

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
August 6, 2018
7:00 PM**

ELECTED OFFICIALS PRESENT:

Shirley Groover Bryant, Mayor
Jonathan Davis, Vice Mayor, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Harold Smith, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3

STAFF PRESENT:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Allen Tusing, Director of Public Works
Scott Tyler, Chief of Police
Amber LaRowe, Assistant City Clerk

Mayor Bryant called the meeting to order at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance.

All persons intending to address the City Commission were duly sworn.

1. CITY COMMISSION AGENDA APPROVAL

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the August 6, 2018 Commission Agenda.

2. PUBLIC COMMENT

Dr. Larry Shannon, Apollo Beach resident, spoke regarding the lack of reporting on the recent death of his nephew Quentin Shannon. The Shannon family is seeking a copy of the accident report and has not been successful at obtaining a copy. Commissioner Smith questioned the Chief on why the report has not been provided, asking why it is not public record. Chief Tyler explained that a copy of crash reports cannot be released, per Statute, until 90 days after the accident; however, it is allowed to be released to the parents of the victim. Chief Tyler informed Mr. Shannon, Quentin Shannon's father (who was in the audience), that a copy of the report is available and he can come pick it up tomorrow from the Records Department at the Police Station.

Ruth Beltran, Black Lives Matter Tampa/Answer Suncoast, spoke regarding the video made by the Palmetto Police Department on water-boarding. She expressed her opinions and comments regarding the video and the comments made by the Chief and the Mayor in the Bradenton Herald article regarding the video.

Rodney Jones, Manatee County National Association for the Advancement of Colored People (NAACP), spoke regarding public records requests he has made and the responses and lack thereof from the City. Attorney Barnebey will be in touch with Mr. Jones.

Commissioner Varnadore requested a written report from the City Attorney regarding the allegations made against the Chief and how the Attorney's Office has handled the complaints.

3. CONSENT AGENDA APPROVAL

A. City Clerk's Office

1. Minutes: July 16th, July 18th, and July 25th

B. Police Department

1. Byrne Justice Grant 2017 Local Solicitation
2. School Resource Officer Agreement

C. Public Works

1. Agreement with DeJonge Contractors, Inc.
2. Resolution 2018-22 Veolia Reimbursement
3. Traffic Regulation 24th Avenue and 12th Street West
4. Traffic Regulation 17th Avenue and 7th Street West

Motion: Commissioner Williams moved, Commissioner Smith seconded, and the motion carried 5-0 to approve the August 6, 2018 Consent Agenda with the removal of items 3.B.2., 3.C.1, 3.C.2. and 3.C.4. for discussion.

3.B.2. School Resource Officer Agreement Discussion:

Chief Tyler clarified that the City of Palmetto will be reimbursed for the officers' fully loaded salary and it does include health insurance, etc. and the operating expenses for each officer, like the cars and uniforms.

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the School Resource Officer Agreement for 2018-2019.

3.C.1. Agreement with DeJonge Contractors, Inc. Discussion:

Commissioner Williams questioned the need for the contract. Mr. Tusing explained that his intentions are to only use the contractors as needed for utility and infrastructure installation, repair, and replacement. Attorney Barnebey expressed his concerns about the contract and the documents and would like to review them more and speak with Mr. Tusing.

Motion: Commissioner Williams moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the Agreement with DeJonge Contractors, Inc. subject to legal review.

3.C.2. Resolution 2018-22 Veolia Reimbursement Discussion:

Mr. Tusing informed the Commission that the City has been reimbursed \$174,705 by Veolia. These funds will be used to purchase a new generator that was damaged during Hurricane Irma. The generator is used to power the lift stations in the event power goes out during a storm.

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to adopt Resolution 2018-22.

3.C.4. Traffic Regulation 17th Avenue and 7th Street West Discussion:

Commissioner Varnadore expressed her concerns regarding stop signs in the City and the lack of consistency on when and why all way stops are warranted. Mr. Tusing indicated for this intersection there have been several

neighborhood complaints. Commissioner Cornwell agreed with Commissioner Varnadore and requested more data; Commissioner Varnadore would like to see consistency.

