

**PALMETTO CITY COMMISSION
JANUARY 26, 2009 - 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

**Brian Williams, Vice Mayor
Tamara Cornwell, Commissioner-at-Large 2
Mary Lancaster, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Alan Zirkelbach, Commissioner-at-Large 1**

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 January 26, 2009 7:00 p.m. agenda.

2. CONSENT AGENDA

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| A) Minutes: January 5, 2009 and January 13, 2009 CRA Joint Meeting | (TAB 1) |
| B) December Check Register | (TAB 2) |
| C) Special Function Permits: Vintage Wheels Car Show | (TAB 3) |
| | Palmetto Troop Support Concert |
| D) Noise Exception Permit: Palmetto Troop Support Concert | (TAB 4) |

Action Request: Motion to approve the January 26, 2009 Consent Agenda.

3. APPROVAL: RESOLUTION 09-04 (Mayor Bryant) (TAB 5)
Proclamation requested by the Tampa Bay Regional Planning Council.

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA,
ENCOURAGING GOVERNOR CRIST AND THE FLORIDA LEGISLATURE TO RETAIN EGMONT
KEY STATE PARK WITHIN THE STATE'S PARK SYSTEM.**

Action Request: Motion to approve Resolution 09-04

4. APPROVAL: MOVIE IN THE PARK SPONSORSHIP (J. Freeman) (TAB 6)
A) Approval of Bright House Networks' 2009 sponsorship of Movie in the Park.

Action Request: Motion to approve the 2009 sponsorship of Movie in the Park by Bright House Networks in an amount of \$3,000.

B) Approval of Resolution No. 09-05 to correctly reflect the Movie in the Park sponsorship expense and revenue in the CRA budget.

RESOLUTION NO. 09-05 (J. Freeman)

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 09-05.

5. APPROVAL: RESOLUTION 09-06 (Mayor Bryant) (TAB 7)
Resolution to support Florida League of Cities "Building Citizenship in the Community: Back to Basics" to increase civic awareness and participation.

A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, RECOGNIZING THE "BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS" INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT.

Action Request: Motion to approve Resolution 09-06.

6. RESOLUTION NO. 09-07 (A. Tusing) (TAB 8)
Resolution No. 09-07 authorizes the Mayor to execute a Florida Department of Transportation Maintenance Agreement for certain median islands, interchange areas and rights-of-way.

A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING EXECUTION OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT #BDM25, FM424087-1-78-01; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 09-07.

7. RESOLUTION NO. 09-08 (J. Freeman) (TAB 9)
Budget amendment to recognize additional revenue from the Florida Department of Transportation Maintenance Agreement.

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. 09-08.

8. INTERAGENCY AGREEMENT FOR INFORMATION SHARING ON SELECT JUVENILES
(Chief Lowe) (TAB 10)

Action Request: Motion to approve the Interagency Agreement for Information Sharing on Select Juveniles.

9. AWARD OF BID AND CONTRACT APPROVAL – 4TH OF JULY CELEBRATION (TAB 11)
Staff recommends awarding the bid for the 4th of July fireworks display to Pyrotecnico of Florida and seek approval and authorization to enter into the contract. The City pays the entire contract price and

then the City of Bradenton and Manatee County each reimburse the City one-third of the cost of the display.

Action Request: **Motion to award the 4th of July fireworks display bid to Pyrotecnico of Florida and approve and authorize the Mayor to execute the Pyrotecnico of Florida contract, in an amount not to exceed \$30,000.00**

10. INTERSECTION IMPROVEMENT PROJECT AT 10th STREET WEST AND 10th AVENUE WEST
(A. Tusing) (TAB 12)

Action Request: **Motion to authorize the execution of Work Assignment #1 with Ghafari Associates to provide the engineering services associated with the design, permitting and construction services for the 10th Street West and 10th Avenue West intersection project.**

11. INTERSECTION IMPROVEMENT PROJECT AT 10TH STREET WEST AND 14TH AVENUE WEST
(A. Tusing) (TAB 13)

Action Request: **Motion to authorize the execution of Work Assignment #2 with Ghafari Associates to provide the engineering services associated with the design, permitting and construction services for the 10th Street West and 14th Avenue West intersection project.**

12. RESOLUTION NO. 09-09 (Mark Barnebey) (TAB 14)

A RESOLUTION OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA; DECLARING THE CITY COMMISSION TO BE THE COMMUNITY REDEVELOPMENT AGENCY; DIRECTING CITY STAFF TO DRAFT ORDINANCES AS APPROPRIATE TO EFFECT THE DESIRED CHANGE, AND TO CREATE AN ADVISORY BOARD TO BE KNOWN AS THE PALMETTO COMMUNITY REDEVELOPMENT ADVISORY BOARD; REPEALING ALL PRIOR RESOLUTIONS WHICH ARE IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to approve Resolution 09-09.**

13. JACKSON PARK INTERLOCAL AGREEMENT (A. Tusing)
The Interlocal Agreement will be distributed prior to the meeting on Monday.

Action Request: **Motion to authorize the Mayor to execute the Jackson Park Interlocal Agreement between the City of Palmetto and Manatee County.**

14. REQUESTED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION AGREEMENT (MUTUAL AID AGREEMENT) (Chief Lowe) (TAB 15)

Action Request: **Motion to authorize the Mayor and the Chief of Police to execute the Mutual Aid Agreement between the subscribing law enforcement agencies.**

15. DEPARTMENT HEADS' COMMENTS

16. MAYOR'S REPORT

17. COMMISSIONERS' COMMENTS

18. 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.

19 . 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 or dponder@palmettofl.org.

POSTED: January 22, 2009