ATTACHMENT



7th STREET EXTENSION

.

CRA BOARD & ADVISORY BOARD JOINT MEETING

7th STREET EXTENSION

In 2008, the CRA obtained authorization to change the scope of the existing Bank of America loan to include the construction of the extension of 7th Street, east to Haben Boulevard. Currently, approximately \$714,000 in loan proceeds is available for this project.

The City Commission adopted the Department of Public Works' CIP on April 6, 2009. This project was included on the CRA's project list for construction in FY 2010 (attached). The current estimated cost of the project is \$950,000, committing the CRA to the utilization of these loan proceeds and an additional (approximate) \$250,000 in FY 2009-2010.

This project is consistent with CRA objectives, in that it strengthens the City's contribution to the well-being of the community, enables successful on-going revitalization, and strengthens Palmetto as a unique place in the region, due to the proximity of the Civic Center and the Estuary Park. The extension of 7th Street West would allow for FDOT activation of the signal at 7th Street and US 41/301, enhance the traffic flow to allow for the adjacent site to be appropriate for hotel development, enhancing the traffic flow, parking and utilization of the Civic Center, and allowing for improved access to downtown Palmetto from Riviera Dunes, Palmetto Trace, and other eastern locations. The project has been contemplated from at least the consideration of the development of Riviera Dunes' DRI.

The City currently has an approved work assignment for the design of the eastbound extension of 7^{th} Street West (attached). Work is approximately 30% complete, but has been suspended.

QUESTIONS:

- Should the CRA continue to maintain this funding for this project and commit to budget an additional \$250,000 for next year?
- Should the CRA pay down the loan by this amount so that we stop paying interest on this amount?

CITY OF PALMETTO DEPARTMENT OF PUBLIC WORKS COST ESTIMATE/PROJECT SHEET APRIL 2009

CITY OF PALMETTO CRA PROJECT

Project Name: 7th Street Extension Project ID: Job Cost

Department: CRA

Cost 7554

Г	Proje	ect P	riorit	1
Hig	h		1	_ow
1	2	3	4	5

Functional Area: Public Services Location: 7th Street West from US 301 to Haben Bvld

Budget Impact		Calendar Yr. 09	Calendar Yr. 10	Calendar Yr. 11	Calendar Yr. 12	Calendar Yr. 13	Future	Totals
Engineering Cost Construction Cost			950,000					950,000
Design Other	ļ							0
Guidi	Totals	0	950,000	0	0	0	0	950,000

Funding Source

General Fund Water Stormwater Sewer Reclaim							0 0 0
City - Road & Bridge							
Grant							
SRF Loans BOA Loans						ļ	
Other- CRA		950,000					950,000
Totals	0	950,000	0	0	0	0	950,000

-Comments-

This project consists of extending 7th Street West from US 41/301 eastward to Haben Boulevard.

	GF	Road and Bridge	Water	Sewer	Stormwater	Reuse	Total
Dollars Provided By:				-	_		
Fund Balance							
04 BOA Loan							
05 BOA Loan					<u>}</u>		
Outside Sources							
Grants							
SRF Loans							
Future funding	L				<u></u>		
Other	Territor - Open te	ļ			! <u></u> _!		
Total Project							

The funding source will ultimately pay for the project through the use of fund balance, loans, grants or other sources.

2009 CRA PROJECTS

2013) i	•	•
	69 69	አ ଜ	б	69 <mark>19</mark>
2012		, .	,	
	ശ	60 69	67	63 <mark>63</mark>
2011	2,000,000.00 -	440,000.00	,	2,440,000.00
	из из	৬ ৬	\$	60 60
2010	2,000,000.00 900,000.00	440,000.00 950,000.00	ı	4,290,000.00
	ଜଣ	হ হ	\$	50
2009	00,000,00	, ,	300,000.00	435,572.00 825,572.00
	ଜେଜ	G G	69	5
Total Project Cost	4,000,000.00 990,000.00	880,000.00 950,000.00	300,000.00	435,572.00 7,555,572.00
Tot	ග ස	s va va	63	69 10
CRA	Ward 1 Phase 2 Hohan Rivid Galeway	Haben Blvd Gateway Phase 2 7th Street Extension	8th Ave. & Riverside Dr.	du & who sueer brainage improvements from 10th St.W. to 7th St.W. GRAND TOTALS:
doL	5436	TBA 7554	TBA	TBA

Current Work Assignments

20#: 77406 Reg No: PW004833

TO: 12607 1 LOMBARDO, SKIPPER & FOLEY, INC BOX 188 825 4 ST W PALMETTO, FL 34221

SHIP TO: PW PUBLIC WORKS DEPARTMENT **** DELIVER BEFORE 3:00 **** 600 - 17TH STREET W PALMETTO, FL 342

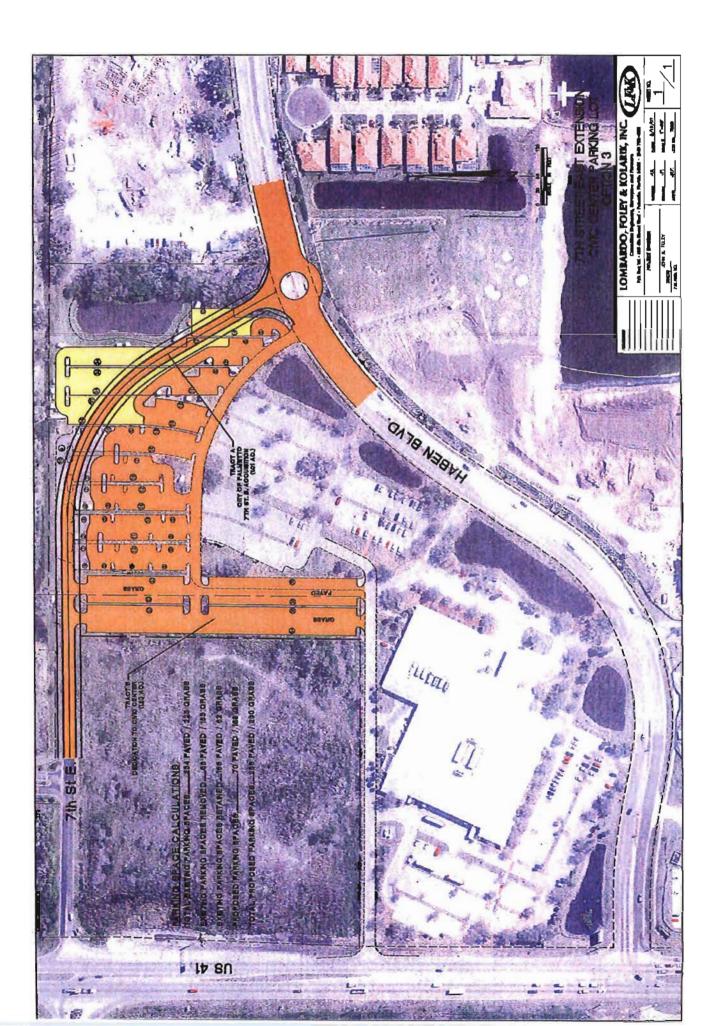
Order Dt: 07/16/07	FOB Point:	Terms: NET30 Hist Desc: 7TH ST EXTENSION PROJ307-554
Due Dt: 10/12/07	Ship Via:	Batch#: 48656
Status: Open	Re-Encum: yes	Type: n