Motion: Commissioner Varnadore moved, Commissioner Cornwell seconded, and the motion carried 5-0 to continue item 3.C.4. to the next Commission meeting.

4. PUBLIC HEARING ORDINANCE 2018-14 ANNEXATION LASSEN

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ANNEXING A .2984 ACRE PARCEL OF UNINCORPORATED MANATEE COUNTY, FLORIDA INTO THE CITY OF PALMETTO WHICH PARCEL IS LOCATED ON THE SOUTH SIDE OF POMPANO LANE IN THE GULF & BAY ESTATES SUBDIVISION, AT 4315 POMPANO LANE, AND WHICH IS REASONABLY COMPACT AND IS LOCATED IN AN ENCLAVE CONTIGUOUS TO THE CITY OF PALMETTO; REDEFINING THE BOUNDARY LINES OF THE CITY OF PALMETTO, FLORIDA TO INCLUDE SAID PARCEL; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (LASSEN)

5. PUBLIC HEARING ORDINANCE 2018-15 MAP AMENDMENT LASSEN

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM COUNTY FUTURE LAND USE MAP DESIGNATION RES-3 (RESIDENTIAL 3 DU/A), TO CITY FUTURE LAND USE MAP DESIGNATION RES-4 (RESIDENTIAL 4 DU/ACRE), CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (LASSEN PROPERTY)

6. PUBLIC HEARING ORDINANCE 2018-16 REZONE LASSEN

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA REZONING APPROXIMATELY .2984 ACRE OF PROPERTY GENERALLY LOCATED AT 4315 POMPANO LANE, PALMETTO, FLORIDA, FROM COUNTY ZONING RSF-3, SINGLE FAMILY RESIDENTIAL, TO CITY ZONING RS-2, SINGLE FAMILY RESIDENTIAL, AND AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE. (LASSEN PROPERTY)

Mayor Bryant opened the public hearing on Ordinances 2018-14, 2018-15, and 2018-16.

Karla Owens, Director of Development Services, stated that the property is located at 4315 Pompano Lane, Palmetto, Florida. During construction of his home, Dr. Lassen contacted the City of Palmetto regarding connection of his home to the City's water and sewer; however, sewer is not available due to the property not being located in the City limits. Currently, there is a force main along Tarpon Avenue that is two lots from this Parcel. Dr. Lassen desires to have both water and sewer on his property and has applied for an annexation into the City of Palmetto. The Planning and Zoning Board met in July and continued these Ordinances until August 16th; therefore, Mrs. Owens is asking that the public hearing on these Ordinances be continued to October 1st.

Motion: Commissioner Cornwell moved, Commissioner Smith seconded, and the motion carried 5-0 to continue the public hearing on Ordinance 2018-14 to October 1, 2018 at 7:00 p.m. or as soon thereafter in these Chambers.

Motion: Commissioner Cornwell moved, Commissioner Smith seconded, and the motion carried 5-0 to continue the public hearing on Ordinance 2018-15 to October 1, 2018 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.

Motion: Commissioner Cornwell moved, Commissioner Williams seconded, and the motion carried 5-0 to continue the public hearing on Ordinance 2018-16 to October 1, 2018 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers

7. PUBLIC HEARING ORDINANCE 2018-09 MAP AMENDMENT

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM CITY FUTURE LAND USE MAP DESIGNATION HCOMIND, HEAVY COMMERCIAL AND INDUSTRIAL, TO CITY FUTURE LAND USE MAP DESIGNATION PC, PLANNED COMMUNITY, CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (HEARTLAND FERTILIZER PROPERTY)

8. PUBLIC HEARING ORDINANCE 2018-08 REZONE

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA REZONING APPROXIMATELY 8.26 ACRES OF PROPERTY GENERALLY LOCATED AT 917 11TH AVENUE WEST, PALMETTO, FLORIDA, FROM CITY CHI, HEAVY COMMERCIAL AND LIGHT INDUSTRIAL, TO PD-MU, PLANNED DEVELOPMENT, MIXED USE, AND AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE. (HEARTLAND GROVES)

9. PUBLIC HEARING ORDINANCE 2018-10 GENERAL DEVELOPMENT PLAN

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING ADOPTION OF A GENERAL DEVELOPMENT PLAN AS DESCRIBED HEREIN FOR A MULTIPLE USE, PLANNED DEVELOPMENT CONTAINING 204 MULTI-FAMILY RESIDENTIAL UNITS ON 8.26 ACRES OF PROPERTY GENERALLY LOCATED AT 917 11TH AVENUE WEST; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (HEARTLAND PROPERTY)

Mayor Bryant opened the public hearing on Ordinances 2018-08, 2018-09, and 2018-10.

