

PALMETTO CITY COMMISSION
MAY 5, 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.

Swearing-in of all persons speaking to Commission.

PROCLAMATION: National Safe Boating Week
Accepting: Dee Kermode, Commander of Flotilla 85, and Debbie Healey,
Public Affairs Officers, Flotilla 85, USCG Auxiliary, Palmetto

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

ORDER OF BUSINESS:

1. AGENDA APPROVAL

Action Request: Motion to approve the May 5, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: April 21, 2008

(TAB 1)

B) April 2008 Check Register

(TAB 2)

Action Request: Motion to approve the May 5, 2008 Consent Agenda.

3. AMENDMENT TO PROPERTY DECLARED SURPLUS (J. Freeman)

(TAB 3)

Staff requests approval of the revised listing of surplus property that will be auctioned on May 17.

Action Request: Motion to approve the revised surplus property list and amend Exhibit A of Resolution No. 08-11 approved March 17, 2008.

4. DISCUSSION: MCDONALDS SIGNAGE AND GENERAL DISCUSSION OF SIGNS

(B. Schmitt)

(TAB 4)

Discussion of a potential conditional use for the existing McDonalds signage, as the existing structure is proposed to be demolished and replaced with a new prototype store.

5. RATIFICATION OF POLICY OFFICERS' PENSION BOARD TRUSTEE APPOINTMENT

(J. Freeman)

(TAB 5)

Ratification of the appointment of Kenny Bright as the 5th Trustee of the Police Officers' Pension Plan Board of Trustees.

Action Request: Motion to ratify the appointment of Kenny Bright as the 5th Trustee of the Police Officers' Pension Plan Board of Trustees.

6. 1st READ & ADVERTISING APPROVAL – ORDINANCE NO. 08-968 (J. Freeman) (TAB 6)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-81, DEFINITIONS; AMENDING SECTION 22-89, VESTING; AMENDING SECTION 22-90, OPTIONAL FORMS OF BENEFITS; DELETING SECTION 22-106, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 08-968 for advertising and schedule a public hearing May 19, 2008.

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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.

11. 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.