Vendor: LOMBARDO, FOLEY & KOLARIK

Message:

Line	Description G/L Acct#	Qty Req#	frice UOM Job#	Extended		QLY Pd	Amt Exp	Open Amt
	7TH STREET EXTENSION PROJECT 10090063000007554 COP PROJECT NO. 07-554	17115.25 PW004833	1.0000 EACH 7554	17,415.25			17,415.25	. 00
3.	LOMBARDO PROJECT# 7590							
4.	7th Street Extension Project 30160731207554	25704.92	1.0000 ea 7554	25,704.92	12887.65	12887.65	12,807.65	12,017.27
5.	7th Street Extension Project 43263231207554	25704.92	1.0000 ea 7554	25,704.92	.00	.00	.00	25,704.92
6.	7th Street Extension Project 43263331207554	25704.91	1.0000 ea 7554	25,704.91	.00	.00	.00	25,704.91
*** 3	TOTALS ***			94,530.00		:	30,302.90 6	4,227.10

CONCEPTUAL DESIGN



COST ESTIMATES FEBRUARY 2008

\prod	Π	T	Π	\prod	T							ſſ	T			. VU V2	Ţ	T					Ī	
			Bable Views 61 14.7.42.1 4P.4.42.3									10				Treiners Allwares Infor - \$174 577 60			Ĺ		#438-4-484)	(8425-2-041)		T
		× -	14 T	(0)	unty (#9)	100000	Annaki			99	120-1-11	CA 14/000		(678-1-1)		Linua noo 1	<u>م</u> .			340)	1 BL (642)	0 BL (WA2)		
		CONTRACT	Bahla Vileta	BR 25 (8120)	Central County (19)	Constantine II	(ADDOWN) SHEMALANBARA	4% per Bahlo Vista St		And Of	Area "C"	Realistic Vieto (V	HINA WINGS	Area "C"	Allenterbar	Trainam A	Bahia Vista St.	-		16R 28 (#0	Beltia Viola Bt. (I	Bania Viete		
			1	9	0			0		III IIII	Ū.			9	9			0		0	Q	Q		
		TOTAL 0	68.780.00	038,812.80	\$10,607,60	A24 ARIA AK	-Anolion	523,000.00	A STATE OF A	20'00'00'89'80'00'	\$74,925.00	12 C1		818,000,00	47 BUD 40		\$25,678,00	\$31,820,4	\$55,125.	\$2,660.	\$53,000.00	53.000.00		
			2.80	\$10,761	094,26	SA DD	NUM	\$25,000.00	and the second se	BURNES .	02/20	1.00.01		63.00	ST RAN MA		05.28	874.00	73.60	26,00.1	00,00	63,000.00		
		DHT 6.		8				\$28.00		Constant and another	2				CA RI			(A)	18 ·	31.16	\$6,30	63,0		
W. Edgnalan		UNIT		70						However -										10	· · · · · · · · · · · · · · · · · · ·	ath 1		
60 7th BL V	19	D			<u>Д</u>							AB BV		<u>V8</u>	Ī									t
Oby of Peliniet	-	GUANTITY	3800	1760	1091/	RAD			-	4000	2700	BED		6000	-		DEPR.	023	760	2	101	-		
									TAUNT OF THE OWNER	114-2-40														
-				2		ment				T DIE C		╀			annere						8			
14-180-08				Terior rom	間に	ting Pave		and and		5	調				Munking	A Invenera	SO" RCP	24" HCP	16 ROP	BOW WEB	Out the	HIN I'rd	ļ	
		TEM	BILL Fence	Excertion and remove	Replacement Fill	Demo Exerting Pavement		Olear and Ghib			Type Pricult	5' Sterwalk		Bodding	Pavemont Man/Inv / simere	Dreinene Alframme								

.

•

.

.

.

•

Vinting Percifing Lot:						[.
Olear and Grub Included in above						
						Í
Excevation and ramoval	4000	X 0		G0:000 544		
Replacement Fil)	3100	GΛ	\$14,25	00'941'579'00		
B" C.Q. Base	3650	9V	\$18.60	00'949'999	Behia Vinta St. (#2,65-1-8)	
Social boo	2800	BY	00.42	86,000,00		
	-					
Mobilization		61	848,275,00	\$46,278.00	8% per Behle Vieta St	T
WOL	-	8	6,000,00	18,000,00	Allovance	
TITTAL ECTIMATE				1784 492 60		
				A A A A A A A A A A A A A A A A A A A].
					•	
			ĸ			-

•

. .

•

1.7 I

.

.

.



WESTRA CONSTRUCTION CORP.

UNDERGROUND UTILITIES · WATER-SEWER · DRAINAGE · SEWER TREATMENT PLANTS

February 29, 2008

Mr. Chris Lukowlak, Director City of Palmetto DPW 600 17th St. W. Palmetto, Fi. 34221

Re: 7th Street E. Extension

Dear Chris,

Per your request, attached is a "Revised Preliminary Budget Estimate" for the construction of the extension of 7th St. E. from its current termination point on the east side of Rte. 41 (at the entrance to Palmetto Trace) to connect to Haben Boulevard. The routing used for this estimate is as drawn on the aerial photograph by Lynn Townsend and Associates, dated 8/16/07, that you gave me last week, with parking lot limits revised. The parking lot areas shown to be constructed on this drawing are to be finished, paved, and striped, which forms the basis for the revision from the previous estimate, dated January 14, 2008. Also included is an Allowance item for installation of a lighted crosswalk and single light pole north of the existing entrance to the Manatee Civic Center parking lots. This allowance is formulated to include installation of the facilities, and the cost of bringing power to the subject location. The revised estimate total is \$1,017,624.50.

The estimate anticipates a 50' Street Right of Way, 24' pavement width with Type "F" Curb, and a pavement profile of 10" Crushed Concrete base and 1 ½" of Type S-1 Asphalt pavement. I have included an allowance figure for storm drainage, which has not been designed at this time. As is normal, no rock excavation is included. All items are subject to change when final design is available, as no profiles, drainage, etc. is finalized now.

Please feel free to contact me at your convenience with any questions.

Sincerely,

Gerald Hester

Gerald Hester Project Manager

c.c. - Mike Beukema

•

6

 Westra Construction Corp.