Mrs. Owens stated that in January, the applicant submitted an application for future land use map amendment of the subject property from Heavy Commercial Light Industrial (HCOMIND) to Planned Community (PC). The applicant is proposing to develop the property with 204 multi-family apartment houses along with a small, limited commercial use. The future land use category of PC is consistent with the existing pattern of development in the area. The applicant is also requesting to rezone the property from HCOMIND to Planned Development Multi-Use (PD-MU).

Mrs. Owens discussed the General Development Plan (GDP), Ordinance 2018-10. The applicant is proposing a maximum density of twenty-five (25) dwelling units per acre (du/acre). The PC future land use designation allows a base density of sixteen (16) du/acre with a potential maximum allowable density of forty-five (45) du/acre. Buffering and setbacks designated on the GDP will insure compatibility with the existing development in the surrounding area. The applicant is not requesting any deviation from the required setbacks, and is

providing almost twice the setback required along the south boundary of this project which is the only side of the property that abuts any residential use. The applicant is requesting deviations from the following requirements:

1. REDUCTION OF REQUIRED OPEN SPACE FROM TWENTY-FIVE PERCENT (25%) TO TWENTY-THREE PERCENT (23%). Staff recommends approval of this request due to the various amenities provided for both the residents of this community as well as the multi-modal trail and dog park that will be opened to the public. In addition, the applicant is proposing an internal walking trail, a fishing pier and pond, a 5,000 square foot clubhouse including a fitness center.
2. REDUCTION OF REQUIRED ON-SITE PARKING FROM 408 SPACES (2 SPACES/DU) TO 319 SPACES (MORE THAN 1.5 SPACES/DU). Staff recommends approval of this request. This project contains no apartments containing more than two (2) bedrooms. Many area parking requirements reduce the required number of parking spaces for multi-family development to 1.5 spaces/du or less. The Cities of St. Petersburg, Tampa, and Venice have all reduced multi-family parking requirements below 1.5 spaces/du.

Mrs. Owens informed the Commission that numerous stipulations have been included in the Ordinance to address matters including construction and maintenance of recreational areas, construction of sidewalks, school board requirements and requests, potential transportation improvements, environmental remediation, buffering of adjacent properties, architectural requirements, etc. More specifically, stipulations have been added to directly tie the construction and completion of the multi-modal trail and the dog park to the completion of this property. Stipulations have been added to require both an external public sidewalk along 11th Avenue West and internally as requested by the Manatee County School Board. Mrs. Owens reminded the Commission that approval of the GDP does not establish rights in the applicant with respect to construction of the project. Should this GDP be approved, the applicant must subsequently submit engineered site, construction, and building permit plans for technical review and approval by City staff prior to development of the property. The GDP shall expire three (3) years from the date of Commission approval should the developer fail to submit completed construction plans within the time period.

On July 10th the Planning and Zoning Board held public hearings on all three of the above Ordinances and voted unanimously to recommend approval. The Board further recommended changes to three stipulations in Ordinances 2018-10 as follows:

- STIPULATION 2: The proposed multi-modal trail shall be a minimum width of ten (10) feet and constructed ~~of asphalt~~ to City standards as approved by the Public Works Director.
- STIPULATION 9: Dwelling units shall be limited to ~~a maximum~~ an average of two bedrooms in order to mitigate reduced parking.
- STIPULATION 11: Prior to issuance of any building permits, all environmental remediation work required as set forth in the ~~Cardo Phase II ESA~~ approved Brownfield Remediation Plan shall be completed by the applicant.

