

PALMETTO CITY COMMISSION
SEPTEMBER 22, 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 by Pastor Bud Long, First Baptist Church of Palmetto, followed by the 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 September 22, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: August 28, September 2, September 3, September 8, 2008 (TAB 1)
B) Special Function Permits: Garmon/Greifenstein Wedding (TAB 2)

Action Request: Motion to approve the September 22, 2008 Consent Agenda.

3. PUBLIC HEARING – FINAL MILLAGE RATE AND FINAL FISCAL YEAR 2009 BUDGET

(Mayor Bustle) (TAB 3)

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. 08-31 (Read in its entirety)

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

Action Request: Motion to adopt Resolution No. 08-31.

B) RESOLUTION NO. 08-32 (Read in its entirety)

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

Action Request: Motion to adopt Resolution No. 08-32.

4. PUBLIC HEARING: ORDINANCE NO. 08-975 (Chief Lowe) (TAB 4)

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.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-975.

5. PUBLIC HEARING: ORDINANCE NO. 08-977 (J. Freeman) (TAB 5)

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.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 08-977.

6. APPROVAL: BUSINESS TAX LICENSE (J. Freeman) (TAB 6)

Approval of the issuance of a Business Tax License to Value Pawn & Jewelry.

Action Request: Motion to approve the Business Tax License for Value Pawn & Jewelry.

7. APPROVAL: PPD VEHICLE MAINTENANCE AWARD OF BID (Chief Lowe) (TAB 7)

Approval of a one-year contract with Lex's Automotive and 4-Wheel Drive Repair, Inc. for the maintenance of the Police Department fleet.

Action Request: Motion to approve and authorize the Mayor to execute a contract with Lex's Automotive and 4-Wheel Drive Repair, Inc. for one year ending September 30, 2009 in an amount not to exceed \$65,000.

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. RESOLUTION NO. 08-33 (J. Freeman) (TAB 9)

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. 08-33

10. RESOLUTION NO. 08-34 (J. Freeman) (TAB 10)
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. 08-34.

11. APPROVAL: SCHOOL CAPACITY PROGRAM (B. Schmitt) (TAB 11)
Approval of the annual School Capacity Program as required by the Interlocal Agreement with the
School Board.

Action Request: Motion to approve the annual School Capacity Program.

12. APPROVAL: TOMATO/FOUNDERS DAY FESTIVAL (Carried forward from 4:00)
Approval of the Tomato/Founders Day Festival Special Function Permit.

**Action Request: Motion to approve the Tomato/Founders Day Festival Special Function
Permit.**

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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.

17. 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 17, 2008