

PALMETTO CITY COMMISSION
JULY 28, 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 28, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: July 15 and 16 2008

(TAB 1)

B) Special Function Permit: Youth Health Clinic

(TAB 2)

Action Request: Motion to approve the July 28, 2008 Consent Agenda.

3. PUBLIC HEARING: CONDITIONAL USE PERMIT – 713 17TH ST. W. (B. Schmitt) (TAB 3)

C&D Fruit and Vegetable Company, Inc. application for a conditional use permit to allow a farm labor camp at 713 17th St. W. Said property will be redeveloped, adding two additional buildings to increase density by nine newl units and a security/caretaker unit.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit 0803 for 713 17th St. W., with stipulations as presented.

4. APPROVAL: PROPOSED AGGREGATE MILLAGE RATE (J. Freeman) (TAB 4)

Action Request: Motion to approve a proposed aggregate millage rate and schedule a public hearing to adopt a tentative millage rate and tentative FY 2008-2009 budget.

5. RESOLUTION NO. 08-22 (J. Freeman) (TAB 5)
Budget amendment to transfer the value of eight in-car videos from CRA Revenue and Expense to General Fund Revenue and General Fund IT Expense.

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. 08-22.

6. APPROVAL: AMER I CAN PROGRAM (Chief Lowe) (TAB 6)
Approval of donation from the City of Palmetto Forfeiture Fund to the "Amer I Can" Program, a program intended to educate middle school students regarding gang related activities.

Action Request: Motion to authorize a \$10,000 donation to the "Amer I Can" project.

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.

POSTED: JULY 23, 2008