				-	
14-Jan-08	City of Palmetto 7	almetto 7th St. W. Extension			
	Budget Estimate				
					PIGGYBACK
ITEM	QUANTITY	INIT	IUNIT \$	TOTAL \$	CONTRACT
Silt Femce	3500		\$2.50	\$8,760.00	Bahia Vista St. (1-4-13-1, 104-13-3)
Excavation and removal	1750	CV	\$10.75	\$18,812.50	SR 25 (#120)
Replacement FII	760	CV	\$14.25	\$10,887.50	Central County (#9)
Demo Existing Pavement	6300	SY	\$5.00	\$31,500.00	Beachwall((#2009)
Clear and Grub		81	\$28,000.00	\$29,000,00	4% per Bahla Vista St.
Road Profile (10" CC base, 1 1/2" S-1)	1) 4300	SY	\$39.50	S169,850,00	Area "C" (#5)
Type "F" Curb	2700	5	\$27.75	\$74,925.00	Area "C" ((1520-1-11))
6 Sidewalk	850	SY	\$46.25	\$39,312.60	Bahia Vista St. (4522-1-2)
Sodding	8000	SY	\$3,00	\$18,000.00	Area "C" (575-1-1)
Pevement Marking / signage		g	\$7,500.00	\$7,500.00	Allowance
					Desired Alburates table C174 470 00
30" RCP	300	1	\$05.25	\$25,575.00	Bahla Vista St
24" RCP	430	¥==	\$74.00	\$31,820.00	
30" MES	2	- 3	\$1.325.00	\$2,650,00	SR 25 (#0340)
Curb Inlets	10	ea	\$5,300.00	\$53,000.00	Bahin Vista St. (#426-1-461)
HW 2-4	-	83	\$3,000.00	\$3,000.00	Bahia Vista St. (#425-2-041)

Vining Parking Lot:					
Clear and Grub Incuded In above					
Excavation and removal	4000	ß	\$10.75	\$43,000.00	
Replacement FII	3100	C	\$14.25	\$44,175.00	
6" C.C. Base	3650	λs	\$16.50	\$66,575.00	Bahla Vista St. (1286-1-8)
Sodding	5300	٨S	83.00	\$6,900.0D	
Mobilization		S	\$57,261.00	\$57,281.00	6% per Bahla Vista St.
MOT		SI	\$6,000.00	\$8,000.00	Alfowance
TOTAL ESTIMATE				\$792,418.50	

1....

	6EBR	FEBRUARY 29 REVISIONS				
Deter Vining Parking Lot Items	g Lat Items	TOTAL			(\$150,650,00)	
ADDS						
Clear and Grub			्य	14456	\$14,458.00	
avation and Rem	Exavation and Removal of unsultable	4000	CY	\$10.75	\$43,000.00	
Replacement Fill		3100	CY	\$14.25	\$44,175.00	
vement Profile (Pavement Profile (10" C.C. Base and 1 1/2" S-1 Asphalt)	5760	λs.	05.958	\$227,125.00	
Sodding		1700	SY	\$3.00	\$5,100.00	
Striping		-	SI	\$4,000.00	\$4,000.00	
Perking Bumpers		160	5	\$50.00	\$8,000.00	
Lighted Crosswalk and Light Pole ALLOWANCE	and Light Pole ANCE		SI ISI	\$30,000.00	\$30,000.00	
REVISED TOTAL					۰	
	_					

CITY COMMISSION MINUTES

Point Paper 7th Street Extension February 18, 2008

<u>Problem:</u> The City and CRA share an interest in the extension of 7^{th} Street West, from US 41/301 eastward to Haben Boulevard. The CRA has approximately \$730,000 in loan proceeds that have not been used, and would like to amend the loan agreement so as to utilize these proceeds for the construction of the eastward extension of 7^{th} Street West.

Background: Due to the increase traffic flow on US 41/301, the City has explored options to alleviate transportation congestion. One improvement to the area included the full signalization of 7^{th} Street and US 41/301. The FDOT designed the improvements and signalization of this intersection, and the construction of this design was offset by \$400,000 of FDOT grant money, as provided through the MPO. The signal is installed and street improvements are complete, yet the signal is not fully activated: the light flashes and traffic control is accomplished with temporary barricades. FDOT has advised the DPW that the signal will be fully activated upon the commencement of activities related to the extension of 7^{th} Street West.

The extension of 7th Street West will, therefore, provide many positive returns:

- FDOT activation of the signal at 7th St. W. and US 41/301
- · Enhancement of the traffic flow such that the adjacent site is attractive to hoteliers
- · Enhancement of the traffic flow, parking and utilization of the Civic Center
- Improved access to downtown Palmetto from Riviera Dunes, Palmetto Trace & US 41/301

With approval of the City Commission, Lombardo, Foley & Kolarik, Inc. (LF&K) studied the area and designed plans for approximately 1,300 linear fect of roadway extending from the existing eastern boundary of 7th Street West (at the entrance to Palmetto Trace Apartments), across the Civic Center northern parking lot, then south to connect to Haben Boulevard. (See attached sketch & budget estimate)

The CRA has approximately \$730,000 in loan proceeds remaining from the 2006 Bank of America loan. This funding was previously earmarked for the 1st Ward Project (Phase I) which is now complete, and for land assembly related to the retention of Palmetto Elementary School in downtown. In order for us to use this funding for the construction of the 7th Street extension, Commission should authorize a change in the description of the loan projects. Additional funding required for the completion of the project can be allocated from 690-559-8214.

Alternatives:

ALC: NO

- Authorize the CRA to change the project description to include 7th Street extension
- Take no action

Recommendation:

• Authorize the CRA to change the project description to include 7th Street extension

Budget Impact:

Palmetto City Commission February 18, 2008 4:00 p.m.

<u>Elected Officials Present</u> Larry Bustle, Mayor Eric Ball, Commissioner Tamara Comwell, Commissioner Mary Lancaster, Commissioner Brian Williams, Commissioner

Elected Official Absent Tambra Varnadore, Vice Mayor

Staff and Others Present: James R. Freeman, City Clerk Chief Garry Lowe Chris Lukowiak, Public Works Director Tanya Lukowiak, CRA Executive Director Michele Hall, City Attorney Bob Schmitt, Planning Supervisor/Zoning Administrator Karen Simpson, Deputy Clerk-Finance Jim Free, CRA Consultant Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:02 p.m., followed by a moment of silence for overseas military personnel and the Pledge of Allegiance.

1. UPDATE: HIV AWARENESS

Kristen Pate, HIV/AIDS Outreach Coordinator for Manatee County, updated Commission on Manatee County's ranking in the state for cases involving AIDS and sexually transmitted diseases, slating the Pat Groover and Memphis areas were included in the RARE Project's sludy.

Project Smile currently utilizes a mobile unit that offers testing for HIV, sexually transmitted diseases and pregnancy, as well as support groups and educational meetings. Ms. Pate informed Commission she is looking for a place in Palmetto where Project Smile can be located.

2. UPDATE; ERIE ROAD LANDFILL

Mr. Lukowiak informed Commission a joint meeting is tentatively scheduled with the county commission to discuss the Erle Road landfill issue. Mr. Lukowiak updated the Commission on the meeting that was between county staff and the county commission concerning the topic. The issue facing the City is that Manatee County staff is suggesting the county has met its responsibilities in monitoring the landfill and that the City should assume the responsibility. City staff is of the opinion all responsibilities associated with the landfill's closure permit still lie with the county.

Mr. Lukowiak discussed the lease the City entered into with Manatee County Radio Controllers (MCRC), the subsequent sublease the City approved to the Bradenton Lawn for a paintball operation at the landfill and events originated by the paintball organization that have led to the current situation. A point paper outlining recent history of the topic is attached hereto and made a part of these minutes.

