

PALMETTO CITY COMMISSION
OCTOBER 20, 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 followed by the Pledge of Allegiance.

PROCLAMATION: Ramon Lopez, Jr., Army Specialist, E4

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 20, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: October 6, 2008

(TAB 1)

B) Check Register for September 2008

(TAB 2)

Action Request: Motion to approve the October 20, 2008 Consent Agenda.

3. PUBLIC HEARING: SPECIAL FENCE PERMIT (B. Schmitt)

(TAB 3)

Palmetto First Baptist Church is seeking a special fence permit for property located at 1020 4th St. W.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Special Fence Permit 08-01 for First Baptist Church, 1020 4th St. W.

4. TERMINATION OF INTERLOCAL AGREEMENT (C. Lukowiak) (TAB 4)
Termination of the Interlocal Agreement with Manatee County for the maintenance of two medians on the north and south side of 17th Street East, US Hwy 41.

Action Request: Motion to terminate the Interlocal Agreement for Landscaping Maintenance with Manatee County executed by the City on October 27, 2000, for two medians located to the north and south of 17th Street East

5. RESOLUTION NO. 08-25 (J. Freeman) (TAB 5)
Resolution No. 08-25 establishes an Investment Policy governing the investment of public funds.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, TO ESTABLISH 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.

6. RESOLUTION NO. 08-35 (J. Freeman) (TAB 6)
Resolution No. 08-35 will amend the FY09 budget to add unspent funds in the FY08 budget for the City's carry-over purchase orders.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-35.

7. RESOLUTION NO. 08-36 (J. Freeman) (TAB 7)
Resolution No. 08-36 will amend the FY09 budget to add the revenue and expense line items to record receipt of the FRDAP-Riverside Park-Pier Resurfacing and Urban Tree grants.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 08-36.

8. APPROVAL: PITNEY BOWES CREDIT CORPORATION LEASE (J. Freeman) (TAB 8)
Approval of a 48-month lease for the City Hall postage meter.

Action Request: Motion to approve and authorize the Mayor to execute the Pitney Bowes Credit Corporation lease for the City Hall postage meter, in a total amount not to exceed \$3,811.68.

9. APPROVAL: COVERALL CLEANING CONCEPTS CONTRACT (J. Freeman) (TAB 9)
Approval of a 12-month contract for the City Hall and Public Works janitorial services.

Action Request: Motion to approve and authorize the Mayor to execute the Coverall Cleaning Concepts contract for City Hall and Public Works janitorial services in a total amount not to exceed \$14,522.00.

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: OCTOBER 15, 2008