Ed Vogler, representing the applicant, discussed the proposed project. He displayed pictures of The Preserves in the City of Bradenton; a copy of these pictures are attached to the minutes. This project will be similar looking to The Preserves. The trail that will be developed on this property will connect to the City's trail system and there will be ten (10) parking spaces dedicated for public parking for the use of the trail.

Commissioner Smith questioned why there will not be two (2) parking spaces/du. Mr. Vogler explained that not all dwellings will have two (2) cars needed per unit; therefore, an average of 1.5 cars/du was equated.

Parking for the property was heavily discussed. Commissioner Varnadore is concerned about the complex not having enough parking spaces for the residents and overflow impacting the neighborhoods. Mr. Vogler explained that the management for the property will have to develop an appropriate policy for them and the apartment complex.

Attorney Barnebey noted two changes to the Ordinance:

1. DEVIATION NO. 1: A DEVIATION from Section 8.5(c) of Appendix B of the Palmetto Code of Ordinances is approved to reduce required parking spaces from 408 spaces (2 spaces/du) to 319 (more than 1.5 spaces/du), and the dimensions of the parking spaces consistent with the attached GDP. Parking spaces shall otherwise comply with Sections 29-71 through 28-79 of the Palmetto Code of Ordinances and with all federal handicap parking requirements.
2. STIPULATION NO. 3: All landscape buffers shall be constructed and maintained by the applicant as depicted on the General Development Plan, or as approved with the final construction plan, and so as to meet the requirements of Sections 7-216 through 7-222 of the Palmetto Code of Ordinances.

The following people spoke in favor of the adoption of Ordinances 2018-08 through 2018-10:

- Rick Chivers, City of Palmetto resident
- Gary Guthrie, Heartland property owner

Mayor Bryant closed the public hearing on Ordinances 2018-08 through 2018-10 after hearing no further public comment.

Motion: Finding the request compliant with Chapter 163 Florida Statutes, Commissioner Davis moved, Commissioner Williams seconded, and the motion carried 5-0 to adopt Ordinance 2018-09.

Motion: Finding the request to be consistent with the City of Palmetto Comprehensive Plan, Commissioner Williams moved, Commissioner Davis seconded, and the motion carried 5-0 to adopt Ordinance 2018-08, contingent upon prior approval of Ordinance 2018-09.

Motion: Finding the request to be consistent with the City of Palmetto Comprehensive Plan and the Zoning Code, Commissioner Williams moved, Commissioner Davis seconded, and the motion carried 4-1 to adopt Ordinance 2018-10 with the amendments to Deviation No. 1 and Stipulation No. 3 as read by the City Attorney and with all the stipulations as outlined in the Ordinance and recommended by the Planning and Zoning Board, contingent upon the prior approval of Ordinance No. 2018-09 and 2018-08. Commissioner Varnadore voted no.

10. FIRST READING ORDINANCE 2018-21 ANNEXATION OXENDINE

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ANNEXING TWO PARCELS TOTTALLING 2.47 ACRES OF UNINCORPORATED MANATEE COUNTY, FLORIDA INTO THE CITY OF PALMETTO WHICH PARCELS ARE REASONABLY COMPACT AND ARE PROPERTIES CONTIGUOUS TO THE CITY OF PALMETTO; REDEFINING THE BOUNDARY LINES OF THE CITY OF PALMETTO, FLORIDA TO INCLUDE SAID PARCELS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (OXENDINE)

11. FIRST READING ORDINANCE 2018-22 MAP AMENDMENT OXENDINE

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM COUNTY FUTURE LAND USE MAP DESIGNATION IH (INDUSTRIAL-HEAVY), TO CITY FUTURE LAND USE MAP DESIGNATION HCOMIND (HEAVY COMMERCIAL INDUSTRIAL), CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (OXENDINE)

12. FIRST READING ORDINANCE 2018-23 REZONE OXENDINE

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA REZONING APPROXIMATELY 2.47 ACRES OF PROPERTY GENERALLY LOCATED AT 1119 19TH AVENUE EAST AND 1150 19TH AVENUE EAST, PALMETTO, FLORIDA, FROM COUNTY ZONING LM (LIGHT MANUFACTURING) TO CITY ZONING CHI, HEAVY COMMERCIAL AND LIGHT INDUSTRIAL), AND AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE. (OXENDINE)

