

PALMETTO CITY COMMISSION  
OCTOBER 6, 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](http://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 followed by the Pledge of Allegiance to the United States Flag.

Proclamation: Habitat for Humanity  
Accepting: Mike Kennedy, Board President  
Catherine Ferrer, Development Director

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 October 6, 2008 7:00 agenda.**

2. CONSENT AGENDA

A) Minutes: August 18, and September 22, 2008 (TAB 1)  
B) Special Function Permits: First Baptist Church Fall Festival (TAB 2)  
Family Celebration of Lights  
Noise Exception Permit: Cut-a-thon

**Action Request: Motion to approve the October 6, 2008 Consent Agenda.**

3. RESOLUTION NO. 08-27 (PALMETTO ELEMENTARY) (TAB 3)  
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 10<sup>TH</sup> 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: PALMETTO HIGH SCHOOL SITE PLAN (B. Schmitt) (TAB 4)  
Courtesy review of the Palmetto High School expansion project. Per the recently adopted ILA, only the construction of the classroom building qualifies for a determination of consistency. Comments and any stipulations will be forwarded to the School Board.

**Action Request:** **Motion to approve a determination of consistency for the proposed expansion of Palmetto High School (including any suggested stipulations).**

5. APPROVAL: PPD VEHICLE MAINTENANCE AWARD OF BID (Chief Lowe) (TAB 5)  
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.**

6. APPROVAL: MANATEE FAIR ASSOCIATION LICENSE AGREEMENT (T. Lukowiak) (TAB 6)  
Annual approval of the License Agreement for rental of the city's fair booth.

**Action Request:** **Motion to approve and authorize the Mayor to execute the Manatee River Fair Association License Agreement, in an amount not to exceed \$615.**

7. APPROVAL: CRA BOARD APPOINTMENT (Mayor Bustle) (TAB 7)

**Action Request:** **Motion to approve the appointment of Jane Hunter to the CRA Board, for a term ending January 2011.**

8. APPROVAL: P&Z BOARD APPOINTMENT (Mayor Bustle) (TAB 8)

**Action Request:** **Motion to approve the appointment of Christopher Moquin as an alternate member of the Planning and Zoning Board, for a term ending January 2009.**

9. APPROVAL: HEALTH INSURANCE RENEWAL (J. Freeman) (TAB 9)  
Authorization to renew the City's health insurance program.

**Action Request:** **Motion to authorize the Mayor to sign the necessary documents to renew the City's health insurance coverage with Meritain Health and American United Insurance Company for an amount not to exceed \$1.3 million.**

10. RESOLUTION NO. 08-25 (Carried forward from the 4:00 agenda)  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, TO ESTABLISH AN INVESTMENT POLICY SETTING GUIDELINES FOR THE INVESTING OF PUBLIC FUNDS FOR PURPOSES OF ENSURING THE FINANCIAL STABILITY OF THE CITY.

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

11. DISCUSSION: INITIATIVES FOR LEGISLATIVE ENDEAVORS (J. Freeman) (TAB 10)  
Discussion and ranking of the proposed issues Manatee County has identified for the 2009 Legislative Platform.

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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED:       OCTOBER 1, 2008