

PALMETTO CITY COMMISSION
JANUARY 7, 2008 - 7:00 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.

516 8th Avenue, West
Palmetto, Florida

(941) 723-4570
www.palmettofl.org

Larry Bustle, Mayor

Commission Members

Eric Ball, Vice Mayor, Commissioner-at-Large 1

Tamara Cornwell, Commissioner-at-Large 2

Mary Lancaster, Ward 1

Tambra Varnadore, Commissioner, Ward 2

Brian Williams, Commissioner, Ward 3

Anyone wishing to speak before the Commission must sign in and be sworn-in prior to the meeting, stating name, address and topic to be addressed. All comments will be limited to two minutes.

Invocation, followed by the Pledge of Allegiance to the United States Flag.

RECOGNITION: Government Finance Officers Association award of the Certificate of Achievement for Excellence in Financial Reporting to Karen Simpson, Deputy Clerk-Finance

PROCLAMATION: Tampa Bay Emergency Planning and Community Right-to-Know Awareness Week

Swearing-in of all persons speaking to Commission.

PUBLIC COMMENT (non-agenda items): Comments will be limited to two minutes.

ORDER OF BUSINESS:

1. AGENDA APPROVAL

Action Request: Motion to approve the January 7, 2008 7:00 PM agenda.

2. CONSENT AGENDA

A) Minutes: December 17, 2007

(TAB 1)

B) December Check Register

(TAB 2)

Action Request: Motion to approve the January 7, 2008 Consent Agenda.

3. SPECIAL FUNCTION PERMIT APPROVAL(J. Freeman)

(TAB 3)

Approval of the Special Function Permit for the DeSoto Grand Parade and the DeSoto Children's Parade. A representative of the DeSoto Heritage Society will be in attendance.

Action Request: Motion to approve/deny the DeSoto Heritage Special Function Permits for the Grand Parade and the Children's Parade.

4. PUBLIC HEARING - ORDINANCE NO. 07-954 (B. Schmitt) (TAB 4)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, VACATING THE EASTERLY PORTION OF 6TH STREET WEST BETWEEN BLOCKS N & Q, OF THE PLAT OF EAST PALMETTO, AS MORE PARTICULARLY DESCRIBED HEREIN, UPON CERTAIN CONDITIONS; PROVIDING FOR RECORDATION; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (V0701 – North River Family Health Center)

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 07-954.

5. PUBLIC HEARING - ORDINANCE NO. 07-955 (B. Schmitt) (TAB 5)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING CHAPTER 28, ARTICLE III OF THE CITY CODE OF ORDINANCES PERTAINING TO STOPPING, STANDING AND PARKING; PROVIDING THAT PARKING MAY BE RESTRICTED TO PERMIT HOLDERS; PROVIDING THAT THE OWNER OF A VEHICLE SHALL BE PRESUMED TO BE THE VIOLATOR; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 07-955.

6. APPROVAL: HISTORIC PARK IMPROVEMENTS (C. Lukowiak) (TAB 6)
The Historic Commission has identified improvements necessary to the Historic Park.

Action Request: Motion to authorize Historic Park improvements to be performed by Leo Mills & Associates, Inc. in an amount not to exceed \$3,200; Precision Boring in an amount not to exceed \$2,697; and Perkling Construction in an amount not to exceed \$890.

7. APPROVAL: G&S LAWN MAINTENANCE OF MANATEE, INC. (C. Lukowiak) (TAB 7)
Proposal to trim tree canopies in the west side of the City and clean overgrowth on the Edenfield Property.

Action Request: Motion to authorize the services of G&S Lawn Maintenance of Manatee, Inc. in an amount not to exceed \$10,400.

8. APPROVAL: ONECO CONCRETE WORK ASSIGNMENT #4 (C. Lukowiak) (TAB 8)
Proposed Oneco Concrete Work Assignment #4 is to reconstruct the retaining wall at Palmetto Mobile Home Park, Lot J37.

Action Request: Motion to approve and authorize the Mayor to execute Oneco Concrete & Asphalt Work Assignment #4 in an amount not to exceed \$4,200, COP Job #07-573.

9. APPROVAL: 2008 CITY BOARD APPOINTMENTS (Mayor Bustle) (TAB 9)

Action Request: Motion to approve the 2008 City Board Appointments, as presented.

10. ELECTION OF VICE MAYOR

Action Request: Motion to elect a new Vice Mayor.

11. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-956 (B. Schmitt) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE NO. 665 AND RENDERING A DEVELOPMENT ORDER PURSUANT TO SECTION 380.06, FLORIDA STATUTES, FOR RIVIERA DUNES, A DEVELOPMENT OF REGIONAL IMPACT, DRI #236; PROVIDING FOR DEVELOPMENT RIGHTS, CONDITIONS AND OBLIGATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 08-956 for advertising and schedule a public hearing January 22, 2008.

12. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-957 (C. Lukowiak)
(Carried forward from the 4:00 agenda)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 21, SECTION 21-8 OF THE CITY CODE OF ORDINANCES PERTAINING TO THE TEMPORARY USE OF MOBILE HOMES AND MANUFACTURED BUILDINGS AS SALES OFFICES OR ON ACTIVE CONSTRUCTION SITES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 08-957 for advertising and schedule a public hearing January 22, 2008.

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. PUBLIC COMMENTS

Anyone wishing to speak before the City Commission must complete the Speakers Card and be sworn in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes.

17. ADJOURNMENT

If any person desires to appeal any decision of the City Commission 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 (F.S. 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 one working day's notice (F.S. 286.011[6]). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or dponder@palmettofl.org.

POSTED: JANUARY 3, 2008