

PALMETTO CITY COMMISSION
SEPTEMBER 8, 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 September 8, 2008 4:00 pm agenda.

2. DISCUSSION: PALMETTO ELEMENTARY SCHOOL RESOLUTION (TAB 1)
With Commission approval, Resolution No. 08-27 will be moved forward to the 7:00 agenda for Commission action.

3. 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

POINT PAPER

**PALMETTO ELEMENTARY SCHOOL RESOLUTION
CLARIFICATION OF INTENT OF CITY OF PALMETTO**

September 8, 2008

ISSUE: There are a variety of interrelated issues that require the City Commission's conceptual approval in order to continue the development of the new Palmetto Elementary School at 1600 10th Street West.

BACKGROUND: City Commissioners and staff met with School Board members on August 12, 2008 and agreed, in concept, to a number of actions that would be necessary in order to facilitate the development of the new Elementary School on 10th Street West.

It is understood that firm financial numbers will be required in order to move forward with all expenditures, and that City Commission approval will be required for the execution of all contracts, grant applications and other agreements. Notwithstanding these facts, there are certain conceptual issues that should be decided, as the corresponding decisions are precursors that necessitate affirmative actions in other related issues. The following questions are posed, assuming successful resolution of fiscal and legal issues:

Is the City Commission willing to sell the property on 10th Street to the School District and to the Boys and Girls Club?

if no → STOP

if yes ↓

This action will result in the need to relocate the Little League Fields. Is the City Commission willing to construct a new facility for the Little League, and to utilize the services of the Grants Coordinator to assist in this endeavor?

if no → STOP

if yes ↓

This action will result in the need to accept land from Manatee Fruit Company and to agree to impact fee credits. Is the City Commission willing to accept this land in exchange for impact fee credits with the execution of an appropriate agreement?

if no → STOP

if yes ↓

City Commission should review the attached Resolution which delineates the other aspects of this collaboration.

ALTERNATIVES:

Adopt the Resolution as presented; Make changes to the Resolution; or Take no action.

TABLE OF CONTENTS
PES 9/2/2008

1. Draft Resolution.....pg. 1
2. Draft Resolution (Track Changes).....pg. 8
3. August 25th Rendering.....pg. 15
4. Participation Requirements.....pg. 17
5. Cost Analysis.....pg. 19
6. CRA Expenditures.....pg. 21
7. 10th St Turn Lanes.....pg. 23
8. Cost Estimates for Component Improvements....pg. 26
9. Joint Palmetto, School District, Staff Meetings...pg. 30
10. Cooperative Projects with School District.....pg. 45
11. School District Traffic Study.....pg. 49
12. Boys and Girls Club.....pg. 93
13. Just for Girls.....pg. 110
14. Little League.....pg. 120
15. August 25th Minutes Excerpts.....pg. 125
16. Public Input.....pg. 128