

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

November 18, 2014

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. COMMISSION MEETING – NOVEMBER 04, 2014

MOTION TO APPROVE

4. BOOT DRIVE REQUEST

BRADFORD ATHLETIC ASSOCIATION, SATURDAY, NOVEMBER 22 10 AM TO 2 PM

MOTION TO APPROVE

5. CITIZEN PARTICIPATION

6. FIRE DEPARTMENT – CHIEF TOM ROWE

FLOORING QUOTE

MOTION TO APPROVE

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

8. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER SPOONER

MOTION TO APPROVE

B. CHRISTMAS HOLIDAY

1. DAYS OFF THURSDAY, DECEMBER 25 AND FRIDAY, DECEMBER 26

MOTION TO APPROVE

2. CHRISTMAS LUNCHEON AT FIRE STATION
FRIDAY, DECEMBER 19TH FROM 12 NOON TO 2 PM

MOTION TO APPROVE

3. EMPLOYEE BONUS

MOTION TO APPROVE

C. WHEELS FOR WISHES REQUEST - LINK ON WEBSITE

MOTION TO APPROVE

D. SPRAYFIELD CELL TOWER SITE

MOTION TO SELL

E. WATER STREET & REDGRAVE STREET APPRAISAL

MOTION TO PURCHASE

F. DOT/CALL STREET OPTIONS

MOTION TO SELECT

G. INFORMATION ONLY

a. CITY VEHICLE POLICY

b. FALL/WINTER CLEAN UP SCHEDULE

c. BIO CHEM CONSTRUCTION AND MAINTENANCE CONTRACTS

9. CITY ATTORNEY – PAUL SANDERS

A. RESOLUTION 2015 – 04; AGENDA POLICY

RESOLUTION 2015-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA ESTABLISHING POLICY FOR ADDING AND DELETING COMMISSION MEETING AGENDA ITEMS; PROVIDING DIRECTION TO THE CITY CLERK; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

B. AUTHORIZATION TO NEGOTIATE SETTLEMENT TYSON CASE

MOTION TO APPROVE

C. INFORMATION

1. TRUCK ROUTE REPORT
2. WCA CONTRACT RESPONSIBILITY
3. STATUS OF BCR CONTRACTS
4. CODE ENFORCEMENT ORDINANCE USE TAXES
5. CALL STREET FDOT CONTRACT
6. HENDRICKS TURF LEASE

10. MAYOR AND COMMISSIONER REPORTS

A. MAYOR WOODS

- 1. SET DATE FOR CITY MANAGER INTERVIEWS**

- 2. SPECIAL MEETING TONIGHT – SELECTION OF CITY ATTORNEY**

B. COMMISSIONER CHASTAIN

C. COMMISSIONER SPOONER

D. COMMISSIONER NUGENT

E. COMMISSIONER WATERS

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.