



## ADVISORY BOARD MEETING

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Tuesday, November 8, 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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715 4<sup>th</sup> Street West  
Palmetto, Florida 34221

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

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

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Moment of Silence, followed by the Pledge of Allegiance.

1. **CRA ADVISORY BOARD AGENDA APPROVAL.**  
Action Request: Motion to approve the November 8, 2011 agenda.
2. **APPROVAL OF OCTOBER 11, 2011 MINUTES.** (TAB A)  
Action Request: Motion to approve the October 11, 2011 minutes.

### NEW BUSINESS

3. **Charles Smith CRAAB resignation** (TAB B)  
Action Request: Motion to accept resignation.
4. **Palmetto Police Department Community Policing Innovation Plan**  
The Palmetto Police wished to inform the CRAAB of a change to the Policing Plan.  
Action Request: \*INFORMATIONAL ONLY

**2012 Manatee County Fair/4<sup>th</sup> of July theme**

Items 5 - 7 relate to both the Manatee County Fair and 4<sup>th</sup> of July Festival. The 2012 Theme of the Manatee County Fair is "A Star Spangled Year". This is a great opportunity to promote Palmetto's 4<sup>th</sup> of July Music Festival and Fireworks.

5. **"Community Founder" Murals** (TAB C)  
8 2x8 mural boards dedicated to promote Palmetto "Community Founders ". The selection, pictures and verbiage will be vetted through a partnership with the Manatee Historic Commission. The images will be posted in the Fair booth, at the 4<sup>th</sup> of July and then mounted on buildings after the events.  
**Action Request: Motion to recommend Community Founders concept.**
  
6. **4<sup>th</sup> of July Billboard**  
A red, white and blue billboard promoting the City of Palmetto 4<sup>th</sup> of July Music Festival and Fireworks. To be installed after the Manatee County Fair, but used as a backdrop for the Palmetto Fair Booth during the Fair.  
**Action Request: Motion to recommend 4<sup>th</sup> of July Billboard concept.**
  
7. **CRA bags**  
Each year, the CRA is promoted through the use of bags given away at the Manatee County Fair. This year the 4<sup>th</sup> of July Billboard image is being proposed to promote the event.  
**Action Request: Motion to recommend CRA Bag concept.**
  
8. **CRA existing business brochure** (TAB D)  
**Action Request: Motion to recommend CRA existing business brochure.**

**OLD BUSINESS**

9. **Gateway Project** (TAB E)  
**Action Request: Motion to recommend conceptual Gateway Project.**  
With CRA Board conceptual approval, the Agency may begin building design of Gateway Project.
  
10. **5<sup>th</sup> Street Streetscape and Lid Public Parking** (TAB F)  
This action was requested by the City Clerk's office. Approved by the CRA Board on 8/15/11, minutes attached. The CRA's financial impact is \$582,500; Total award is \$1,365,000.00.  
**Action Request: Motion to approve the Cooperative Funding Agreement between the Southwest Florida Water Management District and City of Palmetto Community Redevelopment Agency for 5<sup>th</sup> Street LID Implementation (N340) upon city attorney's**
  
11. **CRA Attorney Comments**
  
12. **CRA Director Comments**  
Update on CRA Projects.
  1. Sutton Park
  2. 5<sup>th</sup> Street Streetscape
  3. MLK Park
  4. 10<sup>th</sup> and 8<sup>th</sup> Avenues
  5. Residential Rehab

6. Action Status Spreadsheet

**13. CRA Advisory Board comments**

**14. Citizens Comments**

**15. Adjournment**

**NEXT REGULAR SCHEDULED MEETING – Tuesday, December 13, 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](mailto:jburton@palmettofl.org).

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