

PALMETTO CITY COMMISSION
FEBRUARY 18, 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.

PROCLAMATION: Future Farmers of America
Carolyn Gilbert, Agri/Science and Academy Lead Teacher, PHS
Brittany Buckingham, FFA President

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 18, 2008 7:00 PM agenda.

2. CONSENT AGENDA

A) Minutes: February 4, 2008 (TAB 1)
B) Noise Exception & Temporary Use Permit-Chris' Catering Service (TAB 2)

Action Request: Motion to approve the February 18, 2008 Consent Agenda.

3. SPECIAL FUNCTION PERMITS-PALMETTO HISTORIC COMMISSION (C. Lukowiak)

(TAB 3)

Palmetto Historic Commission is submitting Special Function Permit applications for their scheduled events for 2008. As additional vendors are scheduled for the events, the required insurance will be provided.

Action Request: Motion to approve the Palmetto Historic Commission Special Function Permits as presented.

4. PUBLIC HEARING: ORDINANCE NO. 08-959 (C. Lukowiak) (TAB 4)
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.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-959.

5. RESOLUTION NO. 08-05 (B. Schmitt) (TAB 5)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; REGARDING SCHOOL FACILITY PLANNING; APPROVING THE FORM OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING; AUTHORIZING THE EXECUTION, DELIVERY, ACCEPTANCE AND RECORDATION OF SUCH INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-05.

6. RESOLUTION NO. 08-06 (J. Freeman) (TAB 6)
Budget amendment to establish budget for the revenue and expense related to the FDLE Justice Assistance Grant.

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. 08-06.

7. GEOGRAPHIC INFORMATION SYSTEM ARC SDE UPDATE (C. Lukowiak) (TAB 7)
Upgrade of ArcSDE 9.2 plus administration and maintenance training.

Action Request: Motion to approve and authorize the Mayor to execute the TBE Group, Inc. Work Assignment #1 in an amount not to exceed \$5,149.

8. STREET LIGHT INSTALLATION (C. Lukowiak) (TAB 8)
FPL Lighting Agreement to install three additional street lights along 24th Avenue W. from 13th Street W. to 16th Street W.

Action Request: Motion to approve and authorize the Mayor to execute the FPL Street Lighting Agreement, Work Order 30011880, in an amount not to exceed \$520.75.

9. STREET RESURFACING IMPROVEMENTS (C. Lukowiak) (TAB 9)
Superior Asphalt work assignment #4 to pave 10th Ave. W. from 6th St. W. to 10th St. W.

Action Request: Motion to approve Superior Asphalt Work Assignment #4 in an amount not to exceed \$48,669.

10. RESOLUTION NO. 08-09 (J. Freeman) (TAB 10)
Budget Amendment to transfer funds to the 2008 CIP budget for Street Resurfacing account.

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. 08-09.

11. ASR EXPLORATORY WELL CONSTRUCTION AND TESTING BID AWARD (TAB 11)
(C. Lukowiak)

Award of bid to Hausinger & Associates to perform the professional services needed to furnish all materials, labor and equipment for the installation of one 6-inch exploratory ASR well and one water table monitoring well.

Action Request: Motion to award the ASR Exploratory Well construction and testing bid to Hausinger & Associates and authorize the Mayor to execute a contract with Hausinger & Associates for an amount not to exceed \$336,525, Job #04-427.

12. RESOLUTION NO. 08-08 (J. Freeman) (TAB 12)
Budget amendment to establish budget for funds that will be received from Southwest Florida Water Management District's 50% matching grant for construction of an ASR Well.

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. 08-08.

13. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-960 (TAB 13)
(J. Freeman)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA AMENDING THE CITY CODE OF ORDINANCES PERTAINING TO OCCUPATIONAL LICENSES; PROVIDING FOR REPLACEMENT OF THE TERMS "OCCUPATIONAL LICENSE TAX" AND "OCCUPATIONAL LICENSE FEE" WITH "LOCAL BUSINESS TAX, AND THE TERM "OCCUPATIONAL LICENSE" WITH "LOCAL BUSINESS TAX RECEIPT," THROUGHOUT THE CITY'S CODE OF ORDINANCES; PROVIDING FOR REPEAL OF CHAPTER 19, ARTICLE II OF THE CITY CODE OF ORDINANCES ; PROVIDING FOR ENACTMENT OF A NEW CHAPTER 19, ARTICLE II; PROVIDING FOR PAYMENT OF LOCAL BUSINESS TAX AND ISSUANCE OF A RECEIPT; PROVIDING FOR A DETERMINATION OF CLASSIFICATION; PROVIDING FOR A TERM AND EXPIRATION DATE; PROVIDING FOR POSTING OF BUSINESS TAX RECEIPT; PROVIDING FOR TRANSFER AND CHANGE OF OWNERSHIP OF BUSINESS; PROVIDING FOR REVOCATION OF BUSINESS TAX RECEIPT; PROVIDING FOR APPROVAL OF ZONING AND BUSINESS DEPARTMENTS; PROVIDING FOR PROCESSING AND REGULATORY FEES; PROVIDING FOR APPEAL; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING A SCHEDULE OF LOCAL BUSINESS TAX AMOUNTS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

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

14. DEPARTMENT HEADS' COMMENTS

15. MAYOR'S REPORT

16. COMMISSIONERS' COMMENTS

17. 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.

18. 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: FEBRUARY 13, 2008