

PALMETTO CITY COMMISSION
JULY 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

Invocation and Pledge of Allegiance.

1. AGENDA APPROVAL

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

2. DISCUSSION: CIP UPDATE AND ADDITIONS (C. Lukowiak) (TAB 1)
Update of current CIP projects and addition of proposed projects.

3. DISCUSSION: ANNEXATION AND UTILITY EXPANSION ANALYSIS (C. Lukowiak) (TAB 2)
Presentation regarding the cost and or benefit of annexations and expanded utility services.

4. DISCUSSION: VEOLIA WATER CONTRACT RENEWAL (C. Lukowiak) (TAB 3)
The Veolia Water contract for the operation and maintenance of the wastewater treatment plant expires December 31, 2008. Discussion regarding staff's recommendation to renew the contract for an additional two-year period, as provided for in the contract.

5. 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