Mayor Bustle acknowledged the county is in possession of information from DEP that the City has not yet received regarding the minor modification application. Attorney Hall stated her opinion the county attorney will share information that has been gathered; if not, a formal public records request will be made to the county. Commission suggested that a formal public records request Palmetto City Commission Workshop Meeting February 18, 2008 Page 2 of 3

should also be made to DEP. Mr. Lukowiak stated research into the City's records regarding the landfill continues.

4. 7th STREET EXTENSION

To begin the discussion, Mrs. Lukowiak confirmed she had met with counsel to review the statute governing CRAs as they relate to the CIP. She relterated that the CRA is very careful not to put projects funded by TIF on the CIP. She explained the engineering for the project totaling \$98,000 was included on the 2007 CIP but the project construction was never included on the CIP. She also confirmed she had consulted with FRA Director Carol Westmoreland to verify that what she was proposing was permissible, which Ms. Westmoreland confirmed.

Mrs, Lukowiak informed Commission the CRA has \$730,000 remaining In toan proceeds from the 2006 Bank of America Ioan. The original amount of the Ioan was \$1.5 million, and was dedicated to the Ward 1 Phase 1 project and other projects for which we did not need all the money. Mrs. Lukowiak requested that Commission amend the projects dedicated to the 2006 Bank of America Ioan to add the 7th Street extension project, as FDOT has indicated that full activation of the 7th Street light can occur once the extension project is under contract.

Mrs. Lukowiak discussed the Riviera Dunes DRI requirements concerning traffic. She also confirmed Riviera Dunes has met its 5% improvements requirements, in addition to the land dedications to the City.

Mrs. Lukowiak explained alternate funding sources for the project have not been found. She also discussed CRAs borrowing capabilities until the Strand decision. Bond counsel has confirmed the City can take a loan and CRA pay the City, but CRA cannot independently take a loan at this time. She also stated the loan proceeds can only be used for public facilities, and 7th St. Is probably the best utilization for the limited funds that are available for use. Mr. Lukowiak agreed that 7th St. Is one of his top three priorities.

Mr. Lukowiak stated he will have a more defined drawing after our engineer meets with county staff. Regarding the land swap for the street, a reverter clause when the property was conveyed to the civic center requires the land to be used only for a public purpose. The county wants the City to be sure there will not be a violation of the clause. Attorney Hall explained the right to the reverter clause still lies with the joint venture that dedicated the land, not Linda Svenson, as was believed. After these two issues are resolved, the Interlocal agreement will then have to go to the county commission for approval.

Discussion ensued on whether the project should be delayed until after the Strand decision. Mr. Free stated it is desirable to spend the loan proceeds prior to the loan's third anniversary to avoid arbitrage laws. He also recommended paying down the loan if the loan proceeds are not used for the project. He agreed with Mrs. Lukowlak that it appears a legal option would be for the City to borrow money and there be an agreement with CRA for the repayment of the debt.

Mrs. Lukowiak stated Commission must approve changing the loan description and then the CRA would have to approve and execute the contract, but a resolution would be brought to City Commission for official action. Mayor Bustle questioned if the contract should be executed by the City rather than CRA. Mrs. Lukowiak affirmed that was acceptable; Mr. Lukowiak stated a work assignment could be issued under a current piggy-back contract with Westra Construction.

Commission agreed to move the topic to the 7:00 agenda for action.

Palmetto City Commission February 18, 2008 7:00 p.m.

Elected Officials Present: Larry Bustle, Mayor Eric Ball, Commissioner Tamara Cornwell, Commissioner Mary Lancaster, Commissioner Brian Williams, Commissioner

Elected Official Absent: Tambra Varnadore, Vice Mayor

Staff and Others Present: James R. Freeman, Clty Clerk Chief Garry Lowe Chris Lukowiak, Public Works Director Tanya Lukowiak, CRA Executive Director Michele Hall, City Attorney Bob Schmitt, Planning Supervisor/Zoning Administrator Karen Simpson, Deputy Clerk-Finance Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 7:01 p.m., followed by a moment of silence for overseas military personnel and the Pledge of Allegiance.

PROCLAMATION: Future Farmers of America Week February 16 – 23, 2008 Carolyn Gilbert, Agri/Science and Academy Lead Teacher, PHS Brittany Buckingham, FFA President

Swearing-in of all persons speaking to Commission.

PUBLIC COMMENT: No public comment.

ORDER OF BUSINESS:

1. AGENDA APPROVAL

MOTION: Mr. Ball moved, Ms. Varnadore seconded and motion carried 5-0 to approve the February 18, 2008 7:00 PM agenda with the addition of the CRA 7th Street extension topic and the inversion of items 9 and 10.

2, CONSENT AGENDA

- A) Minutes: February 4, 2008
- B) Nolse Exception & Temporary Use Permit-Chris' Catering Service

Ms. Comwell requested that item B be removed from the Consent Agenda for discussion.

MOTION: Mr. Ball moved, Mrs. Lancaster seconded and motion carried 5-0 to approve item A of the February 18, 2008 Consent Agenda.

Palmetto City Commission February 18, 2008 Page 2 of 8

8) Noise Exception & Temporary Use Permit - Chris' Catering Service

Discussion ensued on the Nolse Exception & Temporary Use Permit application submitted by Chris' Catering Service to allow a wrestling event one Saturday of each month at the business location, specifically that there was no time limitation on the permit and that port-o-lets would be utilized at each event. Matt Sfarikis explained why he found it necessary to use the port-o-lets rather than the bathroom facilities on site. Staff confirmed the Temporary Use Permit was submitted because code restricts the use of port-o-lets to a total of five times per year. Mr. Lukowiak suggested that the Temporary Use Permit be withdrawn and a five-month trial be allowed. Mr. Schnitt informed Commission he has spoken with Mr. Sfarikis, but he will also follow up to get the necessary information regarding the placement of the port-o-lets. Mr. Sfarikis agreed, stating the trial would prove if the event is profilable and would allow donation of some of the profits to the Sickle Cell Foundation as planned, and give him time to further research how best to provide for the athletes competing and provide permanent bathroom facilities. Ms. Cornwell informed Mr. Sfarikis that she will not support any extension of the permit if the permanent facilities are not on site by August.

- MOTION: Mr. Ball moved, Mrs. Lancaster seconded and motion carried 5-0 to approve the Noise Exception Permit for Chris' Catering Service from April through August, subject to approval by the Planning Supervisor.
- 2A. 7th STREET EXTENSION
- MOTION: Mrs. Lancaster moved, Ms. Cornwell seconded and motion carried 5-0 to include the 7th Street Extension in the project description for the CRA 2006 Series Bank of America Ioan.



3. SPECIAL FUNCTION PERMITS-PALMETTO HISTORIC COMMISSION

Palmetto Historic Commission is submitting Special Function Permit applications for their scheduled events for 2008. As additional vendors are scheduled for the events, the required insurance will be provided. Ann Marshall, Palmetto Historic Commission, confirmed the events have been reviewed with the City's calendar to ensure there are no conflicting event dates.

MOTION: Ms. Varnadore moved, Mr. Ball seconded and motion carried 5-0 to approve the Palmetto Historic Commission Special Function Permits as presented.

