

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD
February 9, 2010**

*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.*

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

(941) 723-4988

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 February 9, 2010, 5:30 PM Agenda.

2. APPROVAL OF MINUTES – January 12, 2010

(TAB A)

Action Request: Motion to approve the minutes of January 12, 2010 CRA Advisory Board Meeting.

3. OATH OF OFFICE FOR WALTER L. (MICKEY) PRESHA (Mark Barnebey)

4. SELECTION OF CRA ADVISORY BOARD CHAIR AND VICE CHAIR (Mark Barnebey)

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

5. PUBLIC ART MURALS – PALMETTO ART CENTER

(TAB B)

6. GIS PARK STUDY – (Zachary Schwartz)

(TAB C)

7 PRESENTATION OF CODE ENFORCEMENT SOFTWARE (Bill Strollo) Materials to be distributed at meeting

8 CRA PLAN – STATUTE 163 TIMELINE FOR REVISED PLAN (Jeff Burton)

(TAB D)

9 REQUEST FOR SPECIAL MEETING TO REVIEW LARGE STOREFRONT GRANT APPLICATION FOR HUNGRY HOWIE'S (Beverly Minnix)

Action Request: Motion to schedule special meeting to review Storefront Grant Application #SF10-04 Hungry Howie's

10 OLYMPIA THEATER BUSINESS PLAN

(TAB E)

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 – March 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 or bminnix@palmettofl.org.

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