

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 22, 2015***

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

**1. CALL TO ORDER – MAYOR**

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

COMMISSIONER SPOONER

**3. ACCEPTANCE OF MINUTES**

A. CITY COMMISSION MEETING SEPTEMBER 8, 2015

MOTIN TO APPROVE

B. 2015 – 2016 FISCAL YEAR TENTATIVE BUDGET HEARING SEPTEMBER 8, 2015

MOTION TO APPROVE

C. 2015-2016 BUDGET WORKSHOP SEPTEMBER 1, 2015

MOTION TO APPROVE

**4. CITIZEN PARTICIPATION**

A. TIM TAYLOR – RECREATION

**5. FIRE DEPARTMENT – CHIEF TOM ROWE**

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

A. POLICE OFFICERS PENSION MUTUAL CONCENT

MOTION TO APPROVE

B. OFFICER FROM PART TIME TO FULL TIME

MOTION TO APPROVE

**7. CITY MANAGER – TOM ERNHARTH**

A. RATE STABILIZATION

MOTION TO APPROVE

B. DOLLAR TREE REVISED PLAN

MOTION TO APPROVE

C. BCR SYSTEM EMERGENCY PURCHASE

MOTION TO APPROVE

D. PERMISSION TO BID LIFT STATIONS

MOTION TO APPROVE

E. PERMISSION TO BID ROOF REPLACEMENT FOR FIRE DEPARTMENT

MOTION TO APPROVE

F. 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

G. EQUIPMENT AND VEHICLE LENDING AND SUPPORT INTERLOCAL AGREEMENT

MOTION TO ACCEPT

H. BI-MONTHLY REPORT

**8. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. RFP RECOMMENDATIONS

1. CDBG ADMINISTRATOR RE-RANKING

MOTION TO APPROVE

2. CITY AUDITOR

MOTION TO APPROVE

3. CITY SURVEYOR

MOTION TO APPROVE

C. POLICY, PROCEDURES & FORMS

1. CUT OFF

MOTION TO APPROVE

2. UTILITY DEPOSIT

MOTION TO APPROVE

3. FORMS TO COINCIDE WITH PERSONNEL MANUAL

MOTION TO APPROVE

**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.