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.

1. AGENDA APPROVAL

Action Request: Motion to approve the June 2, 2008 4:00 pm agenda.

2. DISCUSSION: FINANCIAL CONSULTANTS - (TIME CERTAIN 45 MINUTES) (J. Freeman) (TAB 1)
Financial Consultant Julie Santamaria, RBC Capital Markets:
A) Debt Capacity presentation.
B) Present the Fund Balance and Debt Policy, each of which will be adopted by resolution. Staff requests these two policies be moved forward to the 7:00 agenda for Commission action.

3. BABCOCK/EWING CODE ENFORCEMENT LIEN APPEAL (TIME CERTAIN 15 MINUTES) (J. Freeman) (TAB 2)
Discussion of the appeal of Mr. Babcock at the May 19, 2008 Commission meeting to reduce the Code Enforcement Board’s imposed fine on property located at 2701 Bus. 41. Staff requests this item be moved forward to the 7:00 agenda for Commission action.

4. DISCUSSION: SANCTUARY COVE (M. Hall) (BEGIN AT 5:00 PM) (TAB 3)
Representatives from Sanctuary Cove will present the revised General Development Plan. Staff requests this item be moved forward to the 7:00 agenda for Commission action.

5. DISCUSSION: LUKOWIAK ANNEXATION
Per Commission request, this is a discussion item prior to the public hearings at the 7:00 agenda.

6. 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.

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