4. PUBLIC HEARING: ORDINANCE NO. 08-959

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 21, SECTION 21-8 OF THE CITY CODE OF ORDINANCES PERTAINING TO THE TEMPORARY USE OF MOBILE HOMES AND MANUFACTURED BUILDINGS AS SALES OFFICES OR ON ACTIVE CONSTRUCTION SITES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bustle opened the public hearing. After no public comment, Mayor Bustle closed the public hearing.

MOTION: Mr. Ball moved, Mrs. Lancaster seconded and motion carried 5-0 to adopt Ordinance No. 08-959. anya Lukowiak

Tom: Sent: To: Cc: Subject: Kuhlman, Holly L [holly.kuhlman@bankofamerica.com] Thursday, March 27, 2008 4:48 PM Jim Free; Burd, Sherry A mark.raymond@hklaw.com; Tanya Lukowiak Re: Re Modifying Series 2006 Project Description

As long as the project is consistent with the existing redevelopment plan the bank does not have an issue with the change in the us of funds. Let me know if you need anything further. Thanks, : Holly

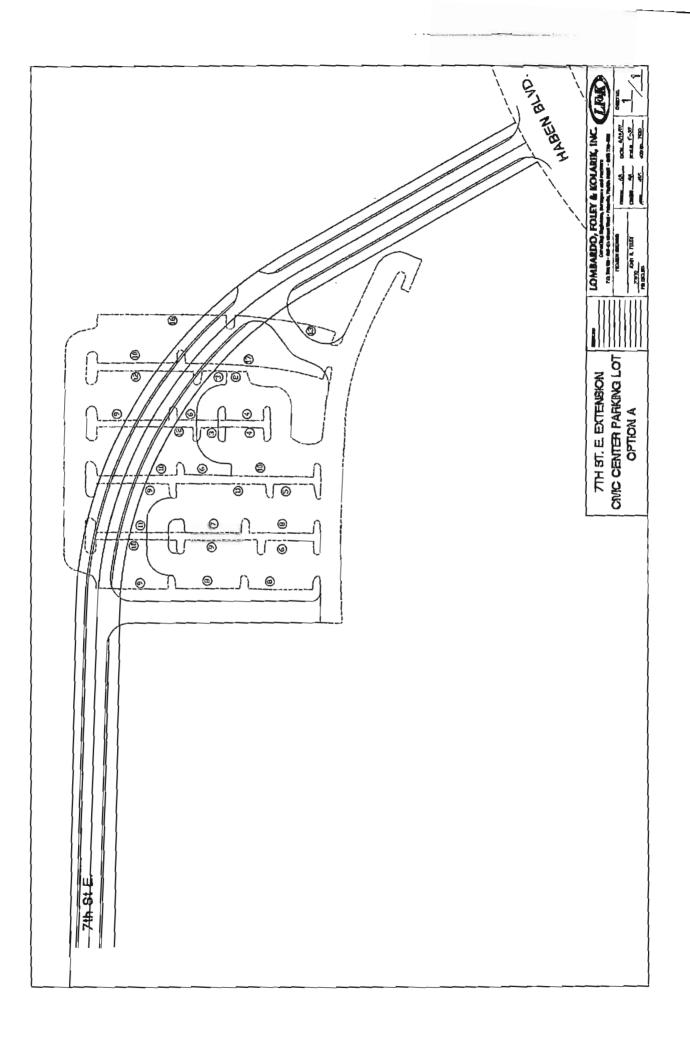
Sent from my BlackBerry Wireless Handheld

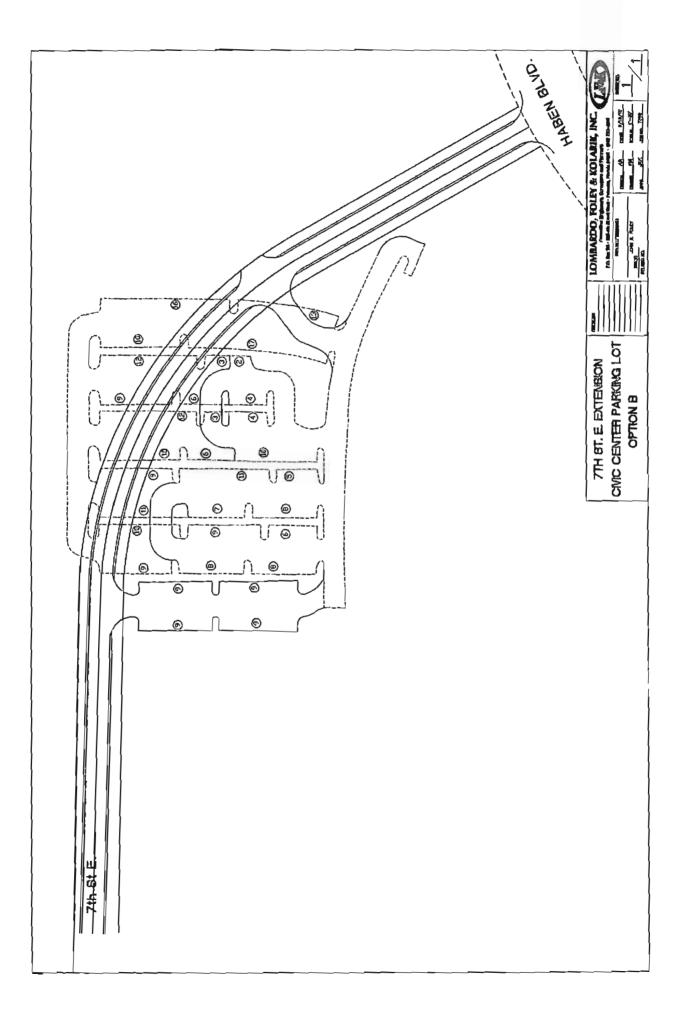
----- Original Message -----From: Jim Free <jefree@palmettofl.org> To: Kuhlman, Holly L; Burd, Sherry A Cc: Mark.Raymond@hklaw.com <Mark.Raymond@hklaw.com>; Tanya Lukowiak <tlukowiak@palmettofl.org> Sent: Mon Mar 24 13:32:13 2008 Subject: Re Modifying Series 2006 Project Description

