

PALMETTO CITY COMMISSION  
MARCH 17, 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](http://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.*

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 March 17, 2008 7:00 PM agenda.**

**2. CONSENT AGENDA**

A) Minutes: March 3, 2008	(TAB 1)
B) February Check Register	(TAB 2)
C) Royal Palm Car Wash right-of-way dedication	(TAB 3)
B) Noise Exception & Temporary Use Permit:	
Alberto Medina	(TAB 4)
Gulbertha Hernandez	(TAB 5)

**Action Request: Motion to approve the March 17, 2008 Consent Agenda.**

**3. PUBLIC HEARING-ORDINANCE NO. 08-961 (B. Schmitt)** (TAB 6)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A ZONING ATLAS AMEDMENT FOR MANATEE RIVER COMMUNITY BANK FROM RM-6 - MULTI-FAMILY RESIDENTIAL TO CG - BUSINESS AND LIGHT COMMERCIAL; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-07-08 Manatee River Community Bank, PID # 2780900003, approx. 0.42 acres).

**Open public hearing. Close public hearing after public comment.**

**Action Request: Motion to adopt Ordinance No. 08-961.**

4. PUBLIC HEARING-ORDINANCE NO. 08-962 (B. Schmitt) (TAB 7)

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 CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR A MULTI 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/GDP-07-07), William L. Manfull & Heather Lee Cosgrove, PID #2747600050, approximately 1.93 acres).

**Open public hearing. Close public hearing after public comment.**

**Action Request: Motion to adopt Ordinance No. 08-962.**

5. RESOLUTION NO. 08-10 (Mayor Bustle) (TAB 8)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO SUPPORTING THE FLORIDA FOREVER PROGRAM AND THE CREATION AND FUNDING OF A SUCCESSOR PROGRAM TO FLORIDA FOREVER; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt Resolution No. 08-10.**

6. RESOLUTION NO. 08-11 (C. Lukowiak) (TAB 9)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF PALMETTO TO BE SURPLUS AND AUTHORIZING ITS SALE OR DISPOSAL.

**Action Request: Motion to adopt Resolution No. 08-11.**

7. APPROVAL: AGREEMENT FOR PROFESSIONAL AUCTIONEERING SERVICES  
(C. Lukowiak) (TAB 10)

Agreement to authorize Holzman Auctioneers to conduct the City's auction of surplus property.

**Action Request: Motion to approve and authorize the Mayor to execute the Agreement for Professional Auctioneering Services with Holzman Auctioneers.**

8. APPOINTMENT: MANATEE COUNTY ACTION AGENCY (Mayor Bustle)

**Action Request: Motion to approve the appointment of Tanya Lukowiak as the City's representative to the Manatee County Action Agency.**

9. APPROVAL: GRANT APPLICATION (T. Lukowiak-Carried forward from 4:00)

Authorization to apply for an Office of Greenways and Trails Grant to pave the linkage between Hydrant Park and the recreational trail and purchase picnic facilities and fitness stations for installation at the trailhead and along the trail. This is a matching grant; staff proposes in-kind services as the City's contribution. Staff also requests that the project be added to the City's CIP.

**Action Request: Motion to authorize the Grants Coordinator to apply for the Office of Greenways and Trails Grant in an amount up to \$15,000, authorize the addition of the project to the City's CIP, and approve only in-kind services as the City's match.**

10. 1<sup>st</sup> READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-963

(J. Freeman)

(TAB 11)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 2, SECTION 2-88 OF THE CITY CODE OF ORDINANCES PERTAINING TO LIENS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to approve Ordinance No. 08-963 for advertising and schedule a public hearing April 21, 2008.**

11. 1<sup>st</sup> READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-964

(J. Freeman)

(TAB 12)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES BY REMOVING SECTIONS 8-1 THROUGH CHAPTER 8-25 FROM CHAPTER 8 AND RE-CODIFYING SAID PROVISIONS IN APPENDIX A, ENTITLED "FRANCHISES"; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to approve Ordinance No. 08-964 for advertising and schedule a public hearing April 21, 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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED: MARCH 12, 2008