

**PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD
JANUARY 11, 2011 - 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

(941) 723-4988
<http://www.palmettofl.org>

Sia Mollanazar, Chair
Betty Anne Price, Vice Chair
Nick Costides
McArthur Sellars
Charles Smith

Moment of Silence, followed by the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL

Action Request: Motion to approve the January 11, 2011 agenda.

2. APPROVAL OF MINUTES – DECEMBER 14, 2010

(TAB A)

Action Request: Motion to approve the December 14, 2010 minutes from the CRA Advisory Board Meeting.

3. DOWNTOWN COMMERCIAL CORE INCENTIVE PLAN (Jeff Burton)

(TAB B)

NOTE: Per the recommendations of the December meeting, the following verbiage was added:

All applications, eligible or not, shall be reviewed on a case by case basis by the Agency Advisory Board to determine if an application meets the intended program goals and make a recommend to the Agency Commission. The Agency Commission shall have final approval of all applications.

Also: Payment to the Property Owner shall be made, when the official Certificate of Occupancy or Certificate of Completion and all required documentation has been received by Agency Staff. No partial payments shall be accepted.

Action Request: Motion to recommend approval of the Downtown Commercial Core Incentive Package and approve \$1,000,000 in unbudgeted CRA funds.

NEW BUSINESS

4. STORE FRONT GRANT – PALMETTO PLUMBING, INC. & GUN SHOP (Jeff Burton) (TAB C)

Action Request: Motion to recommend approval for Store Front Grant SF11-01, Palmetto Plumbing & The Gun Shop, in an amount not-to-exceed \$2,996.00.

5. STORE FRONT GRANT – LOAN OAK MOBILE HOME PARK (Jeff Burton) (TAB D)

Action Request: Motion to recommend approval for Store Front Grant SF11-02, Loan Oak Mobile Home Park, in an amount not-to-exceed \$18,660.00.

OLD BUSINESS

6. CRA ACTION STATUS SPREADSHEET (Jeff Burton) (TAB E)

7. CRA PROJECTS MANAGED BY PUBLIC WORKS (Jeff Burton) (TAB F)

6. UPDATE CRA RESIDENTIAL REHABILITATION (Jeff Burton)

1. 304 11th Street West, Betty Jean Hammond.
2. All department heads have signed off on address.
3. Address has been delivered to Habitat for Humanity.
4. Waiting for pre-approval.

7. UPDATE CRA Competitive Contract Negotiation Act (CCNA)(Jeff Burton)

1. Within one week both CCNA offers to close.
2. Staff pre-review and organization.
3. February Review by Advisory Board.
4. Recommendation by Advisory Board.
5. Approval by CRA Board.
6. Negotiation.

10. CRA ATTORNEY'S COMMENTS

11. CRA DIRECTOR ADMINISTRATOR'S COMMENTS

1. Website update.

12. CRA ADVISORY BOARD COMMENTS

13. CITIZENS COMMENTS

14. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING – FEBRUARY 8, 2011

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.

POSTED: JANUARY 6, 2011