

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD  
JANUARY 12, 2010 – 5:30 PM**

*PLEDGE OF PUBLIC CONDUCT*

*We may disagree, but we will be respectful to one another.  
We will direct all comments to issues.  
We will avoid personal attacks.*

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516 8th Avenue West  
Palmetto, Florida 34221  
<http://www.palmettofl.org>

(941) 723-4988

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*Anyone wishing to speak before the Community Redevelopment Agency Advisory Board must sign in and be sworn-in prior to the meeting, stating name, address and topic to be addressed. All comments will be limited to two minutes.*

Moment of Silence, followed by the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL

**Action Request: Motion to approve the January 12, 2010 7:00 PM Agenda.**

2. APPROVAL OF MINUTES – December 8, 2009

(TAB A)

**Action Request: Motion to approve the minutes of December 8, 2009 CRA Advisory Board Meeting.**

3. EXTENSION OF INTERIM CRA ADMINISTRATOR'S CONTRACT

**Action Request: Motion to recommend approval for the extension of CRA Interim Administrator's contract to continue until such time a permanent Administrator is hired allowing a 45 day period from the date of hire to allow for smooth transition to new position holder.**

4. SELECTION OF CRA ADVISORY BOARD CHAIR AND VICE CHAIR

**Action Request: Nomination of Chair, Vice Chair and vote.**

5. PUBLIC WORKS PROJECT UPDATE (Frank Woodard)

(TAB B)

6. BUDGET INCREASE FOR HABEN GATEWAY PROJECT (Frank Woodard)

(TAB C)

Additional documentation to be presented by Public Works to support a request for \$9,900 budget increase. \$90,000 was approved in April 2009

**Action Request: Motion to recommend approval of \$9,900 budget increase to Haben Gateway Project.**

7. JUPITER MARINE

(TAB D)

Review of storefront grant to Jupiter Marine, 1103 12<sup>th</sup> Street East, Palmetto, Florida which is located outside of the CRA District.

**Action Request:** Motion to recommend approval for the CRA Attorney determine financial remedy and the matter be reported to the CRA Board along with the attorney's finding.

8. PALMETTO CRA PLAN REVIEW & Power Point Presentation – Jeff Burton (TAB E)

**Action Request:** Motions to recommend approval of various budget requests presented in Power Point Presentation.

9. CRA ATTORNEY'S COMMENTS

10. CRA INTERIM ADMINISTRATOR'S COMMENTS

11. CRA ADVISORY BOARD COMMENTS

12. CITIZENS COMMENTS - Anyone wishing to speak before the City Commission must complete the Speakers Card, stating name, address, and topic to be addressed and be sworn in prior to the meeting. All comments will be limited to two minutes.

13. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING – FEBRUARY 9, 2010

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 accommodation in services on one working day's notice (Fla. Stat. §286.26) Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the Community Redevelopment Agency by telephone at 941-723-4988, fax 941-723-4704 or e-mail [jburton@palmettofl.org](mailto:jburton@palmettofl.org) or [bminnix@palmettofl.org](mailto:bminnix@palmettofl.org).

POSTED: JANUARY 6, 2010