

PALMETTO CITY COMMISSION
FEBRUARY 4, 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

Tambra Varnadore, Vice Mayor, Commissioner, Ward 2
Eric Ball, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Mary Lancaster, Commissioner, Ward 1
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.

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 February 4, 2008 7:00 PM agenda.

2. CONSENT AGENDA

- A) Minutes: January 22, 2008
- B) January Check Register

(TAB 1)
(TAB 2)

Action Request: Motion to approve the February 4, 2008 Consent Agenda.

3. APPROVAL: FARMER'S MARKET SPECIAL FUNCTION PERMIT (C. Lukowiak) (TAB 3)
Discussion of the Special Function Permit for the proposed Farmer's Market in Riverside Park West each Saturday.

Action Request: Motion to approve the Farmer's Market Special Function Permit.

4. APPROVAL: AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING (B. Schmitt) (TAB 4)

Approval of the final Amended and Restated ILA for Public School Facility Planning. Section 9 is the only agenda material; the entire agreement is available in the City Clerk's office.

Action Request: Motion to approve and authorize the Mayor to execute the Amended and Restated Interlocal Agreement for Public School Facility Planning.

5. RESOLUTION NO. 08-03 (J. Freeman) (TAB 5)

Support of Florida League of Cities legislative priorities.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

Action Request: Motion to adopt Resolution No. 08-03.

6. APPROVAL: MOVIE IN THE PARK SPONSORSHIP (J. Freeman) (TAB 6)

A) Approval of Bright House Networks' 2008 sponsorship of Movie in the Park.

Action Request: Motion to approve the 2008 sponsorship of the Movie in the Park by Bright House Networks, in an amount of \$3,000.

B) Approval of Resolution No. 08-04 to correctly reflect the Movie in the Park sponsorship expense and revenue in the CRA budget.

RESOLUTION NO. 08-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 07-39, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2007-2008, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-04.

7. RATIFICATION OF POLICE OFFICERS' BOARD OF TRUSTEES APPOINTMENT (J. Freeman) (TAB 7)

Ratification of the Board of Trustees' appointment of Kenny Bright as the fifth Trustee.

8. DISCUSSION: SHORT TERM OCCUPANCY ORDINANCE (C. Lukowiak) (TAB 8)

Ordinance to prohibit the rental of residential units for a period of less than 30 days in certain zoning categories.

9. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-959 (C. Lukowiak) (TAB 9)

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 ENFORCEMENT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 08-959 for advertising and schedule a public hearing February 18, 2008.

10. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-960

(B. Schmitt)

(TAB 10)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A SMALL SCALE DEVELOPMENT AMENDMENT TO THE CITY OF PALMETTO COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP BY REDESIGNATING CERTAIN LANDS FROM COMC (COMMERCIAL CORE) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (PA-07-07 William L. Manfull & Heather Lee Cosgrove, PID # 2747600050, approx. 1.93 acres).

Action Request: Motion to approve Ordinance No. 08-960 for advertising and schedule a public hearing March 3, 2008.

11. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-961

(B. Schmitt)

(TAB11)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO CHANGE THE ZONING OF THE PROPERTY DESCRIBED HEREIN FROM CC – COMMERCIAL CORE TO PDMU – PLANNED DEVELOPMENT MULTI-USE; APPROVING A GENERAL DEVELOPMENT PLAN FOR A MIX USE PROJECT DEPICTING 80 MULTI FAMILY UNITS, 21,840 SQUARE FEET OF COMMERCIAL/OFFICE, AND A PARKING GARAGE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-07-07, William L. Manfull & Heather Lee Cosgrove, PID #2747600050, approximately 1.93 acres).

Action Request: Motion to approve Ordinance No. 08-961 for advertising and schedule a public hearing March 3, 2008.

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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.

16. 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 30, 2008