

**JOINT CRA BOARD AND
CRA ADVISORY BOARD MEETING
JUNE 14, 2011
5:30 P.M.**

*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) 723-4570
<http://www.palmettofl.org>

Shirley Groover Bryant, CRA Board Presiding Officer

CRA Board Members

**Brian Williams, Chair
Mary Lancaster, Vice Chair
Tamara Cornwell
Tambra Varnadore
Alan Zirkelbach**

CRA Advisory Board Members

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

Anyone wishing to speak before the CRA 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.

PUBLIC COMMENT: Comments shall be limited to two minutes on non-agenda items. The CRA Board does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

1. JOINT CRA AND CRA ADVISORY BOARD AGENDA APPROVAL

CRA Advisory Board Action Request: Motion to approve the June 14, 2011 CRA and CRA Advisory Board agenda.

CRA Board Action Request: Motion to approve the June 14, 2011 CRA and CRA Advisory Board agenda.

2. CONSENT AGENDA

A) CRA Advisory Board Minutes: May 10, 2011

(TAB 1)

CRA Advisory Board Action Request: Motion to approve the June 14, 2011 CRA Board Consent Agenda.

3. STORE FRONT GRANT #11-07 (620 8TH AVE. W.)

(TAB 2)

Leo Mills & Associates has qualified for a Store Front Grant in an amount not to exceed \$3,685. The grant will fund the painting, installation of new awnings and installation of a new door for the building.

CRA Advisory Board Action Request: Motion to recommend approval of Store Front Grant #11-07 for 620 8th Ave. W. in an amount not to exceed \$3,658.

CRA Board Action Request: Motion to approve Store Front Grant #11-07 for 620 8th Ave. W. in an amount not to exceed \$3,658.

4. LAMB AND SUTTON PARK REDEVELOPMENT

(TAB 3)

Moore 2 Design will make a presentation on the conceptual plan for the redevelopment for Lamb and Sutton Parks.

CRA Advisory Board Action Request: Motion to recommend approval of the Lamb and Sutton Parks redevelopment conceptual plan.

CRA Board Action Request: Motion to approve the Lamb and Sutton Parks redevelopment conceptual plan.

5. 5th STREET STREETScape DESIGN

(TAB 4)

This project begins the redevelopment of the Downtown Commercial Core District. Part 1 of the project is the design for 5th Street. Part 2 of the project is redeveloping the City Hall parking lot with amenities that will be used in upcoming streetscapes.

CRA Advisory Board Action Request: Motion to recommend approval of Part 1 of the 5th Street Streetscape Project, creation of a CCNA work order not to exceed \$105,000 to Ugarte and Associates to design the 5th Street Streetscape Project, contingent upon CRA Attorney contract approval.

CRA Board Action Request: Motion to approve Part 1 of the 5th Street Streetscape Project, creation of a CCNA work order not to exceed \$105,000 to Ugarte and Associates to design the 5th Street Streetscape Project, contingent upon CRA Attorney contract approval.

CRA Advisory Board Action Request: Motion to recommend approval of Part 2 of the 5th Street Streetscape Project, improvements to the City Hall public parking lot to disseminate amenities of the streetscape program in an amount not to exceed \$25,000.

CRA Board Action Request: Motion to approve Part 2 of the 5th Street Streetscape Project, improvements to the City Hall public parking lot to disseminate amenities of the streetscape program in an amount not to exceed \$25,000.

6. CRA DIRECTOR'S COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. CRA BOARD MEMBERS' COMMENTS

9. CRA ADVISORY BOARD MEMBERS' COMMENTS

10. PUBLIC COMMENTS FOR CRA AND CRA ADVISORY BOARDS

Anyone wishing to speak before the CRA Board 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.

11. ADJOURNMENT

If any person desires to appeal any decision of the CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Fla. Stat. §286.0105).

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 forty-eight hours notice (Fla. Stat. §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or dponder@palmettofl.org.

POSTED: JUNE 9, 2011