

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.

Daniel Nugent, Mayor

CITY OF STARKE AGENDA

November 17, 2015

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR NUGENT

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR NUGENT

3. ACCEPTANCE OF MINUTES

CITY COMMISSION MEETING NOVEMBER 3, 2015

MOTION TO ACCEPT

4. CITIZEN PARTICIPATION

5. RESOLUTION TO ADOPT CITIZEN ADVISORY TASK FORCE

RESOLUTION # 2016 - 03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA ESTABLISHING A CITIZEN'S ADVISORY TASK FORCE TO ADVISE ON COMMUNITY IMPROVEMENTS FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AND OTHER STATE AND FEDERAL PROGRAMS, AS APPLICABLE; APPOINTING MEMBERS TO IT; PROVIDING FOR INDEFINITE TERMS; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND RECITING AN EFFECTIVE DATE.

MOTION TO ADOPT

6. FIRE CHIEF – TOM ROWE

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

8. CITY MANAGER – TOM ERNHARTH

A. RFP AWARD PROJECT 2015 – 01; FIRE DEPT ROOF REPLACEMENT

MOTION TO AWARD BID

B. CAPITAL EQUIPMENT PURCHASES

PERMISSION TO BID

C. VAC-CON TRUCK REPAIR

MOTION TO APPROVE EMERGENCY PURCHASE

MOTION TO APPROVE SOLE SOURCE

D. EMERGENCY REPAIR - PAT MARLIN DRIVE

MOTION TO APPROVE

E. STREET CLOSURE JOES TIRE TRUCK SHOW JANUARY 2, 2016

MOTION TO APPROVE

F. BI MONTHLY REPORT

9. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER WOODS

MOTION TO APPROVE

B. CREDIT CARD POLICY

MOTION TO APPROVE

C. HOST NORTH EAST FLORIDA LEAGUE OF CITIES

MOTION TO APPROVE

D. STATE AUDIT FINDINGS UPDATE

10. CITY ATTORNEY – DAN SIKES

11. MAYOR AND COMMISSIONER REPORTS

A. COMMISSIONER WATERS

B. COMMISSIONER WOODS

C. COMMISSIONER CHASTAIN

D. COMMISSIONER SPOONER

E. MAYOR NUGENT

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.