



ADVISORY BOARD MEETING
April 14, 2011

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.*

715 4th Street West • Palmetto, Florida 34221
(941) 723-4988
PalmettoCRA.org

Advisory Board

Sia Mollanazar, Chair
Betty Ann Price, Vice Chair
Nick Costides
MacArthur Sellars
Charles Smith

Moment of Silence, followed by the Pledge of Allegiance.

1. CRA Advisory Board Agenda Approval.

Action Request: Motion to approve the April 14, 2011 agenda.

2. Approval of Minutes – March 3, 2011.

(TAB A)

Action Request: Motion to approve the March 3, 2011 minutes from the CRA Advisory Board Meeting.

NEW BUSINESS

3. Palmetto Art Center – Storefront/Mural

(TAB B)

This is the first Storefront/Public Art collaboration. The goal is to develop a building through the Storefront Program as a canvas for public art. Funds will be used from the Storefront account for building painting and lighting and the mural account for a student created mural. This activity takes the storefront to a new level of visual attractiveness and also creates an opportunity for the creation of community created work of public art. Palmetto Art Center is managing the project. This is a volunteer effort by the students; they will receive letters of Community Service for college scholarships.

A. Storefront Application –Dr. Amanda Nevin

- Paint (75%)
- Landscape (75%)
- Awning (50%)
- Lighting (50%)

Action Request: Motion to recommend approval for Store Front Grant, SFG#11-06, Dr. Amanda Nevin, in an amount not-to-exceed \$1,144.76.

B. Mural

- Palmetto Art Center
- Manatee School of the Arts

Action Request: Motion to recommend approval for Painted Mural on the Westside of Dr. Amanda Nevin's Office. Funds from CRA Community-Murals, not-to-exceed \$3,000.00.

4. McClash Storefront Grant- (Jeff Burton)

(TAB C)

Action Request: Motion to recommend approval for Store Front Grant, SFG#11-04, Joseph McClash, in the amount not-to-exceed \$6,586.81.

5. Recommendation of Community Redevelopment Agency Powers Police Department Plan – (Chief Rick Wells)

(TAB D)

This exercise will be used to detail a referenced sub plan to the draft CRA Plan for funding of this department. It will also be used to detail next year's budget to align with the CRA Plan. Since the Advisory Board is a recommending body, final authority lies with the CRA Board (City Commission).

The CRA Advisory Board, as a function of its responsibility shall review current function, funded by the CRA Trust in order to recommend them as a "power" of the Community Redevelopment Agency.

(See City Sec. 11-84. - Powers and duties.)

The Agency shall not spend the Fund on general fund services unrelated to planning and carrying out the Plan.

- Ordinance Number 526, § 1, 11-21-94;
- Ord. No. 07-917, § 2, 2-26-07;
- Ord. No. 09-985, § 1, 2-23-09;
- Florida Statute 163.370 Powers; counties and municipalities; community redevelopment agencies (3) (c);
- Florida Redevelopment Association Website
(<http://www.redevelopment.net/crafaq.aspx>)

Current (2010-2011) CRA Trust funding to the Police Department is as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1905598212	Allocation – PD Administration	\$175,004.00
1905598212	Allocation – PD Exec	\$71,014.00
1905598212	Allocation – PD Officers	\$475,015.00
TOTAL		\$721,033.00

- #1. **Possible Action: Motion to recommend plan submitted by Palmetto Police as a reference to 2011 Draft CRA Plan and budget allocations to fund it.**
 - #2. **Possible Action: Continue discussion of Palmetto Police allocations to later Advisory Board meeting.**
6. **Sutton Park Improvement Plan Contract (Moore 2 Design)** (TAB E)
This proposed contract will allow the CRA to begin conceptual design work for Sutton Park. From this we will develop a new park in conjunction with the CRA/YMCA park survey. Ant-need proposal from Jon Moore
 7. **Advise on Commercial Rental Incentive**
Discuss the idea of subsidizing rent to draw new business and jobs into the CRA.
 8. **CRA Plan – General Analysis of CRA** (TAB F)
Final review of the Draft CRA Plan. This is an overview of the General analysis of CRA. It is scheduled for this April and May. The CRA Advisory Board recommendations will be forwarded to the City Commission, not CRA Board..

The CRA Advisory Board, as a function of its responsibility shall review current function, funded by the CRA Trust in order to recommend them as a “power” of the Community Redevelopment Agency.

(See City [Sec. 11-84.](#) - Powers and duties.)

OLD BUSINESS

9. Palmetto 4th of July

Update on CRA sponsored celebration.

- Entertainment
 - Eddie Money
 - Henry Lawrence
- Business marketing opportunity
 - Palmetto occupational licensed businesses only
 - Free registration
- Sutton and Lamb Park
 - VIP Section
 - CRA Boards
 - County Commission
 - State legislators
 - Federal legislators

10. CRA Projects Managed by Public Works

(TAB G)

Information Only

11. CRA Director Comments

1. 2011 CRA Plan and Budget schedule:

<u>MONTH</u>	<u>BUDGET</u>	<u>PLAN</u>
a. February	City Clerk (unresolved)	
b. March	Public Works (unresolved)	
c. April	Police Department	General analysis of CRA
d. May	City Clerk II	General analysis of CRA
e. June	Public Works II	Specific analysis of CRA Districts
f. July	Reoccurring expenses/Capital projects	Specific analysis of CRA Districts
g. August	Present to CRA Board	Recommend Plan
h. September	CRA Board Approval	City Commission Approval
2. 5th Street Streetscape Design Contract

12. CRA Attorney Comments

13. CRA Advisory Board comments

14. Citizens Comments

15. Adjournment

NEXT SCHEDULED MEETING – TUESDAY, MAY 10, 2011.

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