

PALMETTO CITY COMMISSION
SEPTEMBER 8, 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: National Alcohol and Drug Addiction Recovery Month
Nancy McCarty, Director of Community Development, Manatee Glens
Kimberleigh Donnelly, Recovery Coach

Constitution Week
Lou Ann Douglas, Regent, Osceola Chapter, DAR
Linda Farley, Regent, Manatee Chapter, DAR
Harold Crapo, Sons of the American Revolution

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 September 8, 2008 7:00 agenda.

2. CONSENT AGENDA

- A) Minutes: August 25, 2008 (TAB 1)
B) August Check Register (TAB 2)
C) Special Function Permits: Myron Hunter Anniversary (TAB 3)
Stepping Out Against Domestic Violence
Rockin to the Oldies Fundraiser Car Show (Approved 8/25/08; event
rained out 8/30/08)

Action Request: Motion to approve the September 8, 2008 Consent Agenda.

3. RESOLUTION NO. 08-27 (Carried forward from 4:00 meeting)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; PROVIDING AN AGREEMENT IN PRINCIPLE 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 1600 10TH STREET WEST IN PALMETTO; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

4. PUBLIC HEARING – ORDINANCE NO. 08-976 (B. Schmitt) (TAB 4)

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).

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-976.

5. PUBLIC HEARING – TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2009 BUDGET (Mayor Bustle) (TAB 5)

Open public hearing

- o Discuss percentage increase/decrease in proposed tentative millage over rolled-back rate
- o Discuss specific purposes for which ad valorem revenues are being increased/decreased
- o Discuss proposed tentative budget
- o Public Comment

Close public hearing

A) RESOLUTION NO. 08-29 (Read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2009; AND PROVING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-29.

B) RESOLUTION NO. 08-30 (Read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2009; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-30.

6. ACCEPTANCE: URBAN AND COMMUNITY FORESTRY GRANT (T. Lukowiak) (TAB 6)

Acceptance of a Urban and Community Forestry Grant in the amount of \$6,000 with a 50% match by the City.

Action Request: Motion to accept and authorize the Mayor to execute the Urban and Community Forestry Grant Memorandum of Agreement in a matching amount not to exceed \$3,000.

7. APPROVAL: AMENDMENT NO. 1 TO PROFESSIONAL ENGINEERING CONSULTING SERVICES AGREEMENTS (C. Lukowiak) (TAB 7)

Extension of the City's eight professional engineering firm's contract for an additional year.

Action Request: Motion to approve and authorize the Mayor to execute Amendment No. 1 to the Professional Engineering Consulting Services for General Engineering Projects contracts with the engineering firms of Post, Buckley, Schuh & Jernigan, Inc.; Jones, Edmunds & Associates, Inc.; Lombardo, Foley & Kolarik, Inc.; Ghafari Associates, Inc.; Giffels-Webster Engineers, Inc.; ZNS Engineering, LC; TBE Group, Inc.; and CPH Engineers, Inc.

8. APPROVAL: EXTENSION OF VEOLIA WATER CONTRACT (C. Lukowiak) (TAB 8)

Approval of a two-year extension of Veolia Water's contract for the operation of the wastewater treatment plant.

Action Request: Motion to authorize the Mayor to execute a letter of notification to Veolia Water to extend the current contract for an additional two years, to expire December 31, 2010.

9. APPROVAL: US 301 FUTURE UTILITY EXPANSION & CANAL ROAD UTILITY PROJECT (C. Lukowiak) (TAB 9)

Approval of Work Assignment #1 and Change Order #1 from ZNS Engineering.

Action Request: Motion to approve and authorize the Mayor to execute ZNS Engineering, LC Work Assignment #1 for East Side Utility Improvement Leg 3 in an amount not to exceed \$60,600 and Change Order #1 for East Side Utility Improvement Leg 2 and 3 in an amount not to exceed \$66,955.

10. DISCUSSION: JACKSON PARK DRAINAGE PROJECT INTERLOCAL AGREEMENT (C. Lukowiak) (TAB 10)

11. 1st READING & ADVERTISING APPROVAL-ORDINANCE NO. 08-977 (J. Freeman) (TAB 11)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA PERTAINING TO ABATEMENT OF NUISANCES AND NOTICE PROCEDURES ; PROVIDING FOR REVISION OF SUCH PROCEDURES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve advertising of Ordinance No. 08-977 and schedule a public hearing for September 22, 2008.

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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.

16. 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: SEPTEMBER 5, 2008