

**PALMETTO CITY COMMISSION  
DECEMBER 1, 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 34221

(941) 723-4570  
<http://www.palmettofl.org>

**Shirley Groover Bryant, Mayor**

**Commission Members**

**Tambra Varnadore, Vice Mayor, Commissioner, Ward 2  
Alan Zirkelbach, 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 City 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.

Swearing-in of all persons intending to address City 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 December 1, 2008 7:00 agenda.**

**2. CONSENT AGENDA**

A) Minutes: November 17, 2008 (TAB 1)  
B) Sanctuary Development Partners, LLC Utility Easement (TAB 2)  
C) Special Function Permit: De Soto Heritage Festival Grand Parade (TAB 3)  
De Soto Heritage Festival Children's Parade

**Action Request: Motion to approve the December 1, 2008 Consent Agenda.**

**3. RESOLUTION NO. 08-37 (J. Freeman)** (TAB 4)

Resolution to supersede Resolution No. 08-25, the City's Investment Policy, to amend the policy's portfolio composition limits and individual issuer limits.

**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 approve Resolution No. 08-37.**

4. 1<sup>st</sup> READ & ADVERTISING APPROVAL: ORDINANCE NO. 08-978 (B. Schmitt) (TAB 5)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A SMALL SCALE DEVELOPMENT AMENDMENT TO THE CITY OF PALMETTO COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP BY REDESIGNATING CERTAIN LANDS FROM RES-14 (RESIDENTIAL 14 UNIT PER ACRE) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (PA-08-05 Charles Palmer and Jonathan Shute, PID # 2778600003, approx. 0.3+/-acres).

**Action Request: Motion to approve Ordinance No. 08-978 for advertising and schedule a public hearing December 15, 2008.**

5. 1<sup>st</sup> READ & ADVERTISING APPROVAL: ORDINANCE No. 08-979 (B. Schmitt) (TAB 6)  
AN ORDINANCE OF THE CITY OF FLORIDA, PALMETTO FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, TO CHANGE THE ZONING OF THE PROPERTY DESCRIBED HEREIN FROM RM-6 – RESIDENTIAL MULTI-FAMILY TO PDH – PLANNED DEVELOPMENT HOUSING; APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR A SINGLE FAMILY RESIDENTIAL PROJECT DEPICTING SIX (6) UNITS. PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-GDP-08-05 Charles Palmer and Jonathan Shute, PID # 2778600003, approx. 0.3+/- acres).

**Action Request: Motion to approve Ordinance No. 08-979 for advertising and schedule a public hearing December 15, 2008.**

6. 1<sup>st</sup> READ & ADVERTISING APPROVAL: ORDINANCE NO. 08-980 (B. Schmitt) (TAB 7)  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR BEACH TOWNHOMES AT RIVIERA DUNES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 08-06 Beach Townhomes Investors, LLC, PID# 2581600959, approx. 1.31± acres).

**Action Request: Motion to approve Ordinance No. 08-980 for advertising and schedule a public hearing December 15, 2008.**

7. DISCUSSION: PUBLIC PARTICIPATION POLICY (J. Freeman) (TAB 8)  
Proposed written policy reinforcing the City's current practices concerning public participation at City Commission meetings.

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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.

12. 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 (Fla. Stat. §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 (Fla. Stat. §286.011(6)). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk by telephone 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:        NOVEMBER 26, 2008