

**REVISED**

**PALMETTO CITY COMMISSION**  
**February 2, 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.*

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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**

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*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.

PRESENTATION: Florida League of Cities Check Presentation  
Andy Hanson, Florida League of Cities Account Representative, will present a refund of insurance premium check to Mayor Bryant.

ORDER OF BUSINESS:

1. AGENDA APPROVAL

**Action Request: Motion to approve the February 2, 2009 7:00 p.m. agenda.**

2. PUBLIC HEARING: ORDINANCE NO. 08-978 (Planning) (TAB 1)  
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 UNITS 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).

**Open public hearing.**

**Action Request: Motion to continue the public hearing for Ordinance No. 08-978 to March 23, 2009.**

3. PUBLIC HEARING: ORDINANCE NO. 08-979 (Planning) (TAB 2)  
AN ORDINANCE OF THE CITY OF 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).

**Open public hearing.**

**Action Request: Motion to continue the public hearing for Ordinance No. 08-979 to March 23, 2009.**

4. RESOLUTION 09-10 (J. Freeman) (TAB 3)  
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 approve Resolution 09-10.**

5. RESOLUTION 09-11 ( J. Freeman) (TAB 4)  
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 approve Resolution 09-11.**

6. ORDINANCE 09-985 (M. Barnebey) (TAB 5)  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES TO DECLARE AND ESTABLISH THE CITY COMMISSION AS THE COMMUNITY REDEVELOPMENT AGENCY; AMENDING THE CODE OF ORDINANCES TO CREATE AN ADVISORY BOARD TO BE KNOWN AS THE PALMETTO COMMUNITY REDEVELOPMENT ADVISORY BOARD; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to approve Ord. No. 09-985 for advertising and schedule a public hearing for February 23, 2009.**

7. COBRA AND HIPPA (J. Freeman) (TAB 6)  
The vendor that administers the City's COBRA and HIPPA notification is no longer providing the service. A new vendor has been identified and can provide the service at no extra cost to the City.

**Action Request: Authorize the Mayor to execute the contract between Ceridian and the City of Palmetto for COBRA and HIPPA services for 2009.**

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: January 28, 2009

REVISED: January 29, 2009

ADDITION: The action request for item #6, Ordinance 09-985 was changed to add the approval of advertising and schedule a public hearing for February 23, 2009.