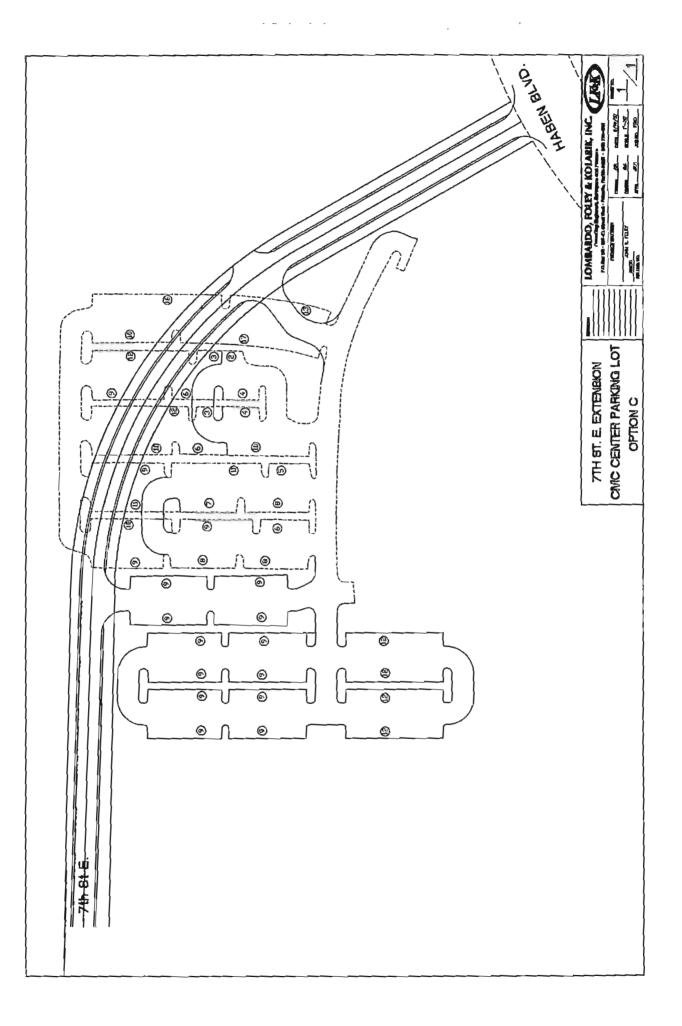
Holly - The CRA has secured City approval for using the remaining proceeds from the Series 2006 loan (approximately \$720,000) for the extension of 7th Street east of US 301/41 (copy of Feb 18 City Commission Minutes attached). The CRA Board was to approve the item at their March 12 meeting but failed to have a quorum. Their next meeting is scheduled for April 9 at which time they will approve the project description change. I have discussed the change with Mark Raymond and he sees no problem since the Bank is agreeable and the Project does not impact the tax status of the loan and is consistent with the objectives and associated projects of the adopted redevelopment plan. We would like to proceed with the Project and with your approval will sign the contract to begin construction. Then after CRA Board approval April 9 we can complete the documents. If you can approve please do so via return email and we will proceed.

Thanks Jim Free

941-526-6857







*** CT2CT 9ILE # (1.5.5)

JOINT MEETING: PALMETTO CITY COMMISSION AND MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS

Palma Sola Room Civic Center Palmetto, Florida Manakee County Office: (941) 745-3700 Paimetto City Hall: (941) 723-4570

- AGENDA -

7:00 P.M. - 9:00 P.M.

Apríl 7, 2008

- I. Call to Order, Pledge and Invocation Mayor Larry Bustle
- II. Erie Road Landill Permit Responsibilities Mayor Bustle and Commissioner von Hahmann
- III. 7th Street Extension Civic Center Parking Lot Commissioner von Hahmann
- IV. Jackson Park Stormwater Project Joint Agreement Chris Lukowiak
- V. US 41 Median Maintenance Chris Lukowiak
- VI. Blackstone Aquatic Facility Mayor Bustle
- VII. Adjourn

The Facilitator may take business out of Grder II he determines. An such a Gange IIP the agenda's schedule will expedite the business of the fleetings

CITY-WIDE TRAFFIC STUDY

Palmetto City Commission October 15, 2007 4:00 p.m.

Elected Officials Present: Larry Bustle, Mayor Eric Ball, Vice Mayor Tamara Cornwell, Commissioner Mary Lancaster, Commissioner Tambra Varnadore, Commissioner Brian Williams, Commissioner

Staff and Others Present: James R. Freeman, City Clerk Chris Lukowiak, Public Works Director Deputy Chief Mike Mayer Tanya Lukowiak, CRA Executive Director Bob Schmitt, Interim City Planner Michele Hall, City Attorney Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:05 pm. A moment of silence was observed for our military men and women serving all over the world, followed by the Pledge of Allegiance.

1. AGENDA APPROVAL

MOTION: Mr. Ball moved, Mrs. Lancaster seconded and motion carried 4-0 to approve the October 15, 2007 4:00 pm agenda.

2. MANATEE SCHOOL FOR THE ARTS

Kerry Ward, Wachovia Bank, informed Commission Manatee School for the Arts is seeking a bank qualified bond issue of \$6.5 million. The school currently has a \$5 million outstanding batance, approved by Commission in three different issues. Of the City's \$10 million per calendar year allotment, \$5.8 million has been used. Mr. Ward further explained his bond counsel is trying to confirm if the three prior issues totaling \$5 million can be grandfathered, and then the school will request only \$1.5 million. Mr. Ward stated the school's request at this point is approval from the City for two separate issues, \$3.5 million before the end of the year and \$3 million in January of 2008. The challenge is that the City would have to commit now to the future \$3 million 2008 issue.

Mr. Freeman confirmed that if Commission approves the \$3 million request for 2008, that amount would be removed from the City's \$10 million allotment in 2008. Mr. Lukowiak reviewed the potential 2008 projects that could be funded from loan proceeds. Several Commissioners voiced concern with having to commit to a future bond when the City's decisions for 2008 funding needs have not been finalized. A workshop will be scheduled for the near future to review proposed City and CRA projects for 2008 and their proposed finance options.

Mayor Bustle stated the City has in the past and will continue to support MSA, but at this particular time the Commission must keep the City's needs in the forefront of their considerations. Commission declined participation in the request from Manatee School for the Arts.

2. SCHOOL FACILITY INTERLOCAL DRAFT AGREEMENT

Attorney Hall informed Commission that staff had met with School Board representatives concerning language amendments the City proposes to the School Facility Interlocal Agreement. Attorney Hall reviewed the draft language she had prepared, briefly reviewing the "shall" and

"may" terms contained throughout the document. She concentrated her discussion on sections 9.1 School Site Selection, 9.2 Planning of Educational Facilities and 9.3 Site Improvements of the agreement. After thoroughly discussing the proposed language and the negotiated points between staff and the School Board representatives that remain in the document and language that was removed, Commission accepted the draft agreement as proposed. The final document will be presented to Commission for formal approval on November 5, 2007.

3. TRAFFIC ANALYSIS PRESENTATION

Nick Lett, Renaissance Planning, reviewed a presentation of the traffic mobility study that was performed. Key considerations used during the study were:

- Approved and pending development projects
- Committed capital projects
- Capacity constrained facilities
- Peak hour commuting patterns

Components of the findings discussed with Commission included:

- Existing and 2012 projected levels of service
- 2012 recommended improvements and projected capital improvement costs
- Stop sign and signalized Intersections
- Recommended traffic circulation of stop/signalized intersections
- On-street parking strategy
- 2030 future traffic circulation map

Discussion ensued on how the study can be used as a development review tool when considering large scale developments and their impacts to City traffic and how It will benefit the City in developing long range plans. Mr. Lukowiak discussed the projects that are already underway and their funding. He also stated a plan for stop signs will be presented at the November 5, 2007 Commission meeting and staff will begin preparing a plan for addressing on-street parking.

Meeting adjourned at 6:05 pm.

