

PALMETTO COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING

Tuesday, July 12, 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.

715 4th Street West
Palmetto, Florida 34221

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

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 ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

Action Request #1: Motion to elect _____ chair of the CRA Advisory Board.

Action Request #2: Motion to elect _____ vice chair of the CRA Advisory Board.

2. **CRA ADVISORY BOARD AGENDA APPROVAL.**

Action Request: Motion to approve the July 12th, 2011 agenda.

3. **APPROVAL OF JUNE 14TH, 2011 MINUTES.**

Action Request: Motion to approve the June 14th, 2010 minutes.

(TAB A)

REQUEST OF CITY CLERK TO BE MOVED FORWARD ON AGENDA

4. **Recommendation of City Clerk Plan**

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1905598212	Allocation – City Clerk	\$47,811.00
1905598212	Allocation – Code Enforcement	\$27,838.00
TOTAL		\$75,649.00

Possible Action: Motion to recommend plan by City Clerk be included in the proposed Community Redevelopment Plan.

Possible Action: Motion to recommend plan by City Clerk not be included in the proposed Community Redevelopment Plan.

Possible Action: Motion to recommend plan by City Clerk be included in proposed Community Redevelopment Plan, with amendments.

NEW BUSINESS

5. **General Commercial Redevelopment Incentive Plan** (TAB B)
New redevelopment incentives consistent with the approved Downtown Commercial Core Redevelopment Incentive Plan, but worded specifically for the General Commercial area defined by the City of Palmetto Comprehensive Plan.

These Incentives will be attached to the \$1,000,000 incentive fund already in place.

Each application will appear before the CRA Board to ensure the intent of the program is met prior to funding.

Action Request: Motion to recommend Heavy Commercial/Industry Redevelopment Incentive Plan retroactively 120 days.

6. **Heavy Commercial/Industry Incentive Package** (TAB C)
New redevelopment incentives consistent with the approved Downtown Commercial Core Redevelopment Incentive Plan, but worded specifically for the Heavy Commercial/Industry area defined by the City of Palmetto Comprehensive Plan.

These Incentives will be attached to the \$1,000,000 incentive fund already in place.

Each application will appear before the CRA Board to ensure the intent of the program is met prior to funding.

Action Request: Motion to recommend Heavy Commercial/Industry Redevelopment Incentive Plan retroactively 120 days.

7. **CRA Attorney Comments**
8. **CRA Director Comments**
9. **CRA Advisory Board comments**
10. **Citizens Comments**
11. **Adjournment**

NEXT REGULAR SCHEDULED MEETING – Tuesday, August 9th, 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 jbarton@palmettofl.org.

POSTED: July 7, 2011