

PALMETTO CITY COMMISSION
NOVEMBER 3, 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: Farm City Week
Accepting: Ann Marshall and Shirley Groover Bryant

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 November 3, 2008 7:00 agenda.

2. CONSENT AGENDA

A) Minutes: October 20, 2008

(TAB 1)

Action Request: Motion to approve the November 3, 2008 Consent Agenda.

3. DISCUSSION: REGATTA POINTE SUBLEASE (M. Hall)

(TAB 2)

Discussion of the second amendment to the Regatta Pointe Agreement of Sublease.

4. APPROVAL: COVERALL CLEANING CONCEPTS CONTRACT (J. Freeman)

(TAB 3)

Approval of a 12-month contract for the City Hall and Public Works janitorial services. Item tabled at the October 20, 2008 Commission meeting.

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.

5. APPROVAL: 2009 COMMISSION MEETING SCHEDULE AND 2009 HOLIDAY SCHEDULE
(J. Freeman) (TAB 4)

Action Request: Motion to approve the 2009 Commission Meeting Schedule and the 2009 Holiday Schedule.

6. DISCUSSION: TRAINING REIMBURSEMENT POLICY (J. Freeman) (TAB 5)
As directed by Commission, staff proposes the attached Training Reimbursement Policy for additional training, certification, instruction or education that is not required for a job, but is still considered job-related.

Action Request: Motion to adopt the Training Reimbursement Policy as City Commission Policy #09-01.

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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.

11. 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 29, 2008