

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD  
July 13, 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 July 13, 2010 5:30 PM Agenda.**

2. APPROVAL OF MINUTES – June 8, 2010

(TAB A) Pg 3-7

**Action Request: Motion to approve the June 8, 2010 minutes from the CRA Advisory Board Meeting.**

3. MLK PARK (Matt Fernal, Kimley-Horn)

(TAB B)Pg 8-20

**Action Request: Motion to recommend approval of a \$5,000.00 expenditure for remapping and wetlands survey. Not to exceed \$5,000.00, 1905593120.**

4. RIVERSIDE PARK (Jeff Burton)

(TAB C)Pg 21-22

**Action Request: Motion to recommend approval of the CRA engineering services for Riverside Park improvements less than \$50,000.00 from 1905593120. A budget transfer will be required. Plans will include diagrams for the seawall, tower, bait shop demolition, new bait shop/café construction, park site plans and amphitheater. Will be requesting negotiations from the following in this order:  
1. Ugarte and Associates 2. Jones Edmunds 3. Kimley Horn and Associates**

5. 5<sup>th</sup> STREET WEST, STREETSCAPE (Charles Ugarte)

(TAB D)Pg23-39

**Action Request: Motion to recommend approval of the conceptual 5<sup>th</sup> St W, StreetScape plan and \$2,500.00 from 1905593120 for professional estimate of construction costs for project.**

6. CRA BUDGET ESTUARY PARK PLANNING (Jeff Burton)

(TAB E)Pg40-41

**Action Request: Motion to recommend approval of the CRA long term Estuary  
invasive exotic plant removal.**

7. HABEN BLVD LANDSCAPE CONTRACT (Kent Dodd) (TAB F)Pg42-52

8. CRA BUDGET (Jeff Burton) (TAB G)Pg53-65

Budget spreadsheet & monthly operational report for month ending June 2010

9. CRA ACTION STATUS SPREADSHEET (TAB H)Pg66-68

10. CRA PROJECTS MANAGED BY PUBLIC WORKS UPDATED INFO (TAB I)Pg69-70

11. ESTUARY PRESERVE LANDSCAPE (Beverly Minnix)

12. BILLBOARD UPDATE

13. CRA ATTORNEY'S COMMENTS

14. CRA INTERIM ADMINISTRATOR'S COMMENTS

15. CRA ADVISORY BOARD COMMENTS

16. 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.

17. ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING –AUGUST 10, 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).

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