

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

September 8, 2015

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER NUGENT

3. BUILDING & ZONING – LAJUAN WHITTLE

A. CHICKEN ORDINANCE

ORDINANCE NO. 2015-0724

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING THE CITY OF STARKE LAND DEVELOPMENT CODE, AS AMENDED, PURSUANT TO AN APPLICATION, LDC 15-01, BY THE CITY COMMISSION, RELATING TO AN AMENDMENT TO THE TEXT OF THE LAND DEVELOPMENT CODE; PROVIDING FOR AMENDING ARTICLE IV ENTITLED ZONING REGULATIONS, DIVISION 3 ENTITLED, ZONING, DISTRICT REGULATIONS; SECTION 4.72 ENTITLED SINGLE FAMILY, VERY LOW DENSITY DISTRICT (R-1A); SECTION 4.73 ENTITLED SINGLE FAMILY, LOW DENSITY DISTRICT (R-1B); SECTION 4.80 ENTITLED SINGLE FAMILY, MEDIUM DENSITY DISTRICT (R-1C); AND SECTION 4.81 ENTITLED SINGLE FAMILY, MOBILE HOME, MEDIUM DENSITY DISTRICT (R-1D) TO ALLOW THE KEEPING OF CHICKENS WITH CERTAIN RESTRICTIONS, AS A PERMITTED USE; AMENDING ARTICLE IV ENTITLED ZONING REGULATIONS, DIVISION 4 ENTITLED MISCELLANEOUS PROVISIONS TO INCLUDE LOCATION, CHICKEN COOP AND CHICKEN ENCLOSURE REQUIREMENTS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

MOTION TO ACCEPT FIRST READING

B. PLANNING & ZONING BOARD APPOINTMENT - JOHN WATERS

MOTION TO APPROVE

4. BOOT DRIVE REQUEST

COMMUNITY STATE BANK

A. SEPTEMBER 26TH WITH RAIN DATE OF OCTOBER 3RD

MOTION TO APPROVE

B. OCTOBER 31ST WITH RAIN DATE OF NOVEMBER 28TH

MOTION TO APPROVE

5. CITIZEN PARTICIPATION

6. FIRE DEPARTMENT – CHIEF TOM ROWE

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

8. CITY MANAGER – TOM ERNHARTH

A. BADCOCK PUMP STATION BID AWARD RECOMMENDATION

MOTION TO APPROVE

B. RESOLUTION 2015-09; NON-PROFIT CONTRIBUTIONS

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. DOT CALL STREET MAINTENANCE AGREEMENT

MOTION TO APPROVE

D. BLEACHER COVER EDWARDS ROAD BALL FIELD

PERMISSION TO BID

E. FLOW MONITORING BID AWARD

MOTION TO AWARD BID

F. SPECIAL EVENT HAMPTON VETERANS MEMORIAL FUND

MOTION TO APPROVE

G. UTILITY SERVICE AGREEMENT OUTSIDE CITY LIMITS

THE TRANSITION HOUSE, INC.

MOTION TO APPROVE

H. CONSENT ORDER COST DISCUSSION

I. STARKE OVERPASS DISCUSSION

J. BI-MONTHLY REPORT

9. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. NORTH FLORIDA REGIONAL PLANNING COUNCIL 2016 AGREEMENT

MOTION TO APPROVE

C. ENS AGREEMENT FOR LEVEL 2 MANAGED SERVICES 2016

MOTION TO APPROVE

D. BUCKET TRUCK LOAN AUTHORIZING SIGNATURES

RESOLUTION 2015 – 12

A RESOLUTION OF THE CITY OF STARKE, FL; ACCEPTING A LOAN FROM CAPITAL CITY BANK AND AUTHORIZING THE MAYOR OF THE CITY OF STARKE TO EXECUTE A PROMISSORY NOTE FOR \$119,000 TO CAPITAL CITY BANK, AND OTHER NECESSARY DOCUMENTS, IN ORDER TO PURCHASE A NEW QUICK RESPONSE ELECTRIC BUCKET TRUCK FOR THE CITY.

MOTION TO ADOPT

10. CITY ATTORNEY – DAN SIKES

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.