Minutes approved: November 5, 2007

James R. Freeman City Clerk

Point Paper

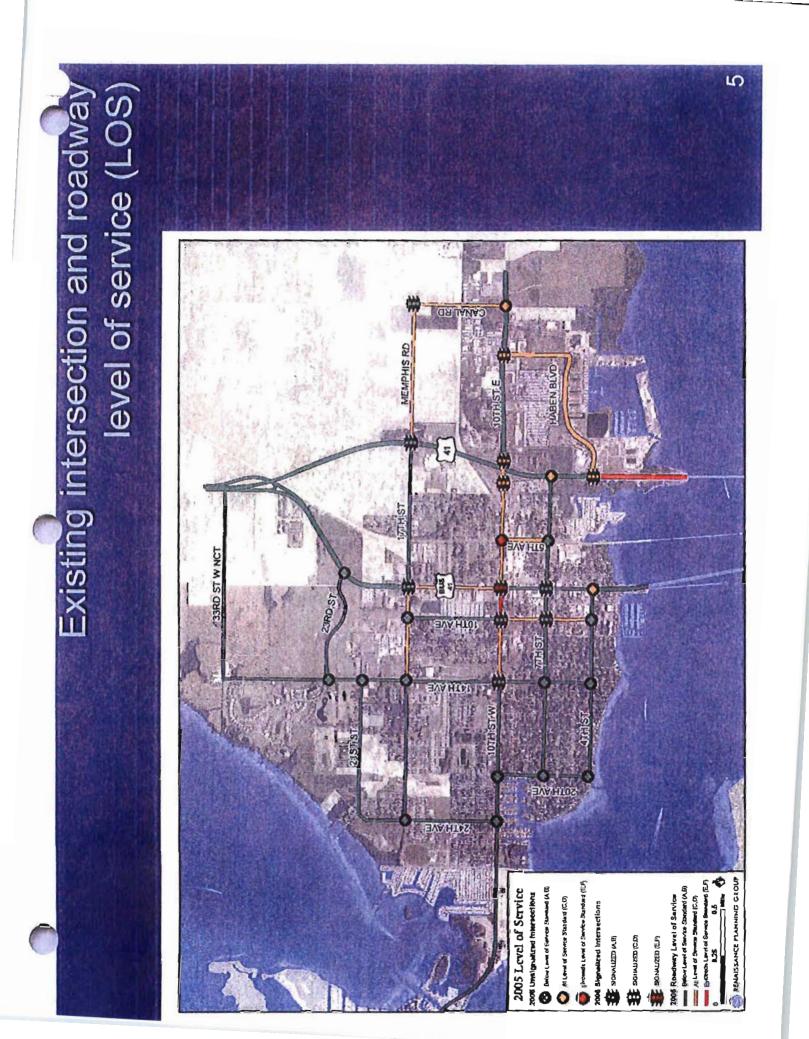
CITY WIDE TRAFFIC STUDY COP Job # 05- 495

TRAFFIC ANALYSIS PRESENTATION

Background:

On October 16, 2006, City Commission approved Renaissance Planning Group to conduct an analysis of the City's mobility challenges and opportunities, and develop a series of recommendations to improve traffic circulation, accessibility, safety and overall mobility in the City. The objective of the project was to examine specific traffic circulation and mobility strategies, and develop recommendations that are feasible from a financial, operational and community perspective. The project study area encompassed the full city limits, although the analysis will account for growth and transportation influences from surrounding areas.

Renaissance Planning Group has prepared a presentation for the City Commission to present the analysis findings for potential traffic circulation strategies.











FDOT CONFIRMATION REGARDING EXTENSION and FUNDING OF SIGNALIZATION

CC:CL

PROJECT FILE # CI- BIJ

SEP 0 5 2008

RECEIVED

DEPARTMENT

Florida Department of Transportation

CHARLIE CRIST GOVERNOR STEPHANIE C. KOPELOUSOS SECRETARY

September 2, 2008

The Honorable Joe McClash Commissioner at Large Manatee County Board of County Commissioners P.O. Box 1000 Bradenton, FL 34206

RE: Section 13130; U.S. 41/301 and 7th Street West (Milepost 3.788) Traffic Signal and Conditions on Rivera Danes Development of Regional Impact

Dear Commissioner McClash:

I am writing in response to your letter dated August 7, 2008 regarding the traffic signal at U.S. 41/301 and 7th Street West intersection and status of the improvements required in the development order for the Rivera Dunes Development of Regional Impact (DRI).

First, let me address your comments related to the traffic signal at U.S. 41/301 and 7th Street West intersection. The traffic signal was approved by the department based on a traffic study prepared by Tindale Oliver and Associates. This study demonstrated the traffic signal will be needed with the extension of 7th Street West from U.S. 41 to Haben Boulevard. The Sarasota-Manatee County Metropolitan Planning Organization (MPO) and the department assisted the City of Palmetto with the funding for construction of the traffic signal at this intersection.

The traffic signal is currently operating in flash mode since the city has not accomplished the extension of 7th Street West. It is the department's intent to leave the traffic signal in this mode until such time the city demonstrates 1) an executed agreement with Manatee County regarding the necessary right-of-way for the extension and 2) a construction contract for the extension is awarded.

You also mentioned concerns with the enforcement of the development order for the Rivera Dunes DRI. As you may be aware, enforcement of development order conditions is the responsibility of the local jurisdiction, in this case the City of Palmetto. According to the city, we have learned the Rivera Dunes DRI has not triggered the trip threshold even though they exceeded the development intensity threshold. Since the widening of U.S. 41 between Haben Boulevard and the U.S. 301 ramps is a requirement in the Rivera Dunes DRI development order, the department will not support allocation of work program dollars for these improvements unless prioritized by the MPO. We also understand, the Rivera Dunes DRI development has already contributed their proportionate fair share to the city and the necessary improvements are covered by the city's current Capital Improvement Program (CIP). We have requested a written response from the city confirming the above referenced conversation.

The Sarasota-Manatee County 2030 Long Range Transportation Plan (LRTP) shows the need for eight lanes along U.S. 41 in this area, but also shows this is a constrained facility. The conditions in the development order as required by the city do not contradict this need. Based on these findings, it appears the City of Palmetto is not in conflict with the MPO's LRTP and the DRI process.

The Honorable Joe McClash September 2, 2008 Page 2

If you have any questions, please do not hesitate to contact me or Mr. Edward Gonzalez, Director of Transportation Operations at (863) 519-2201.

Sincerely.

