

**CITY OF PALMETTO
SPECIAL CITY COMMISSION MEETING
June 14, 2010
5:30 – 7:00 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor
Tamara Cornwell, Vice Mayor, Commissioner-at-Large 2
Mary Lancaster, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3

Elected Officials Absent

Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

James R. Freeman, City Clark
Garry Lowe, Chief of Police
Scott Rudacille, Assistant City Attorney
Diane Ponder, Deputy Clerk-Administration

Mayor Bryant called the meeting to order at 5:30 pm. In honor of Flag Day, Mayor Bryant read a quote by Woodrow Wilson, followed by a Moment of Silence and the Pledge of Allegiance.

Swearing-in of all persons intending to address City Commission or the CRA Board.

Mayor Bryant announced the Business Advisory Group will meet Thursday at 5:30 pm. Thursday is also the Palmetto Night at Marauders Game. Commission was asked to inform staff of any of the Florida League of Cities' committees on which they would like to sit.

Public Comment (non-agenda items): None

1. CITY COMMISSION AGENDA APPROVAL

Mayor Bryant requested that an appointment to the Citizens Task Force be added as item 2A, as the person originally appointed to the committee would not be able to serve.

MOTION: Commissioner Williams moved, Commissioner Varnadore seconded and motion carried 4-0 to approve the June 14, 2010 agenda, as amended.

2. FLORIDA CLEAN ENERGY GRANT APPLICATION AUTHORIZATION

Mr. Freeman stated the grant application would contain the same projects that were recently submitted on the Energy Efficiency Block Grant, plus two additional projects. Glen Clover, Oaks Square Consultants, Inc., described the additional electric vehicle and charging stations included in the application. Application deadline is June 18, 2010, with the grant awarded by June 25, 2010. Grant agreement will be in place by July. Indirect costs to the City would be ten to twenty percent of the total grant award.

Mr. Clover discussed the indirect costs the City would incur, such as internal support of the grant, which can count toward the match. Hard costs would be a portion of projects that already have allocated funds. Have to expend funds within two years.

MOTION: Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 4-0 to authorize application for a Florida Clean Energy Grant and approval of expenditure of \$2,100 to Oaks Square Consultants, LLC for preparation and submittal of the grant application.

2A. CITIZENS TASK FORCE APPOINTMENT

MOTION: Commissioner Cornwell moved, Commissioner Varnadore seconded and motion carried 4-0 to approve the appointment of Charles Smith to the CDBG Citizens Task Force.

Meeting adjourned at 5:55 to open the City Commission Workshop.

Minutes approved: July 19, 2010

James R. Freeman

James R. Freeman
City Clerk