

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD
June 8, 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.*

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

Pg 1-2

Action Request: Motion to approve the June 8, 2010 5:30 PM Agenda.

2. APPROVAL OF MINUTES – May 11, 2010

(TAB A) Pg3-6

Action Request: Motion to approve the minutes of May 11, 2010 the CRA Advisory Board Meeting.

3. BILLBOARD ARTWORK (Gretchen Leclezio)

(TAB B)Pg7-20

4. CRA BUDGET (Jeff Burton)

(TAB C)Pg21-29

5. CRA ACTION STATUS SPREADSHEET UPDATED INFORMATION

(TAB D)Pg30-31

6. CRA PROJECTS MANAGED BY PUBLIC WORKS UPDATED INFORMATION (TAB E)Pg 32

7. RIVERSIDE PARK ARCHITECTURAL & ENGINEERING (Jeff Burton)

Action Request: Recommend to proceed to put out for proposal. At least three (3) proposals. Not to exceed \$50,000.00 Proposals to include:

1. Bait Shop Drawings
2. Sea Wall Drawings
3. Tower Drawings
4. The entire park in general including lights

8. CRA ATTORNEY'S COMMENTS

9. CRA INTERIM ADMINISTRATOR'S COMMENTS

10. CRA ADVISORY BOARD COMMENTS

11 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.

12.ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING –JULY 13, 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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