Stanley M. Cann, P.E. District Secretary

SMC:LKN:clw

cc: Manatee County Board of County Commissioners Ed Hunzeker, County Administrator, Manatee County Ron Schulhofer, Director of Public Works, Manatee County Mike Howe, Director, Sarasota-Manatee Metropolitan Planning Organization Mayor Larry Bustle, City of Palmetto Chris Lukowiak, P.E., Director of Public Works, City of Palmetto Edward Gonzalez, P.E., Director of Transportation Operations Richard Combs, Director of Transportation Development Cindy Clemmons-Adente, District Public Information Director Benjamin Walker, P.E., Intermodal Systems Development Manager Amarilys Alfonso-Perez, P.E., Intermodal System Planning Administrator Manon Lavoie, Community Liason Congestion Management System (CMS) Project Funding

Location	Project #	<u>Funding</u> <u>Year</u>	Project Description	EDOT Contribution Co	<u>City of Palmetto</u> <u>Contribution (Engineering,</u> <u>Design, Construction)</u>	Total Project Cost
10th St. & 14th Ave.	4208761	4208761 2009/2010 Addition	lition of Turn Lanes.	\$400,000	\$60,000	\$460,000
Haben Blvd.	4208751	4208751 2009/2010 Traffic Circle	ffic Circle	\$367,000	\$48,350	\$415,350
Canal Rd.	TBD	2011/2012 Sigi	TBD 2011/2012 Signal Installation & Addition of Turn Lane	\$600,000	\$90,000	\$690,000
10th St. & 10th Ave.	TBD	TBD 2011/2012 Addition	lition of Turn Lanes	\$200,000	\$30,000	\$230,000
US 41 & 7th St Signal	4141051	2005/2006 Tra	4141051 2005/2006 Traffic Signal Installation	\$400,000	\$366,448	\$766.448
US 41 & Riverside Dr. (TRIP)	4209811	2006/2007 Inte	4209811 2006/2007 Intersection Improvement	\$150,000	\$150,000	\$300,000
			TOTAL	\$2,117,000	\$744,798	\$2,861,798
			Landscaping Projects			
US 41/201 (7th St Desoto Br.) Citywide Landscaping (41 @ 17th)	4148221 4155311	4148221 2004/2005 Median 4155311 2007/2008 Median	Median Improvements Median Improvements	\$10,000 \$20,000	No Requirement No Requirement	

43.1日<u>年</u>)、日本語

.

•

....

.

¢.

.

•1

.

~

1

EXTENSION CONTEMPLATED WITH RIVERA DUNES DRI

Tindale-Oliver and Associates, Inc.

Planning and Engineering

August 27, 2003

Ms. Tanya Lukowiak, Executive Director City of Palmetto Community Redevelopment Agency 8441 Cooper Creek Boulevard University Park, FL 84201

Re: Proposal to Provide Professional Transportation Engineering Services US-41/US-801/7th Street Traffic Signal Warrant Analysic—City of Palmetto, Florida

Dear Ms. Lukowiak:

Thank you for asking Tindale-Oliver and Associates, Inc., (TOA) to submit this proposal to provide professional transportation engineering carvices for the subject traffic signal warrant analysis in the City of Palmetto, Florids. This letter summarizes our understanding of the project and our proposed scope of services, schedule, and fee. When signed by you and returned to our office, this letter becomes our contract and notice to proceed. The attached Standard Provisions are a part of this agreement.

Project Understanding

Signalization of the US 41/US-301/7th Street intersection has been proposed by the City of Palmetto and others. The Florida Department of Transportation (FDOT) has indicated their preliminary intention to approve the traffic signal, provided forecast traffic volumes are shown to meet signal warrants outlined in *Manual on Uniform Traffic Control Devices* (MUTCD, United States Department of Transportation, Federal Highway Administration, December 2000, as updated). A draft traffic signal warrant analysis prepared by TOA and dated July 27, 2001, indicates that a signal would be warranted when eastbound thrus and lefts increase by 50 percent over the 2001 volumes. The 2001 signal warrant analysis did not take into consideration the extension of 7th Street from US-41 to Haben Boulevard. The scope of services summarized below will result in a traffic signal warrant analysis that considers the extension of 7th Street from US-41 to Haben Boulevard and that is based on more recent traffic volume growth estimates.

Scope of Services

We will document recent historical traffic volume growth rates on US-41 based on data published by FDOT and other available traffic count data. We will collect a new eight-hour manual turning movement count at the US-41/7th Street intersection and 48-hour machine traffic counts at the northbound, southbound, and eastbound approaches to the US-41/7th Street intersection. Based on observed traffic volume growth rates and on traffic growth forecast by the Sarasota Manatee Area Transportation Study (SMATS) computer travel demand forecasting model, we will estimate 2004 baseline traffic volumes. We will contact the City of Palmetto to identify traffic volumes from other vicinity development projects that have been approved, but not yet built, and add that traffic to the baseline traffic volume estimates. We will estimate Riviera Dunes DRI project site trip generation and pase by capture for both the ourrently built and occupied land uses and for the currently proposed build

1000 North Ashley Drive	Suite 1,00	Tampa, Florida 33602-3718	Phone: (813) 224-8862	Fax: (813) 228-2106
3660 Maguira Boulovard	: Suite 103	Orlando, Florida 32803-3059	Phone: (407) 896-9200	Fax. (407) 898-9260

Tanya Lukowiak August 27, 2003 Page 2

out development quantities based on data published in *Riviera Dunes DRI Mixed Use Development Troffic Impact Analysis* (TOA, April 12, 1999). We will distribute and assign Riviera Dunes DRI project traffic to the vicinity roadway network based on data published in that same report and add that traffic to the baseline traffic volume estimates. We will adjust observed and estimated traffic volumes to account for the proposed extension of 7th Street from US-41 to Haben Boulevard. We will compare the resulting forecast traffic volumes with the MUTCD eight-hour, four-hour, and peak hour vehicular traffic volume warrants. We will also review recent US-41/7th Street intersection crash records provided by the City of Palmetto to determine if there is a history of crasbes of a type susceptible to correction by signalization. We will document our methodology, findings, and recommendations in report and technical appendices that you may share with FDOT.

Meetings and Additional Services

We will prepare responses to agency review comments on the submitted analysis, participate in meetings, or undertake additional analyses as directed and authorized by you. Prior to undertaking these additional services, we will provide a cost estimate for your approval.

Schedule .

Analyses of this nature typically require three to four weeks to complete. We will work as expeditiously as possible to meet your project schedule requirements. If we receive notice to proceed by Friday, August 29, 2003, we can submit the draft report for your review by Friday, September 26, 2003. If the proposed signalization concept charges or if other circumstances occur that are beyond our control and that may affect our ability to meet the established schedule, we will notify you as soon as they become apparent.

Fee and Billing

We will undertake the outlined scope of services for the lump sum fee of \$8,700. Meetings and additional services will be undertaken at our current hourly rate plus 1.15 times direct expenses. Invoices will be issued monthly based on the percent complete for lump-sum teaks, and based on services rendered for cost-plus tasks. Invoices are due and payable upon receipt.

Staffing

Doug Coxon will serve as Project Manager for this project and will be responsible for the day-to-day work effort. I will serve as Principal-in-Charge and will be responsible for overall quality assurance. Other staff will be assigned as required to best meet project needs. Tanya Lukowiak August 27, 2003 Page 3

Closure.

If this proposal meets with your approval, please sign below as indicated and return a signed original to our office to serve as our notice to proceed. In addition to the foregoing, this contract is subject to the Standard Provisions attached hereto and hereby incorporated herein. References in the Standard Provisions to "the client" shall refer to City of Palmetto.

We appreciate this opportunity to be of service to you.

Sincerely, Tindale-Oliver and Associates, Ins.

William E. Oliver, P.E., PTOE Senior Vice President name date

In agreement with Scope, Schedule, and Fee,

title

City of Pelmotto

attachment: Standard Provisions

H: Palmetto Warrant Analysis admin prod-25-090, 40