

PALMETTO CITY COMMISSION
AUGUST 4, 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.

Proclamation: 14th Annual Children's Summit
Tameka Moore, Human Services Analyst/Manatee County Community Services

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 August 4, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: July 21 and 22, 2008

(TAB 1)

Action Request: Motion to approve the August 4, 2008 Consent Agenda.

3. APPROVAL: SCHOOL RESOURCE OFFICER CONTRACT (Deputy Chief Mayer) (TAB 2)

Approval of the School Board of Manatee County contract to provide two School Resource Officers.

Action Request: Motion to approve the School Board of Manatee County contract to provide two School Resource Officers in an amount not to exceed \$57,000; and an amount not to exceed \$5,000 for the 2009 Summer School session, if needed.

4. APPROVAL: JOB DESCRIPTIONS AND APPOINTMENT OF CODE ENFORCEMENT OFFICER (J. Freeman) (TAB 3)

Approval of the Code Enforcement/Special Projects Coordinator and the Customer Service/Receptionist job descriptions; and appointment of the new Code Enforcement Officer.

Action Request: Motion to approve the job descriptions for the Code Enforcement/Special Projects Coordinator and the Customer Service/Receptionist, and to appoint Whitney Ewing as Code Enforcement Officer.

5. RESOLUTION NO. 08-24 (Deputy Chief Mayer)

(TAB 4)

Approval of the resolution will empower Palmetto Police Officers and Code Enforcement Officers to enforce Manatee County Ordinance 06-42 regulating alcohol possession or consumption, and prohibiting persons less than 21 years of age entering bars and nightclubs.

Action Request: Motion to adopt Resolution No. 08-24.

6. RESOLUTION NO. 08-25 (J. Freeman)

(TAB 5)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; AUTHORIZING THE INVESTMENT OF SURPLUS PUBLIC FUNDS IN THE FLORIDA SURPLUS ASSET FUND TRUST; AUTHORIZING THE CITY TO PURCHASE SHARES IN THE TRUST AND TO REDEEM SUCH SHARES; AUTHORIZING THE MAYOR TO EXECUTE AN INSTRUMENT OF ADOPTION OF THAT CERTAIN INDENTURE OF TRUST FOR THE FLORIDA SURPLUS ASSET FUND TRUST; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-25

7. DISCUSSION: REGULATION OF ICE CREAM VENDOR TRUCKS

(Deputy Chief Mayer)

(TAB 6)

Review of Manatee County ordinance regulating vending activities from ice cream trucks, to determine if the City should create an ordinance to opt-in to the county ordinance.

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 30, 2008