

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD  
SEPTEMBER 14, 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.	Page#'s	Time Frame
<u>1. CRA ADVISORY BOARD AGENDA APPROVAL</u>	Pg 1-3	5:30pm
<b>Action Request:</b> Motion to approve the September 14, 2010 5:30 PM Agenda.		
<u>2. APPROVAL OF MINUTES – AUGUST 10, 2010</u>	(TAB A) Pg4-9	5:35pm
<b>Action Request:</b> Motion to approve the August 10, 2010 minutes from the CRA Advisory Board Meeting.		

**NEW BUSINESS**

<u>3. INTERNSHIP PRESENTATION (Devin Bloome)</u>	(TAB B)Pg10-24	5:40pm
Informational Presentation		
<u>4. KOJAK'S PALMETTO RIBHOUSE (Jeff Burton)</u>	(TAB C)Pg25-82	5:50pm
<b>Action Request:</b> Motion to recommend approval for Store Front Grant SF10-06, Kojak's Palmetto Ribhouse in amount not to exceed for \$7,451.70.		
<u>5. UGARTE &amp; ASSOCIATES (Jeff Burton)</u>	(TAB D)Pg83-110	6:00pm
<b>Action Request:</b> Motion to recommend approval for Store Front Grant SF10-07, Ugarte & Associate, in amount not to exceed \$2,887.50 and requesting approval for a color variance.		
<u>6. YMCA STUDY PARK PROPOSAL (Sean Allison)</u>	(TAB E)Pg111-121	6:10pm
<b>Action Request:</b> Motion to recommend approval for CRA to partner with the Manatee County YMCA in a Parks and Recreation Market Study in order to determine the level of Interest in a variety of outdoor activities		

through park facilities for children, teens and adults and the perception of a YMCA adding services provided through City parks located in the CRA district. CRA would pay for half of the study. Expense not to exceed \$13,500.00 and funds would come from Consultant/Contractual Services 1905593101.

OLD BUSINESS

7. RESIDENTIAL REHABILITATION PROGRAM (Jeff Burton)  
(TAB F)Pg122-138 6:30pm

**Action Request:** Motion to recommend approval of the Residential Rehabilitation Program. This item was presented at the last CRA Advisory Board meeting, 8-10-10 and requested at that time to provide further detail to this program.

8. CRA/FARM CITY WEEK/MANATEE COUNTY FAIR MURAL (Jeff Burton)  
(TAB G)Pg139-140 6:50pm

Informational only.

9. COMMERCIAL FACADE ENHANCEMENT GRANT PROGRAM RENEWAL (Jeff Burton)  
(TAB H)Pg141-160 6:55pm

**Action Request:** Motion to recommend approval to renew/extend the Temporary Maintenance Provision (page 6), which grants 75% of the cost of maintenance up to a maximum of \$10,000.00. If approved, the word driveway (page 6 of TMP) needs clarification as to whether both asphalt and concrete are included for reimbursement.

10. 2010-2011 CRA BUDGET (Jeff Burton) (TAB I)Pg161-167 7:05pm  
Informational only.

11. CRA ACTION STATUS SPREADSHEET (Jeff Burton) (TAB J)Pg168-172 7:10pm  
Informational only

12. CRA PROJECTS MANAGED BY PUBLIC WORKS (TAB K)Pg173-174 7:15pm

13. BILLBOARD REPAIR (Jeff Burton) 7:20pm

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 --OCTOBER 12, 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)

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