

# PALMETTO COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING

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Tuesday, August 9<sup>th</sup>, 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.*

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<http://www.palmettofl.org>

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

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Moment of Silence, followed by the Pledge of Allegiance.

1. **CRA ADVISORY BOARD AGENDA APPROVAL.** (TAB A)  
Action Request: Motion to approve the August 9<sup>th</sup>, 2011 agenda.
  
2. **APPROVAL OF JULY 12<sup>TH</sup>, 2011 MINUTES.** (TAB B)  
Action Request: Motion to approve the July 12<sup>th</sup>, 2011 minutes.

## NEW BUSINESS

3. **Recommendation of Community Redevelopment Subplan– Public Works** (TAB C)

Palmetto Public Works presents two subplans to the CRA Plan as follows:

- A. Parks Sub Plan
- B. Administration/Engineering

**Proposed Action: Motion to recommend Public Works Parks Plan with staff recommended changes and Administration/Engineering Plan as a reference to 2011 Draft CRA Plan and recommend allocations presented to the upcoming CRA Budget.**

4. **Gateway Conceptual Plan**

The City Commission requested that the CRA develop improvements to the City/CRA gateways.

PowerPoint Presentation

**Proposed Action: Motion to recommend Gateway Conceptual Plan.**

5. **CRA Plan**

Presentation of Palmetto Community Redevelopment Agency 2011-2015 Plan.

PowerPoint Presentation

**(TAB D)**

**Proposed Action: Motion to recommend Palmetto Community Redevelopment Plan.**

6. **CRA Budget**

Presentation of Palmetto Community Redevelopment Agency 2011-2012 Budget.

PowerPoint Presentation

**(TAB E)**

**Proposed Action: Motion to recommend Palmetto Community Redevelopment Budget.**

7. **CRA Attorney Comments**

8. **CRA Director Comments**

9. **CRA Advisory Board comments**

10. **Citizens Comments**

11. **Adjournment**

**NEXT REGULAR SCHEDULED MEETING – Tuesday, September 13th, 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](mailto:jbarton@palmettofl.org).

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