

**Special Commission Meeting  
October 25, 2010**

**Elected Officials Present:**

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

**Staff Present:**

James R. Freeman, City Clerk  
Allen Tusing, Public Works Director  
Lorraine Lyn, City Planner  
Mark Barnebey, City Attorney  
Deanna Roberts, Administrative Assistant

Mayor Bryant called the meeting to order at 8:20 p.m.

**1. CITY COMMISSION AGENDA APPROVAL**

**Motion: Commissioner Zirkelbach moved, Commissioner Lancaster seconded, and motion carried unanimously to approve the October 25, 2010 agenda.**

**2. PUBLIC HEARING: ORDINANCE NO. 2010-01 (L. Lyn & M. Barnebey)**

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE NO. 624 (THE CITY OF PALMETTO COMPREHENSIVE PLAN); ADOPTING AMENDMENTS TO THE DEFINITIONS SECTION, FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, SANITARY SEWER ELEMENT, SOLID WASTE ELEMENT, STORMWATER ELEMENT, POTABLE WATER ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, PARK, OPEN SPACE, AND RECREATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENT ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF PALMETTO COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Mayor Bryant reopened the public hearing continued from October 18, 2010.**

**MOTION: Commissioner Williams moved, Commissioner Cornwell seconded, and motion carried unanimously to continue the public hearing for Ordinance 2010-01 to November 1, 2010 at 7:00 p.m.**

**3. PUBLIC HEARING: ORDINANCE NO. 2010-05 (L. Lyn & M. Barnebey)**

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, THE CITY OF PALMETTO COMPREHENSIVE PLAN; ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 2.1 ACRES AT THE INTERSECTION OF 17<sup>TH</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST (PARCEL 1) FROM PUBLIC FACILITY (PF) TO GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 14.0 ACRES AT THE INTERSECTION OF 23<sup>RD</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST (PARCELS 2, 3 AND THE HALF RIGHTS-OF-WAY FOR 10<sup>TH</sup> AVENUE WEST ADJOINING PARCELS 2 & 3) FROM PLANNED DEVELOPMENT (PD) TO GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 14.0 ACRES LOCATED EAST OF 8<sup>TH</sup> AVENUE WEST, NORTH OF 23<sup>RD</sup> STREET WEST, AND WEST OF BUSINESS U.S. HIGHWAY 41 (PARCEL 4) TO DESIGNATE THE PROPERTY AS GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN

AREA OF APPROXIMATELY 29.0 ACRES LOCATED EAST OF BUSINESS U.S. HIGHWAY 41, NORTH OF 21<sup>ST</sup> STREET WEST AND WEST OF BAYSHORE ROAD (PARCEL 5) TO DESIGNATE THE PROPERTY AS GENERAL COMMERCIAL (GCOM); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Mayor Bryant reopened the public hearing continued from October 18, 2010.**

**MOTION: Commissioner Williams moved, Commissioner Zirkelbach seconded, and motion carried unanimously to continue the public hearing for Ordinance 2010-05 to November 1, 2010 at 7:00 p.m.**

4. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

Mr. Tusing informed commission that CSX will be reworking railroad crossings in the City at 5<sup>th</sup>, 9<sup>th</sup> and 11<sup>th</sup> Streets and at 11<sup>th</sup> Street Drive. The work will be done all in one day on November 4. City crews will replace the asphalt within three to four days after the compaction period. Seventh Street will be done at a future date.

Mayor Bryant said that without objection, she will dispense with the rest of the agenda.

Mayor Bryant informed Commission that the police officer injured in an accident last week has been released from the hospital.

The Mayor said she judged a pie eating contest on Saturday for the Palmetto High School boosters.

Commissioner Williams asked where the City is in the process with the thirty-day review of the multi-party agreement of the 23<sup>rd</sup> Street realignment and 10<sup>th</sup> Avenue. Attorney Barnebey said it is moving forward, but he is talking to Manatee Fruit Company about a thirty-day extension in order to do due diligence and to make sure everything is done correctly.

Regarding the upcoming November 1 election, Commissioner Cornwell proposed not having a meeting on the day before an election in the future.

Mayor Bryant adjourned the meeting at 8:32 p.m.

Minutes approved: November 15, 2010

*James R. Freeman*

James R. Freeman, City Clerk