

SPECIAL CRA BOARD MEETING
October 20, 2014
7:00 PM

Board Members Present:

Shirley Groover Bryant, Presiding Officer
Jonathan Davis, Chair
Brian Williams, Vice Chair
Charles Smith
Tambra Varnadore

Board Members Absent:

Tamara Cornwell

Staff Present:

Jeff Burton, CRA Director
Jim Freeman, City Clerk
Scott Rudacille, City Attorney
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Deanna Roberts, Administrative Assistant

Mayor Bryant called the October 20, 2014 Special CRA Board meeting to order at 7:45 p.m.

1. CRA BOARD AGENDA APPROVAL

MOTION: Mr. Davis moved, Mr. Williams seconded, and motion carried unanimously to approve the October 20, 2014 CRA Board Agenda.

2. Public Comment

None

3. CRA CONSENT AGENDA

- a) Minutes: September 8, 2014 and September 22, 2014
- b) Riverside Boat Ramp Contingency Request

MOTION: Mr. Davis moved, Mrs. Varnadore seconded, and motion carried unanimously to approve the October 20, 2014 CRA Board Consent Agenda.

4. MLK PARK UPDATE

Mr. Burton reported that the ribbon cutting is scheduled for Wednesday, October 29. A press release will be sent out and the Commission will receive notice.

5. RIVERSIDE PARK BOAT RAMP

Mr. Burton reported that things are moving forward. He referred the Board to a report he made available and invited them to call with any questions.

6. CRA DIRECTOR'S COMMENTS

Mr. Burton informed the Board that the City won its first ever Florida Redevelopment Association (FRA) award. He will bring that forward at a regular Board meeting.

7. PRESIDING OFFICER'S COMMENTS

Mayor Bryant commented that she was delighted to attend the FRA meeting and very proud to receive the award.

8. CRA BOARD MEMBERS' COMMENTS

Mr. Williams thanked Mr. Burton for everything he did to make the award possible and told him to keep applying for them.

Mrs. Varnadore had no comment.

Mr. Davis echoed Mr. Williams' comments. He said he overheard good comments about Palmetto from others at the meeting in Miami.

Mr. Smith said he echoed previous statements.

9. ADJOURNMENT

Mayor Bryant adjourned the meeting at 7:49 p.m. to reconvene the City Commission meeting.

Minutes approved: December 1, 2014

James R. Freeman

James R. Freeman, City Clerk