

PALMETTO CITY COMMISSION
APRIL 21, 2008 - 4:00 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

1. AGENDA APPROVAL

Action Request: Motion to approve the April 21, 2008 4:00 pm agenda.

2. DISCUSSION: PROPOSED ORDINANCE TO AMEND THE BENEFITS OF THE GENERAL EMPLOYEES' PENSION PLAN (J. Freeman) (TAB 1)

Attorney Scott Christiansen, counsel to the General Employees' Pension Plan Board of Trustees, will discuss a proposed ordinance to offer an optional form of benefit known as a Partial Lump Sum Option (PLOS). This option is intended an alternative to the Deferred Retirement Option Plan (DROP) currently offered to general employees.

3. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT
(J. Freeman)

Jim Freeman and CPA Associates will present and discuss the City's 2007 Comprehensive Annual Financial Report.

4. DISCUSSION: PALMS OF TERRA CEIA STORMWATER CHARGES AND SEAWALL
(J. Freeman/C. Lukowiak) (TAB 2)

Discussion of the Palms of Terra Ceia stormwater charges and repair of the seawall.

5. DISCUSSION: FINANCIAL SERVICES AGREEMENT (J. Freeman) (TAB 3)

Proposed contract to retain the services of an independent Consultant/Financial Advisor to assist with long term capital planning, debt analysis and investments. **Staff requests that this item be moved forward to the 7:00 agenda for action.**

6. DISCUSSION: WASTEWATER TREATMENT PLANT PERMIT RENEWAL
(C. Lukowiak) (TAB 4)

Jim McLellan of Jones Edmunds will provide a cost analysis regarding the wastewater treatment plant's needed improvements and permit renewal requirements.

7. 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: APRIL 16, 2008