

PALMETTO CITY COMMISSION
JULY 21, 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 July 21, 2008 7:00 agenda.

2. CONSENT AGENDA

- A) Minutes: June 16, 23 and 24, 2008 (TAB 1)
- B) Minutes: March 1, 2004 correction (TAB 2)
- C) June Check Register (TAB 3)
- D) Special Function Permit: Walk for Life (TAB 4)
Village of the Palms Neighborhood Completion Celebration

Action Request: Motion to approve the July 21, 2008 Consent Agenda.

3. APPROVAL: WARD I PHASE II INFRASTRUCTURE IMPROVEMENTS

(C. Lukowiak) (TAB 5)

Approval of Giffels-Webster Work Assignment #4 to provide engineering services for the Ward 1 Phase II project approved by City Commission on June 16, 2008.

Action Request: Motion to approve and authorize the Mayor to execute the Giffels-Webster Engineers, Inc. Work Assignment No. 4 for Ward I-Phase II in an amount not to exceed \$400,000, COP Project #05-436.

4. APPROVAL: GRANT ACCEPTANCE (T. Lukowiak) (TAB 6)

Authorization to accept a Florida Recreation Development Assistance Program grant for the resurfacing of the fishing pier at Riverside Park West.

Action Request: Motion to accept and authorize the Mayor to execute Florida Department of Environmental Protection Florida Recreation Development Assistance Program Agreement A9140 in an amount not to exceed \$33,903.

5. APPROVAL: TOWNING SERVICES AGREEMENT (Chief Lowe) (TAB 7)

Authorization to execute the Agreement for Towing Services with Norm's Towing.

Action Request: Motion to approve and authorize the Mayor to execute the Agreement for Towing Services with Norm's Towing.

6. APPROVAL: US 301 FUTURE UTILITY EXPANSION (C. Lukowiak) (TAB 8)

Approval of ZNS Work Order #3 for engineering services and Westra Construction contract to construct the Canal Road-Leg 2 and US 301 Utility-Leg 4 project.

Action Request: Motion to approve and authorize the Mayor to execute the ZNS Engineering, LC Change Order #3 in an amount not to exceed \$149,788; and the Westra Construction Corp. contract in an amount not to exceed \$275,000, based on the unit prices competitively bid and awarded to Sarasota County Bahia Vista, Central Hillsborough County, City of Clearwater Beachwalk, SR 25 (US 27), Sarasota County Area C, Pinellas North County Reclaimed Water Transmission and the North County Reclaimed Water Phase 2A contracts, COP Job #04-396.

7. APPROVAL: POLICE DEPARTMENT PROPERTY ENVIRONMENTAL MONITORING 2008 (C. Lukowiak) (TAB 9)

Approval of engineering services by Jones, Edmunds & Associates, Inc. (JEA) to continue the Natural Attenuation Monitoring for the Palmetto Police Department property, to include sampling of groundwater wells and reports to Florida Department of Environmental Protection.

Action Request: Motion to approve and authorize the Mayor to execute the Jones Edmunds & Associates, Inc. Work Assignment #8 in an amount not to exceed \$12,000, COP Job #04-400.

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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.

12. 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: JULY 16, 2008