Mrs. Owens discussed all three Ordinance as read by the Assistant City Clerk. The subject property contains two separate parcels under one ownership. Both are located north of U.S. 301; one on the west and one on the east side of 19th Avenue East. On June 7th, Ray Oxendine, the new owner of the properties, submitted an application for annexation, future land use map amendment, and rezoning. The 1.03 acre parcel on the west side of 19th Avenue East is currently active as a scrap metal collection and recycling business. There was an asphalt business formerly located on the 1.44 acre parcel on the east side of 19th Avenue East; however, the business has since relocated and the property is now unused and essentially vacant. The property, if annexed, could continue as industrial uses or may be sold and/or used in conjunction with adjoining properties.

Attorney Barnebey noted that these properties are part of an enclave.

Ray Oxendine, property owner, informed the Commission that the scrap yard business will remain a scrap yard business.

Motion: Commissioner Varnadore moved, Commissioner Williams seconded, and the motion carried 5-0 to approve the first reading of Ordinance 2018-21 and direct staff to advertise for the appropriate public hearing.

Motion: Commissioner Varnadore moved, Commissioner Williams seconded, and the motion carried 5-0 to approve the first reading of Ordinance 2018-22 and direct staff to advertise for the appropriate public hearing.

Motion: Commissioner Varnadore moved, Commissioner Williams seconded, and the motion carried 5-0 to approve the first reading of Ordinance 2018-23 and direct staff to advertise for the appropriate public hearing.

13. FIRST READING ORDINANCE 2018-24 CONCEPTUAL PLAN PINZON

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A CONCEPTUAL DEVELOPMENT PLAN AS DESCRIBED HEREIN FOR A MULTIPLE USE, PLANNED DEVELOPMENT CONTAINING AN EIGHT STORY, 251 ROOM HOTEL INCLUDING A ROOF-TOP LOUNGE, AND ONE OUTPARCEL CONTAINING UP TO 7,500 SQUARE FEET OF RESTAURANT/OFFICE/RETAIL, AND ONE OUTPARCEL CONTAINING UP TO 7,500 SQUARE FEET OF RESTAURANT/OFFICE/RETAIL AND/OR UP TO A 126 KEY, 4 STORY HOTEL ON A 12.53 ACRE TOTAL SITE GENERALLY LOCATED AT THE NORTHEAST CORNER OF U.S. 41 NORTH AND 7TH STREET IN PALMETTO; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (PINZON PROPERTY)

Mrs. Owens reminded the Commission of their recent approval of rezoning and future land use change on this subject property as part of a plan to construct a 250 room full service hotel to be developed as part of the Convention Center complex; this project was not finalized nor completed. At this time, the developer, Tony DeRusso (InDevelopment Partners), has an option agreement to purchase the 12.53 acre parcel adjacent to the Convention Center currently owned by Pinzon, LLC. Mr. DeRusso is proposing to construct an eight story 251 room hotel with a roof top lounge on a portion of the property and develop the other two outparcels with retail, office, restaurant, and/or additional hotel uses. Mr. DeRusso has submitted a conceptual development plan which is attached to the Ordinance.

Mrs. Owens explained that staff has included stipulations to the conceptual development plan requiring the submittal of a complete general development plan within one year of the date of the Commission approval of the conceptual development plan. If the developer fails to do so, the conceptual development plan attached will expire and become null and void. Additional stipulations require construction and completion of 7th Street West and, if approved by Manatee County, construction of the extension of 7th Street West to the intersection of Haben Boulevard.

Mrs. Owens concluded that, as indicated in the attached Ordinance, numerous stipulations have been included to address matters including construction and maintenance of public roadways and sidewalks, buffering of adjacent properties, time restraints on plan submittal, etc. Should this conceptual development be approved, the applicant must subsequently submit a complete engineered general development plan for review and approval by the Commission prior to any further development of the property. Staff is recommending approval of the first reading of Ordinance 2018-24.

Motion: Commissioner Varnadore moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the first reading of Ordinance 2018-24 and direct staff to advertise for the appropriate public hearing.

