

**COMMUNITY REDEVELOPMENT AGENCY
PALMETTO, FLORIDA
ADVISORY BOARD MEETING AGENDA**

**516 - 8th AVENUE, WEST
CITY HALL – COMMISSION CHAMBERS**

March 17, 2009

5:30 P.M.

- I. CALL TO ORDER
- II. Oath of Office for Advisory Board Members
- III. APPROVAL OF AGENDA
- IV. OLD BUSINESS
 - A. Approval of Minutes – January 20, 2009 (Attachment A)
 - B. First Baptist Church Storefront Grant review (Attachment (B))
 - C. CEDC paid invoice (City Commission approval 2-2-09 6:02 on audio minutes on Website). (Attachment C)
 - D. Update on CRA office lease (Attachment D)
 - E. Review status of Ward 1 Park research (Attachment E)
 - F. Review and prioritize CRA Projects (Attachment F)
 - 1. CBI Property (Attachment F-1)
 - 2. Riverside Drive & 8th Ave Traffic Study (Attachment F-2)
 - 3. Riverside Park Master Plan (Attachment F-3)
 - 4. 8th Avenue Drainage Improvements (F-4)
 - 5. Affordable Housing Linkage Fees (F-5)
 - 6. 8th & 9th Streets Drainage improvements (E-6)
 - 7. 7th Street Extension – Bank of America Loan (F-7)

V. NEW BUSINESS

A. Payment & Budget Amendment for Survey Invoice from Leo Mills & Associates for flagging wetland buffer at Palmetto Palms (Attachment G)

B. Payment & Budget Amendment for additional payment for engineering services for US 41 and 7th Street (Attachment H)

C. New organizational structure presentation by Mark Barnebey. Ordinance & Resolution (Attachment I)

D. Mangrove trimming (Attachment J)

E. Storefront Grant Application #09-04 (Attachment K)

F. Storefront Grant Application Criteria Review 09-10 (Attachment L)

G. Selection of Advisory Board meeting schedule.

H. CRA Executive Director's update

I. Citizen's Comments

VI. NEXT REGULAR SCHEDULED MEETING – Tuesday, April 14, 2009.

VII. ADVISORY BOARD COMMENTS

VIII. ADJOURNMENT

NOTICE

Anyone wishing to speak before the CRA Board must sign in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes. If any person desires to appeal any decision of the City Commission or of any other board or commission of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based in accordance with Florida Statutes, Section 286.0105. The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodations in services on 48 hours' notice in accordance with Florida Statutes, Section 286.26.