

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.

*Carolyn B. Spooner, Mayor*

# ***CITY OF STARKE AGENDA***

***October 7, 2014***

## **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 – SEPTEMBER 23, 2014

MOTION TO APPROVE

B. FINAL BUDGET HEARING – SEPTEMBER 23, 2014

MOTION TO APPROVE

C. STRATEGIC PLANNING WORKSHOP – SEPTEMBER 23, 2014

MOTION TO APPROVE

**4. EMPLOYEE RECOGNITION – MAYOR SPOONER**

JOHN RILES, POLICE DEPARTMENT – 5 YEARS

KYLE JERRELS, WASTEWATER TREATMENT PLANT – 10 YEARS

JOAN HALL, POLICE DEPARTMENT – 25 YEARS

**5. CITIZEN PARTICIPATION**

**6. PROCLAMATION**

PUBLIC POWER WEEK

MOTION TO ADOPT

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

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

A. REMOVE VEHICLE FROM SURPLUS BACK INTO INVENTORY

2005 FORD CROWN VIC, VIN # 2FAFP71W65X145463

MOTION TO APPROVE

B. APPROVAL TO SURPLUS AND SALE OF VEHICLE

2005 FORD CROWN VIC, VIN# 2FAFP71W65X145463

MOTION TO APPROVE

C. COPS GRANT ACCEPTANCE

MOTION TO ACCEPT

**9. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER WATERS

MOTION TO APPROVE

B. PROPERTY ON BROWNLEE ROAD

INTERESTED IN PURCHASING - MOTION TO APPROVE

MOTION TO MAKE OFFER

C. MINUTES FOUND NOT APPROVED FROM STATE AUDIT

MOTION TO APPROVE MINUTES

D. UTILITY RELOCATION SE 144<sup>TH</sup> & US 301 CHANGE ORDER 2

MOTION TO APPROVE CHANGE ORDER

E. INFORMATION ONLY

1. PROJECT LIST

2. GOAL LIST

3. BEST WESTERN SIDEWALK

4. CONSUMER COMPLAINT FORM

5. AUGUST COST ADJUSTMENT

**10. CITY ATTORNEY – PAUL SANDERS**

A. UTILITY DEPOSITS POLICY RESOLUTION

RESOLUTION 2014 - 26

A RESOLUTION OF THE CITY COMMISSION OF STARKE, FLORIDA, AMENDING POLICY FOR THE ADMINISTRATION OF THE STARKE UTILITY DEPARTMENT; ESTABLISHING MASTER DEPOSITS AND TEMPORARY UTILITY SERVICE POLICY; AMENDING POLICY AND REQUIREMENTS FOR BILLING EXTENSIONS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

MOTION TO ADOPT

B. EXECUTIVE SESSION - FIREFIGHTERS UNION CONTRACT DISCUSSION

**11. MAYOR AND COMMISSIONER REPORTS**

A. MAYOR SPOONER

B. COMMISSIONER WATERS

C. COMMISSIONER WOODS

D. COMMISSIONER CHASTAIN

E. COMMISSIONER NUGENT

**12. ADJOURNMENT/SIN/DIE**