MAYOR BRYANT RECESSED THE CITY COMMISSION MEETING AT 9:00 P.M. TO OPEN THE AUGUST 6, 2018 CRA BOARD MEETING.

MAYOR BRYANT RECONVENED THE CITY COMMISSION MEETING AT 9:45 P.M.

14. TRAFFIC UPDATE

Nothing new to report at this time.

15. PALMETTO POOL UPDATE

Mayor Bryant indicated that a joint meeting between the Manatee County Commission and the City Commission will be had in the next month or two regarding this topic.

16. DEPARTMENT HEADS' COMMENTS

Mr. Burton—informed the Commission that there will be joint meeting scheduled with the CRA Advisory Board and the CRA Board on the policies of the CRA.

Mr. Tusing—updated the Commission regarding the traffic south of the Green Bridge into the City of Bradenton. Two lanes of Manatee Avenue headed west are being repaved and the City of Bradenton hopes to have them reopened this week.

Mr. Freeman—updated the Commission on the August/September meeting schedule:

- August 8th meeting has been cancelled
- August 13th 5:30 p.m. special meeting to discuss the Police Department building
- August 27th, September 10th, and September 24th, regularly scheduled Commission 4:30 p.m. Workshop and 7:00 p.m. Meeting

Mr. Freeman indicated that the Capital Improvement Plan will be presented in October along with the half-cent sales tax funds that coincides with the revised parks plan as developed by Mr. Burton and Mrs. Owens.

Chief Tyler—working on the final preparations for the first week of school. The School Resource Officers just returned from a full summer of training.

Attorney Barnebey—in regards to the DeJonge contract as presented on tonight's Consent Agenda, he will be preparing a couple changes to discuss with Mr. Tusing.

He informed the Commission that Attorney Anne Chapman who worked on the investigation of the complaints against Chief Tyler, is on vacation and will provide the requested documents as quickly as can be done upon her return to the office.

In the next few days the draft Police Bargaining Agreement will be going to vote by the union members and will be coming before the Commission for final action.

17. MAYOR'S REPORT

Mayor Bryant attended the 5th Annual Summer Slam event held at the Palmetto Youth Center this past Saturday. Approximately 600 backpacks were handed out.

She informed the Commission that a boy scout will be working with Mr. Tusing to earn a badge; he will be placing bat houses in the City that he built by himself.

Mayor Bryant asked that if any Commissioner would like to meet with her in regards to tonight's public comment she will make herself available; she is meeting with Commissioner Smith tomorrow.

18. COMMISSIONERS' COMMENTS

Commissioner Williams—he questioned if there is anything in the City's Code of Ordinances regarding the vertical flag signs that are popped up and placed outside of business doors; if not, he would like to see staff take a look at these signs.

He asked Mrs. Owens if Code Enforcement could investigate a taco truck located on 3rd Avenue and 10th Street East and the garbage, picnic tables, and debris left behind.

In regards to the development of the Heartland Property, Attorney Barnebey stated that a Land Exchange and Development Agreement should be presented sometime in September to the Commission.

Motion: **Commissioner Williams moved, Commissioner Varnadore seconded, and the motion carried 3-2 to extend the meeting to 10:07 p.m. Commissioners Davis and Smith voted no.**

Commissioner Williams would like to see the CRA Store Front Grant program be reviewed and modifications made. Commissioner Varnadore and Mayor Bryant echoed Mr. Williams' remarks.

Commissioner Varnadore—informed the Commission and staff that she will be out of town for the October 1st Commission meeting.

She asked if staff could review the left hand turns that are being made onto 4th Street West off of 8th Avenue West [heading north on 8th Avenue West turning left (west) onto 4th Street West]. She also requested a copy of the paving schedule.

Commissioner Davis—stated that the residents will be pleased with the all way stop for 24th Avenue and 12th Street West.

Commissioner Cornwell—would like if staff could prepare a "cheat sheet" on the differences between affordable housing and market rate housing and what are the stipulations for new construction.

Mayor Bryant adjourned the meeting at 10:07 p.m.

MINUTES APPROVED: AUGUST 27, 2018

James R. Freeman

JAMES R. FREEMAN, CITY CLERK