# CITY OF STARKE COMMISSION MEETING, 6:30 PM

**April 16, 2019 AGENDA**

1. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG: Commissioner Smith
2. CALL TO ORDER: Mayor Nugent
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:
   1. Minutes of the April 2, 2019 Commission Workshop
   2. Minutes of the April 2, 2019 Commission Meeting
6. EMERGENCY ITEMS:
7. 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 record. Please also limit your comments to not more than three (3) minutes. Your participation is welcomed.

1. CITY CLERK REPORT: Ricky Thompson
   1. Bond Trustees Report – Commissioner Smith – Motion to Approve
   2. Upgrade Website to ADA Compliance – Motion to Approve
   3. Resolution No. 2019-10 Preserving the R.J.E. Gymnasium Addition – Motion to Approve
   4. Proclamation Declaring May 7, 2019 North Central Florida Regional Planning Council Day – Motion to Approve
   5. Process for Replacement of City Manager – Discussion Only
2. CITY MANAGER REPORT: Bob Milner
   1. Legal Services Agreement with Folds, Walker & Maltby – Motion to Approve
   2. Emergency Repair Water Leak at SR 100 and Laura Street – Motion to Approve
   3. Purchase Order for the Installation of the SCADA System at the Wastewater Treatment Facility – Motion to Approve
   4. Executive Session to Discuss Firefighters’ Proposal – Motion to Approve
3. POLICE CHIEF REPORT: Jeff Johnson
4. CITY ATTORNEY: Clay Martin
5. MAYOR AND COMMISSIONER REPORTS:
   1. Commissioner Waters
   2. Commissioner Chastain
   3. Commissioner Smith
   4. Commissioner Mortimer
   5. Mayor Nugent

**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.**