



ADVISORY BOARD MEETING

Tuesday, December 13, 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>

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

Moment of Silence, followed by the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action Request: Motion to approve the December 13, 2011 agenda.

2. APPROVAL OF NOVEMBER 8, 2011 MINUTES.

Action Request: Motion to approve the November 8, 2011 minutes.

(TAB A)

NEW BUSINESS

3. INTRODUCTION TO CRA ADVISORY BOARD MEMBER JOB DESCRIPTION

(TAB B)

4. INTRODUCTION TO CRA PLAN AND OTHER DOCUMENTS

1. CRA PLAN
2. PUBLIC SAFETY
 1. Community Policing Innovation Plan

3. ECONOMIC

1. Downtown Commercial Core Incentives
2. General commercial Incentives
3. Heavy/Commercial Incentives
4. Storefront Grant

4. CODE COMPLIANCE

1. Code Enforcement Plan
2. Residential Rehabilitation Program

5. INFRASTRUCTURE PLAN

6. IMAGE PLAN

7. MANDATES

8. FINDING OF NECESSITY

5. **CRA PROJECTS**

(TAB C)

1. RIVERSIDE PEDESTRIAN WALKOVER

The CRA Board discussed the opportunity to build a US 41 (8th Avenue) walkover at the base of the Green Bridge during Gateway Discussion.

2. INFORMATION ONLY BY STAFF FOR JANUARY MEETING - CONCEPTUAL - 10th Avenue Roundabouts.

1. Roundabout Information
2. Plan
3. MPO Funding

6. **CRA POLICIES "CRA PLAN"**

1. Opportunity to have current incentives reviewed by FRA Incentives experts.
2. Introduce requested changes.
 1. Mayor – Industrial Incentives - Page 6 – Row 1: Land Use Downzone: Change the Percentage Column to include “Up to” in the incentives.
 2. Commissioner Zirkelbach – All Incentives – Remove the added incentive for “CRA based contractors and designers” to just “City of Palmetto”.
 3. Advisory Board Member Costides – Storefront Grant Incentives – review the document for a stronger intent on aesthetics.

4. Staff – Amend the Residential Rehabilitation Program to include the opportunity to partner with the home owner to replace and extreme “slum and blight” home.

7. BUDGET INFORMATION

1. Review 2012 subplans/budget timeline:
 1. March – Code Enforcement
 2. April – Public Works
 3. May – Police
 4. June - Projects Budget
 5. July - Programs Budget
 6. August - Final Budget

OLD BUSINESS

8. CRA Action Status (TAB D)
9. Public Works Project Status (TAB E)
10. CRA Attorney Comments
11. CRA Director Comments
12. CRA Advisory Board comments
13. Citizens Comments
14. Adjournment

NEXT REGULAR SCHEDULED MEETING – Tuesday, January 10, 2012.

If any person desires to appeal any decision of the CRA Advisory 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 Community Redevelopment Agency by telephone at 941-723-4988, fax 941-723-4704 or e-mail jburton@palmettofl.org.

POSTED: December 6, 2011