



## ADVISORY BOARD MEETING

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Tuesday, March 13, 2012 - 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  
Jose Estigarribia  
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 March 13, 2012 agenda.
2. **APPROVAL OF DECEMBER 13, 2011 MINUTES.**  
Action Request: Motion to approve the December 13, 2011 minutes.

(TAB A)

### OLD BUSINESS

3. **CRA POLICIES "CRA PLAN"**  
a) Industrial incentive amendment 2012-01  
Mayor – Industrial Incentives -Page 6 – Row 1: Land Use Downzone: Change the Percentage Column to include "Up to" in the incentives.  
Action Request: Motion to recommend Industrial Incentive amendment 2012-01.

(TAB B)

- b) All incentives amendment 2012-01 (TAB C)  
Commissioner Zirkelbach – All Incentives – Remove the added incentive for “CRA based contractors and designers” to just “City of Palmetto”.

**Action Request: Motion to recommend All Incentive amendment 2012-01.**

- c) Storefront grant amendment 2012-01 (TAB D)  
Advisory Board Member Costides – Storefront Grant Incentives – review the document for a stronger intent on aesthetics.

**Action Request: Motion to recommend Storefront grant amendments.**

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

**Action Request: None.**

4. CRA Action Status (TAB E)
5. Public Works Project Status (TAB F)
6. CRA Attorney Comments
7. CRA Director Comments
8. CRA Advisory Board Comments
9. Citizens Comments
10. Adjournment

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

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