

PALMETTO CITY COMMISSION
JUNE 16, 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 and Pledge of Allegiance to the United States Flag.

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 June 16, 2008 7:00 agenda.

2. CONSENT AGENDA

- A) Minutes: June 2, 2008 (TAB 1)
- B) May Check Register (TAB 2)
- C) Special Function Permit: Brewers & Waiters Family Reunion (TAB 3)
Amazing Grace COGIC

Action Request: Motion to approve the June 16, 2008 Consent Agenda.

3. PUBLIC HEARING - ORDINANCE NO. 08-972 (C. Lukowiak) (TAB 4)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO DESIGNATE THE ZONING OF THE PROPERTIES DESCRIBED IN EXHIBIT "A" AS PDMU (PLANNED DEVELOPMENT-MULTI-USE); AMENDING THE ZONING MAP OF THE CITY OF PALMETTO PERTAINING TO THE PROPERTIES DESCRIBED HEREIN; APPROVING AN AMENDED GENERAL DEVELOPMENT PLAN FOR THE PROPERTIES DESCRIBED HEREIN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 05-08 Sanctuary Residential Partners, LLC/Sanctuary Development Partners East, L.L.C./Sanctuary Development Partners, L.L.C./Manatee Island Partners, LLC, PID # 1015725159, # 1015725259, # 1015725209, # 2607800159, # 1016400359, and # 1016400409, approx. 227.52 acres).

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-972.

4. PUBLIC HEARING - ORDINANCE NO. 08-973 (C. Lukowiak) (TAB 5)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO DESIGNATE THE ZONING OF THE PROPERTIES DESCRIBED IN EXHIBIT "A" AS PDMU (PLANNED DEVELOPMENT-MULTI USE); AMENDING THE ZONING MAP OF THE CITY OF PALMETTO PERTAINING TO THE PROPERTIES DESCRIBED HEREIN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z0803, Sanctuary Development Partners, L.L.C. PID # 2607800159, approx. 1.15 acres).

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-973.

5. PUBLIC HEARING - ORDINANCE NO. 08-974 (C. Lukowiak) (TAB 6)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO DESIGNATE THE ZONING OF THE PROPERTIES DESCRIBED IN EXHIBIT "A" AS PDMU (PLANNED DEVELOPMENT-MULTI USE); AMENDING THE ZONING MAP OF THE CITY OF PALMETTO PERTAINING TO THE PROPERTIES DESCRIBED HEREIN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z0802, Sanctuary Development Partners East, L.L.C. and Sanctuary Residential Partners, LLC, PID # 1016400359 and # 1016400409 respectively, approx. 8.44 acres).

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Ordinance No. 08-974.

6. APPROVAL: SANCTUARY COVE FINAL PLAT (B. Schmitt) (TAB 7)

Review of the final site plan for the single-family residential subdivision of Sanctuary Cove.

Action Request: Motion to approve the Sanctuary Cove Final Plat.

7. PUBLIC HEARING: CONDITIONAL USE PERMIT - MCDONALD'S (B. Schmitt) (TAB 8)

Application for a conditional use permit for McDonald's existing 80'+/ signage.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve/deny Conditional Use Permit 0802 to McDonald's Restaurants of Florida, Inc.

8. APPROVAL: FINANCIAL POLICIES (J. Freeman-continued from June 2, 2008) (TAB 9)

RESOLUTION NO. 08-19 (DEBT POLICY)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, TO ESTABLISH A POLICY PERTAINING TO THE ISSUANCE OF DEBT FOR PURPOSES OF ENSURING THE FINANCIAL STABILITY OF THE CITY.

Action Request: Motion to adopt Resolution No. 08-19.

9. APPROVAL: CPA ASSOCIATES CONTRACT (J. Freeman) (TAB 10)

As part of Amendment #1 to the SRF Stormwater Loan, an audit is required to submit a project-specific report for the loan related revenues and expenditures.

Action Request: Motion to approve and authorize the Mayor to execute a letter of agreement with CPA Associates for the audit of SRF Loan #SW120863010, in an amount not to exceed \$6,500.

10. CONTRACT APPROVAL: CHAZ EQUIPMENT COMPANY, INC. (C. Lukowiak) (TAB 11)

I&I Program rehabilitation of 25 manholes located within lift station #1 basin and rehabilitation of wet wells in lift station #10 and #5 as part of the CIP.

Action Request: Motion to approve and authorize the Mayor to execute the Chaz Equipment Company, Inc. contract, based on the unit prices competitively bid and awarded to the City of Delray Beach, in an amount not to exceed \$82,000.

11. APPROVAL: MILLER PIPELINE CORPORATION CONTRACT (C. Lukowiak) (TAB 12)

I&I Program rehabilitation of 3,967 linear feet of 8-inch sewer line located within lift station #1 as part of the CIP.

Action Request: Motion to approve and authorize the Mayor to execute the Miller Pipeline Corporation contract, based on the unit prices competitively bid and awarded to the City of North Miami and the City of Orlando, in an amount not to exceed \$120,000.

12. APPROVAL: WARD I PHASE II INFRASTRUCTURE PROJECT (T. Lukowiak) (TAB 13)

Ratification of Commission approval granted at the March 3, 2008 workshop meeting for funding the engineering of the Ward I Phase II Infrastructure Improvement Project.

Action Request: Motion to authorize the CRA to begin the design component of the Ward I, Phase II Infrastructure Project, in an amount not to exceed \$400,000.

13. RESOLUTION NO. 08-21 (J. Freeman) (TAB 14)

Budget amendment to reduce grant revenues and expenses.

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. 08-21.

14. EDENFIELD PROPERTY (T. Lukowiak) (TAB 15)

Pursuant to Resolution 04-19, Commission is requested to provide direction on whether to act upon a reverter clause, transferring ownership of the property back to the City from the CRA, or leave the property undeveloped and retain a certified engineer to develop a plan to properly identify and secure the site.

Action Request: Motion to retain the services of a certified engineer to develop a plan to properly identify and secure the Edenfield Property, in an amount not to exceed \$2,000.

15. APPROVAL: MPO GRANT APPLICATION (T. Lukowiak) (TAB 16)
Authorization to seek MPO grant funding for the construction of imprinted crosswalks.

Action Request: Motion to authorize the submittal of an MPO grant application to fund the construction of imprinted crosswalks, in an amount not to exceed \$26,820.

16. HISTORIC PARK PROPOSED IMPROVEMENTS (C. Lukowiak) (TAB 17)
Annual improvements the Historic Commission is requesting at the Historic Park. CIP includes a budget for these improvements.

Action Request: Motion to authorize the improvements to the Historic Park as presented, in an amount not to exceed \$41,268.

17. DELEGATION OF FLORIDA LEAGUE OF CITIES ANNUAN CONFERENCE VOTING DELEGATE (J. Freeman) (TAB 18)

Action Request: Motion to elect a Voting Delegate to the Florida League of Cities, Inc. 82nd Annual Conference.

18. DEPARTMENT HEADS' COMMENTS

19. MAYOR'S REPORT

20. COMMISSIONERS' COMMENTS

21. 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.

22. 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: JUNE 11, 2008