

CITY OF STARKE  
COMMISSION MEETING, 6:30 PM  
DECEMBER 5, 2017  
AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG: Mayor Mortimer
2. CALL TO ORDER: Mayor Mortimer
3. AGENDA CHANGES: Additions and Deletions
4. APPROVE AGENDA (WITH ANY CHANGES)
5. CONSENT AGENDA - ANY COMMISSIONER MAY ASK TO REMOVE ANY ITEM FROM THE CONSENT AGENDA
  - A. Minutes from 11/7 Commission Meeting
  - B. Christmas in the Square – December 9<sup>th</sup>
  - C. Christy Ramos-Vargas renewal contract

6. CITIZEN REQUESTS:

The City of Starke welcomes you to this meeting. This time is set aside for our citizens and general public to address the City Commission. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about City personnel. If you would like to address the Commission, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the records. Please also limit your comments to not more than three (3) minutes. Your participation is welcomed.

7. CITY MANAGER REPORT: Bob Milner
  - A. Designation of Christmas Holiday Time off
  - B. Terry McCarthy contract – Motion for Approval
  - C. DOT Escrow Agreement and Refund
  - D. Set date for WWTP Workshop
  - E. Update on Edwards Bottomland/Alligator Creek project

8. CITY CLERK REPORT: Ricky Thompson

- A. Bond Trustees Report – Commissioner Chastain
- B. Sandra Demps Satisfaction of Mortgage – Motion for Approval
- C. Edward Smith Fulfilled Contract – Motion for Approval
- D. Single Bid for FRDAP Engineering Services – Motion for Approval
- E. Resolution 2018-08 All-Requirements Power Supply Project Participant – Motion to Approve
- F. Resolution 2018-09 St. Lucie Project Participant – Motion to Approve
- G. Resolution 2018-10 Stanton Project Participant – Motion to Approve
- H. Resolution 2018-11 Stanton II Project Participant – Motion to Approve
- I. CDBG Handicap 504 Policy

9. EMERGENCY ITEMS:

10. POLICE CHIEF REPORT: Chief Johnson

- A. COPS Grant – Motion to Accept
- B. Joan Hall contract – Motion for Approval

11. MAYOR AND COMMISSIONER REPORTS:

- A. Commissioner Waters
- B. Commissioner Woods
- C. Commissioner Nugent
- D. Commissioner Chastain
- E. Mayor Mortimer

12. NEXT MEETING DATE: December 19, 2017

13. ADJOURN

**In accordance with the Americans with Disabilities Act, persons needing a special accommodation or interpreter to participate in the proceedings should contact the City Clerk's Office at (904) 964-5027 at least seven days prior to the meeting.**