

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.

Tommy Chastain, Mayor

CITY OF STARKE AGENDA

November 22, 2016

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR CHASTAIN

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER WATERS

3. SWEARING IN

COMMISSIONER JANICE D. MORTIMER – DISTRICT 2

4. AGENDA CHANGES ADDITIONS & DELETIONS

MOTION TO APPROVE AGENDA

5. ACCEPTANCE OF MINUTES

A. CITY COMMISSION MEETING NOVEMBER 1, 2016

MOTION TO ACCEPT

B. CITY MANAGER DUE PROCESS NOVEMBER 1, 2016

MOTION TO ACCEPT

6. CITIZEN PARTICIPATION

A. _____

B. _____

C. _____

7. FIRE CHIEF – GARY WISE

8. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

A. SURPLUS VEHICLE 2005 FORD CROWN VIC VIN # 2FAFP71W65X175899

MOTION TO APPROVE

9. CITY MANAGER – TOM ERNHARTH

A. R.I.V.E.R. GRANT AGREEMENT

MOTION TO APPROVE

B. PART-TIME ENGINEER

MOTION TO APPROVE

C. SPRAYFIELD LEASE AGREEMENT

MOTION TO APPROVE

D. DOT UTILITY AGREEMENT

MOTION TO APPROVE

E. HOLIDAY PAY POLICY

MOTION TO APPROVE

F. WATER/WASTEWATER DEPARTMENT STAGGERED WORK HOURS

MOTION TO APPROVE

G. BRADFORD PARENT ATHLETIC ASSOCIATION INC. AGREEMENT

H. BI MONTHLY REPORT

10. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER NUGENT

MOTION TO APPROVE

B. USE OF BLOCK BADCOCK BUILDING – EMPLOYEES EXERCISE ROOM

MOTION TO APPROVE

C. PURCHASE OF EQUIPMENT USING THE HEALTH/WELLNESS FUNDING ASSISTANCE FUNDS

MOTION TO APPROVE

D. DOLORES DAMPIER CONTRACT

MOTION TO APPROVE

E. PENSION ORDINANCES FOR OPTIONAL FORM OF PAYMENT

1. GENERAL PENSION BOARD; ORDINANCE 2017 – 0732

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING CHAPTER 78, "PERSONNEL," ARTICLE IV "CITY EMPLOYEE RETIREMENT SYSTEMS," DIVISION 4 "GENERAL EMPLOYEES' RETIREMENT SYSTEM," SECTION 78-241 "OPTIONAL FORMS OF PAYMENT" BY CLARIFYING THE SELECTION OF BENEFICIARIES AND TO WHOM POST-RETIREMENT PAYMENTS ARE TO BE MADE IN THE EVENT OF DEATH; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

2. FIREFIGHTERS' PENSION BOARD; ORDINANCE 2017 - 0733

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING CHAPTER 78, "PERSONNEL," ARTICLE IV "CITY EMPLOYEE RETIREMENT SYSTEMS," DIVISION 3 "FIREFIGHTERS' RETIREMENT SYSTEM," SECTION 78-179 "AMOUNT OF RETIREMENT BENEFITS; PAYMENT OF RETIREMENT BENEFITS" AND SECTION 78-181 "OPTIONAL FORMS OF PAYMENT" BY CLARIFYING THE SELECTION OF BENEFICIARIES AND TO WHOM POST-RETIREMENT PAYMENTS ARE TO BE MADE IN THE EVENT OF DEATH; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

3 POLICE OFFICERS' PENSION BOARD; ORDINANCE 2017 - 0734

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA, AMENDING CHAPTER 78, "PERSONNEL," ARTICLE IV "CITY EMPLOYEE RETIREMENT SYSTEMS," DIVISION 2 "POLICE OFFICERS' RETIREMENT SYSTEM," SECTION 78-119 "AMOUNT OF RETIREMENT BENEFITS; PAYMENT OF RETIREMENT BENEFITS" AND SECTION 78-121 "OPTIONAL FORMS OF PAYMENT" BY CLARIFYING THE SELECTION OF BENEFICIARIES AND TO WHOM POST-RETIREMENT PAYMENTS ARE TO BE MADE IN THE EVENT OF DEATH; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

F. CHRISTMAS LUNCHEON; FRIDAY, DECEMBER 16 BEGINNING AT 1:00 PM

MOTION TO APPROVE

G. NORTH EAST FLORIDA LEAGUE OF CITIES

11. CITY ATTORNEY – DAN SIKES

12. MAYOR AND COMMISSIONER REPORTS

A. COMMISSIONER WATERS

B. COMMISSIONER WOODS

C. COMMISSIONER NUGENT

D. COMMISSIONER MORTIMER

E. MAYOR CHASTAIN

13. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING A SPECIAL ACCOMMODATION OR INTERPRETER TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE CITY CLERK'S OFFICE @ (904) 964-5027 AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE OF THE HEARING.