

2. MOTION TO APPROVE CRAIG DUNLAP AS FINANCIAL ADVISOR

L. REQUEST TO REFUND 2003 & 2004 UTILITY BONDS

MOTION TO APPROVE

M. EPISCOPAL CHILDREN'S SERVICES REQUEST

MOTION TO APPROVE

N. REQUEST FOR LAND PURCHASE

MOTION TO APPROVE

O. REQUEST FOR PROPOSALS

1. MOTION TO REJECT ALL BIDS RECEIVED FOR CITY AUDITOR

MOTION TO APPROVE

2. MOTION TO RE-ADVERTISE FOR CITY AUDITOR

MOTION TO APPROVE

3. MOTION TO REJECT ALL BIDS RECEIVED FOR CITY SURVEYOR

MOTION TO APPROVE

4. MOTION TO RE-ADVERTISE FOR CITY SURVEYOR

MOTION TO APPROVE

5. ADVERTISE HEALTH INSURANCE

MOTION TO APPROVE

10. CITY ATTORNEY – DAN SIKES

A. CAD SYSTEM MEMORANDUM OF UNDERSTANDING

MOTION TO APPROVE

B. NEW POLICE AND FIRE DISPATCH SERVICE AGREEMENT

MOTION TO APPROVE

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.