

CITY OF STARKE
COMMISSION MEETING, 6:30 PM
JULY 21, 2020 AGENDA

Mayor Waters said before we begin the official meeting of the Starke City Commission, there will be a time of voluntary prayer and the Pledge of Allegiance. Those willing to do so are asked to stand and Commissioner Smith will lead us in prayer and the Pledge of Allegiance.

1. CALL TO ORDER: Mayor Waters
2. AGENDA CHANGES: Additions and Deletions
 - 8B. Loan Resolution for Police Vehicles Grant – Motion to Approve
 - 8C. Current Year Proposed Maximum Millage Rate – Motion to Approve
 - 8D. Set Dates for Budget Hearings for September 8, 2020 and September 22, 2020 – Motion to Approve
 - 8E. Move September’s Regular Commission Meetings to September 8, 2020 and September 22, 2020 Motion to Approve
3. APPROVE AGENDA (WITH ANY CHANGES)
4. CONSENT AGENDA - ANY COMMISSIONER MAY ASK TO REMOVE ANY ITEM FROM THE CONSENT AGENDA
 - A. Minutes of the June 30, 2020 Commission Workshop
 - B. Minutes of the July 7, 2020 Commission Meeting
5. EMERGENCY ITEMS:

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.
6. CITIZEN REQUESTS:
7. PUBLIC HEARINGS:
8. CITY CLERK REPORT: Ricky Thompson

A. Bond Trustees Report – Commissioner Smith – Motion to Approve

9. CITY MANAGER REPORT: John Holman

A. Resolution Number 2020-50 – Engineering Services Agreement Addendum Number 1 with Mittauer & Associates – Motion to Approve

B. Resolution Number 2020-49 – Consent Order First Amendment with the Department of Environmental Protection – Motion to Approve

C. Resolution Number 2020-51 – Agreement with Woodard & Curran to Provide General Engineering Services – Motion to Approve

D. Resolution Number 2020-48 – Agreement with M & R Construction for Removal and Replacement of Lights at the Fire Station – Motion to Approve

E. Resolution Number 2020-52 – Agreement with M & R Construction for Removal and Replacement of Ceiling Tiles at the Fire Station – Motion to Approve

F. Workshop on Planning and Zoning Ordinances or Regulations – Tuesday, August 4, 2020 at 5:30 pm – Motion to Approve

G. Update on COVID-19 – Information Only

10. POLICE CHIEF REPORT: Jeff Johnson

11. CITY ATTORNEY: Clay Martin

A. Class Action Lawsuit with Purdue Pharma Opioid Manufacturer – Place Claim Using Their Calculation – Motion to Approve

B. Reformation of Bond Trustees – Draft Ordinance – Discussion

C. Local Procurement Policy – Draft Ordinance – Discussion

D. Solid Waste Collection Fees – Draft Ordinance - Discussion

12. MAYOR AND COMMISSIONER REPORTS:

A. Commissioner Nugent

B. Commissioner Chastain

C. Commissioner Mortimer

D. Commissioner Smith

E. Mayor Waters

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.