

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

March 24, 2015

COMMISSION MEETING 7:00 PM

1. CALL TO ORDER – MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSIONER WOODS

3. ACCEPTANCE OF MINUTES

A. COMMISSION MEETING – MARCH 3, 2015

MOTION TO APPROVE

B. STATE AUDIT FINDINGS UPDATE WORKSHOP – MARCH 3, 2015

MOTION TO APPROVE

C. CITY AND COUNTY COMMISSIONS WORKSHOP – MARCH 5, 2015

MOTION TO APPROVE

4. WCA – BRAD AVERY

COMMERCIAL CUSTOMER ACCOUNT CHANGE

MOTION TO APPROVE

5. CITIZEN PARTICIPATION

6. FIRE DEPARTMENT – CHIEF TOM ROWE

7. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

EQUIPMENT FOR DRUG TASK FORCE PERSONAL
MOTION TO APPROVE

8. CITY MANAGER – TOM ERNHARTH

A. DOLLAR TREE SITE PLAN

MOTION TO APPROVE

B. ZONING CONSULTANT AGREEMENT

MOTION TO APPROVE

C. RESIDENTIAL UTILITY CONNECTION FEE POLICY

MOTION TO APPROVE

D. RESOLUTION 2015 – 06, FMPA RESPONSE TO AUDIT

RESOLUTION NO. 2015 - 06

A RESOLUTION OF THE CITY COMMISSION OF STARKE, FLORIDA, URGING THE BOARD OF DIRECTORS OF THE FLORIDA MUNICIPAL POWER AGENCY TO SUPPORT AND ADOPT CERTAIN ACTIONS IN RESPONSE TO THE RECENT FLORIDA AUDITOR GENERAL OPERATIONAL AUDIT OF THE AGENCY; RECOMMENDING THAT THE BOARD SELECT A QUALIFIED INDIVIDUAL, INDEPENDENT OF FMPA, OF OUTSTANDING REPUTATION TO BE HIRED TO DETERMINE AND RECOMMEND TO THE BOARD OF DIRECTORS APPROPRIATE ACTIONS INDICATED BY THE FINAL FINDINGS OF THE AUDITOR GENERAL AND TO DETERMINE AND RECOMMEND TO THE BOARD OF DIRECTORS ANY ADDITIONAL METHODS, PROCEDURES, AND CONTROLS FOR ENHANCED OVERSIGHT BY THE BOARD OF FMPA BUSINESS OPERATIONS AND MANAGEMENT DECISION-MAKING; PROVIDING DIRECTIONS TO THE CITY CLERK; and PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO ADOPT

9. CITY CLERK – RICKY THOMPSON

- A. BOND TRUSTEES REPORT – COMMISSIONER NUGENT

MOTION TO APPROVE

- B. REQUEST FOR FORMAL QUOTES FROM THE FOLLOWING INSURANCE PROVIDERS FOR PROPERTY & CASUALTY INSURANCE

- I. TRAVELERS INSURANCE – ROBERTS INSURANCE
- II. PREFERRED GOVERNMENTAL INSURANCE TRUST - JALLAD INSURANCE SERVICES
- III. FLORIDA MUNICIPAL INSURANCE TRUST – FLORIDA LEAGUE OF CITIES

MOTION TO APPROVE

- C. REQUEST TO USE SIDE PARKING LOT AND CLOSE SECTION OF JEFFERSON STREET BETWEEN CENTURY LINK BUILDING AND CITY HALL FOR STRAWBERRY FESTIVAL VENDOR

MOTION TO APPROVE

10. CITY ATTORNEY – DAN SIKES

- A. BADCOCK DEVELOPERS AGREEMENT

MOTION TO APPROVE

- B. EXECUTIVE SESSION DOT/SPRAYFIELD WITH ATTORNEY WILLIS

11. MAYOR AND COMMISSIONER REPORTS

- A. MAYOR WOODS

- B. COMMISSIONER WATERS

- C. COMMISSIONER NUGENT

- D. COMMISSIONER SPOONER

- E. COMMISSIONER CHASTAIN

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.