

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***

***December 6, 2016***

## **COMMISSION MEETING 7:00 PM**

**1. CALL TO ORDER – MAYOR CHASTAIN**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

COMMISSIONER WOODS

**3. AGENDA CHANGES ADDITIONS & DELETIONS**

MOTION TO APPROVE AGENDA

**4. ACCEPTANCE OF MINUTES**

A. CITY COMMISSION MEETING NOVEMBER 22, 2016

MOTION TO ACCEPT

B. CITY BUDGET AMENDMENT HEARING NOVEMBER 15, 2016

MOTION TO ACCEPT

C. CITY COMMISSIONER WORKSHOP NOVEMBER 22, 2016

MOTION TO ACCEPT

**5. ZONING DEPARTMENT**

Z 16-03 APPLICATION REZONE R-1C TO RP; SMITH ESTATE

ORDINANCE NO. 2017-0735

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 16-03, BY THE PROPERTY OWNER OF SAID ACREAGE; PROVIDING FOR REZONING FROM SINGLE FAMILY, MEDIUM DENSITY (R-1C) TO RESIDENTIAL PROFESSIONAL (RP) 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 ADOPT FIRST READING

**6. BOOT DRIVE REQUEST – VICTORY CHAPEL**

DECEMBER 24, 2016

**7. CITIZEN PARTICIPATION**

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

**8. FIRE CHIEF – GARY WISE**

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

**10. CITY MANAGER – TOM ERNHARTH**

A. PART TIME ENGINEER

MOTION TO APPROVE

B. BRADFORD PARENT ATHLETIC ASSOCIATION AGREEMENT

MOTION TO APPROVE

C. RESCIND HOLIDAY POLICY

MOTION TO APPROVE

D. WATER/WASTEWATER DEPARTMENT STAFFING LEVELS

E. BI MONTHLY REPORT

**11. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER NUGENT

MOTION TO APPROVE

B. USE OF BLOCK BADCOCK BUILDING – EMPLOYEES EXERCISE ROOM  
SURVEY RESULTS 41 YES IN FAVOR OF THE EXERCISE ROOM AND 4 NO

MOTION TO APPROVE

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

MOTION TO APPROVE

D. REQUEST TO ADVERTISE FOR CITY MANAGER

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

CANCEL JANUARY 3, 2017 MEETING

MOTION TO APPROVE

- F. REQUEST TO HOLD WORKSHOP JANUARY 10, 2017 AT 6:00 PERSONNEL MANUAL

MOTION TO APPROVE

- G. PERMISSION TO RFP FOR UPGRADE OR NEW RECORDING SYSTEM

MOTION TO APPROVE

**12. CITY ATTORNEY – DAN SIKES**

**13. MAYOR AND COMMISSIONER REPORTS**

- A. COMMISSIONER WATERS
- B. COMMISSIONER WOODS
- C. COMMISSIONER NUGENT
- D. COMMISSIONER MORTIMER
- E. MAYOR CHASTAIN

**14. 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.