

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

August 4, 2015

COMMISSION MEETING 7:00 PM

- 1. CALL TO ORDER – MAYOR**

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

- 3. ACCEPTANCE OF MINUTES**
 - A. COMMISSION MEETING AND WORKSHOPS FOR, JULY 28, 2015 – TABLE TO AUGUST 18
MOTION TO TABLE

- 4. CITIZEN PARTICIPATION**

- 5. FIRE DEPARTMENT – CHIEF TOM ROWE**

- 6. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

7. CITY MANAGER – TOM ERNHARTH

A. FLOW CONTROL MONITORING

MOTION TO ADVERTISE FOR BID

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. FRDAP GRANT EDWARD ROAD RECREATION

RESOLUTION NO: 2015 – 11

A RESOLUTION APPROVING AN ADDITION TO THE FIVE-YEAR CAPITOL IMPROVEMENTS SCHEDULE OF THE COMPREHENSIVE PLAN TO PROVIDE FOR RECREATION IMPROVEMENTS AT THE EDWARDS ROAD SPORTS AND RECREATION COMPLEX, PROVIDING STATE AND / OR FEDERAL GRANTS FOR SUCH ADDITIONS AND IMPROVEMENTS ARE RECEIVED AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

D. GREASE TRAP ORDINANCE

ORDINANCE NO. 2015 - 0723

AN ORDINANCE ADOPTED BY THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA WHICH ESTABLISHES OBJECTIVES TO DETER ABNORMAL ACCUMULATION IN THE CITY COLLECTION SYSTEM; ESTABLISHING REQUIREMENT OF NEW FACILITIES TO INSTALL GREASE TRAPS; ESTABLISHING REPORTING REQUIREMENTS; ALLOWING FOR EXTENSION OF TIME OF REPORTING REQUIREMENTS; ESTABLISHING STANDARDS OF MAINTENANCE; ESTABLISHING REPORTING PROCEDURES; ESTABLISHING METHODS OF ENFORCEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

MOTION TO ADOPT

E. BI-MONTHLY REPORT

8. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. SURPLUS CITY PARCEL 02335-0-02100 04

MOTION TO APPROVE SURPLUS

C. REQUEST APPRAISAL OF CITY PARCEL 02335-0-02100 04

MOTION TO GET APPRAISAL

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.