

REVISED AGENDA
PALMETTO CITY COMMISSION
AUGUST 18, 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: Sickle Cell Month,
Accepting: Mary Lancaster

Women's Equity Day,
Accepting: Dorothy Middleton, Manatee Commission on the Status of Women

United Way Day
Kathie Marsh, Chair of the United Way Board of Directors

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 18, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: July 28, 29 and August 4, 5, 2008 (TAB 1)
B) July Check Register (TAB 2)
C: Special Function Permits: Rockin to the Oldies Fundraiser Car Show (TAB 3)
Veteran's Day Parade
Southeastern Guide Dogs, Inc. 23rd Annual Walkathon

Action Request: Motion to approve the August 18, 2008 Consent Agenda.

3. PUBLIC HEARING: CONDITIONAL USE PERMIT 08-01 (B. Schmitt) (TAB 4)

Conditional use permit for the establishment of three cell antennas to be located on the top of the Estuaries II condominium building.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve the T-Mobile Conditional Use Permit 08-04 for 2625 Terra Ceia Bay Boulevard.

4. RESOLUTION NO 08-26 (J. Freeman) (TAB 5)
Budget resolution to fund the Amer-I-Can program contribution approved July 28, 2008.

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. 08-26.

5. RETIREMENT OF K9 TALON (Chief Lowe) (TAB 6)
Transfer ownership of K-9 Talon to his handler.

Action Request: Motion to transfer ownership of K-9 Talon to Corporal Tom Smith.

6. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-975 (Chief Lowe)
Carried forward from the 4:00 workshop meeting.

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, ADOPTING BY REFERENCE MANATEE COUNTY ORDINANCE 07-74 CONCERNING THE REGULATION OF VENDING FROM ICE CREAM TRUCKS ON PUBLIC RIGHTS OF WAY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 08-975 for advertising and schedule a public hearing September 8, 2008.

7. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-976 (B. Schmitt) (TAB 7)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A 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 08-01, PERLE FINE LLC, PID # 3125400006, approx. .74 acres).

Action Request: Motion to approve Ordinance No. 08-976 for advertising and schedule a public hearing September 8, 2008.

8. DISCUSSION: CHAPTER 16 REVISIONS (J. Freeman) (TAB 8)
Discussion of Chapter 16 revisions to amend the notice procedures for identified nuisances.

9. RESOLUTION NO. 08-27 (M. Hall) (TAB 9)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; PROVIDING AN AGREEMENT IN PRINCIPAL THAT THE CITY WILL TAKE CERTAIN ACTIONS AND ENTER INTO CERTAIN AGREEMENTS TO FACILITATE DEVELOPMENT OF A NEW ELEMENTARY SCHOOL TO BE GENERALLY LOCATED AT _____; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-27.

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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.

14. 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: AUGUST 13, 2008

REVISED: **AUGUST 15, 2008**
AMENDED ITEM #9; CHANGING DISCUSSION ITEM TO ADOPTION OF
RESOLUTION NO.08-27