

PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD
AUGUST 10, 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 August 10, 2010 5:30 PM Agenda.

2. APPROVAL OF MINUTES – July 13, 2010

(TAB A) Pg3-8

Action Request: Motion to approve the July 13, 2010 minutes from the CRA Advisory Board Meeting.

3. FARM CITY WEEK, COUNTY FAIR BILLBOARD & MURAL BAGS (Gretchen Leclezio)

(TAB B)Pg 9

Action Request: Recommend approval of art project for farm city week, county fair mural, billboard & promotional bags. Information to follow.

4. ADVERTISING THROUGH RADIO, WLSS 930AM (Jay Ellis)
Informational only

(TAB C)Pg10-18

5. RESIDENTIAL REDEVELOPMENT PROGRAM (Beverly Minnix)

(TAB D)Pg19-28

Action Request: Motion to recommend approval for Residential Redevelopment Program administered under Habitat for Humanity partnered with VISTA/AmeriCorps.

5. STOREFRONT GRANT # SF10-05 600 PALMETTO LC EXTENSION (Beverly Minnix)

(TAB E)Pg 29-31

Action Request: Motion to recommend approval 30 day extension on Storefront Grant SF10-05 600 Palmetto, LC due to extenuating circumstances. No budget impact.

6. REPAIR OF CRA BILLBOARD (Jeff Burton)

(TAB F)Pg32-34

Action Request: Motion to recommend approval for repair of CRA Billboard. Expense not to exceed \$5,100.00. Amount to be expensed against account 1905594634.

7. ESTUARY BUDGET SHORTFALL (Alan Tusing) (TAB G)Pg35-40

Action Request: Motion to recommend approval to transfer \$47,635.39 from CRA 1905598214 to Grant Account # 00170163049005 to pay for the Estuary shortfall. Public Works does not have the funds to clear the grant account.

8. CHAPTER 1 & 2, CRA PLAN DRAFT (Jeff Burton) (TAB H)Pg41-86
Informational only

9. 2010-2011 CRA BUDGET (Jeff Burton) (TAB I)Pg87-93
Informational only

10.SCREENVISION ADVERTISING (Jeff Burton) (TAB J)Pg 94-98

Action Request: Motion to recommend approval for CRA advertising not to exceed \$9,000.00 from 1905594891

11. CRA ACTION STATUS SPREADSHEET (Jeff Burton) (TAB K)Pg99-102
Informational only

12. CRA PROJECTS MANAGED BY PUBLIC WORKS
WARD 1, PHASE II (Alan Tusing) (TAB L)Pg 103-104

13. PROMOTING BUSINESS WITHIN CRA DISTRICT
Informational only

14. CRA ATTORNEY'S COMMENTS

15. CRA INTERIM ADMINISTRATOR'S COMMENTS

16. CRA ADVISORY BOARD COMMENTS

17. 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.

18. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING -SEPTEMBER 14, 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 bmminix@palmettofl.org.

POSTED: AUGUST 5, 2010