

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

October 6, 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. DOT R X R OVERPASS WORKSHOP AUGUST 18, 2015

MOTIN TO APPROVE

B. 2015-2016 BUDGET WORKSHOP AUGUST 25, 2015

MOTION TO APPROVE

C. SPECIAL MEETING TO SELECT HEALTH INSURANCE PROVIDER AUGUST 25, 2015

MOTION TO APPROVE

D. FINAL 2015 – 2016 BUDGET HEARING

MOTION TO APPROVE

E. CITY COMMISSION MEETING SEPTEMBER 22, 2015

MOTION TO APPROVE

4. ZONING DEPARTMENT – CITY MANAGER TOM ERNHARTH

DAVIS 1408 OLD LAWTEY ROAD

ORDINANCE NO. 2016-0725

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF STARKE LAND DEVELOPMENT CODE, AS AMENDED; RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 15-03, BY THE PROPERTY OWNER OF SAID ACREAGE; PROVIDING FOR REZONING FROM SINGLE FAMILY, MEDIUM DENSITY (R-1C) TO SINGLE FAMILY/MOBILE HOME MEDIUM DENSITY (R-1D) OF CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF STARKE, FLORIDA; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

MOTION TO ACCEPT THE FIRST READING

5. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

SCOTT KOONS - AGREEMENT AMENDMENT

MOTION TO ACCEPT

6. BOND RE-FINANCING – KEN ARTIN, BRYANT MILLER OLIVE P.A.

RESOLUTION NO. 2015-15

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 94-06 OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA, AUTHORIZING A LOAN FROM CAPITAL CITY BANK IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,600,000 IN ORDER TO ISSUE ITS UTILITY REFUNDING REVENUE BOND TO FINANCE THE COSTS OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY AS DESCRIBED HEREIN; AUTHORIZING A NEGOTIATED SALE OF THE BOND TO CAPITAL CITY BANK; DESIGNATING THE BOND AS A BANK QUALIFIED TAX-EXEMPT OBLIGATION WITHIN THE MEANING OF THE INTERNAL REVENUE CODE; APPOINTING THE PAYING AGENT; APPOINTING AN ESCROW HOLDER; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BETWEEN THE CITY AND THE ESCROW HOLDER; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

7. CAREER SOURCE – AMANDA BALKCOM, CAREER NAVIGATOR

WORK EXPERIENCE PROGRAM WORKSITE AGREEMENT

MOTION TO APPROVE

8. BOOT DRIVE REQUEST

STARKE SHRINE CLUB – SATURDAY, NOVEMBER 3, 2015 9 AM TO 10 PM

MOTION TO APPROVE

9. CITIZEN PARTICIPATION

10. FIRE DEPARTMENT – CHIEF TOM ROWE

11. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

12. CITY MANAGER – TOM ERNHARTH

A. 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

B. FIRE DEPARTMENT CONTRACT

MOTION TO APPROVE

C. COMMUNITY REDEVELOPMENT AGENCY

MOTION TO REPEAL

13. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. FIREWORKS SPONSOR AGREEMENT

MOTION TO APPROVE

D. INTERGOVERNMENTAL COOPERATIVE AGREEMENT – PUBLIC RISK MANAGEMENT

MOTION TO APPROVE

E. PRM OF FLORIDA GROUP HEALTH TRUST BOARD OF DIRECTORS

MOTION TO APPROVE

F. IMPLEMENTATION OF GASB 68

MOTION TO APPROVE ALTERNATIVE #

14. CITY ATTORNEY – DAN SIKES

15. MAYOR AND COMMISSIONER REPORTS

A. MAYOR WOODS

B. COMMISSIONER WATERS

C. COMMISSIONER NUGENT

D. COMMISSIONER SPOONER

E. COMMISSIONER CHASTAIN

16. ADJOURNMENT/SIN/DIE

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.

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Travis V. Woods, Mayor

CITY OF STARKE AGENDA

October 6, 2015

COMMISSION MEETING 7:00 PM

- 1. CALL TO ORDER – MAYOR**

- 2. ELECTION OF MAYOR FOR 2015 – 2016 - MOTION**

- 3. ELECTION OF VICE-MAYOR 2015 – 2016 - MOTION**

- 4. CITIZEN PARTICIPATION**

- 5. FIRE CHIEF – TOM ROWE**

- 6. CITY MANAGER – TOM ERNHARTH**

- 7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

- 8. CITY CLERK – RICKY THOMPSON**
 - A. ADOPTION OF RESOLUTIONS FOR PERMIT FEE REDUCTION, READ BY TITLE**
 - 1. SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

RESOLUTION NO. 2015-01

A RESOLUTION OF THE CITY OF STARKE REQUESTING THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT TO REDUCE PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE

MOTION TO ADOPT

2. DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION NO. 2015-02

A RESOLUTION OF THE CITY OF STARKE REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO REDUCE PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE

MOTION TO ADOPT

3. REQUEST TO CLOSE PARKING LOT 3 FOR THE BIKEFEST

MOTION TO APPROVE

9. CITY ATTORNEY – DAN SIKES

10. MAYOR AND COMMISSIONER REPORTS

A. COMMISSIONER CHASTAIN

B. COMMISSIONER SPOONER

C. COMMISSIONER NUGENT

D. COMMISSIONER WATERS

E. COMMISSIONER WOODS

11. ADJOURNMENT

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