

PALMETTO CITY COMMISSION
February 23, 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, Commissioner, Ward 3
Alan Zirkelbach, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Mary Lancaster, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2

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 by Pastor G. I. Bradley, Providence Missionary Baptist Church, 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 February 23, 2009 7:00 p.m. agenda.

2. CONSENT AGENDA

- A) Minutes: January 26, and February 2 and 16, 2009 (TAB 1)
- B) January Check Register (TAB 2)
- C) Special Function Permits: (TAB 3)
 - 1. Annual Great Palmetto Clean Up/Multi Cultural Festival
 - 2. St. Pete Bicycle Club Annual Spring Classic
 - 3. Shedonne Washington Baby Shower (Park Rental)
 - 4. Palmetto Historical Commission:
 - Heritage Day
 - Gospel & Games
 - Family Fun Day
 - Jazz in the Afternoon
 - Summer Social/Book Fair
 - Summer Social
 - Yard Sale

3. VFW POST #2488 SPECIAL FUNCTION PERMIT - WAIVER OF FEES (TAB 4)

Applicant requesting waiver of a portion of fees associated with its District Picnic event.

Action Request: Motion to approve the VFW Post #2488 Special Function Permit for April 18, 2009 and approve/deny the waiver of fees amounting to \$99.75.

4. MANATEE SARASOTA FISH & GAME SPECIAL FUNCTION PERMIT – WAIVER OF FEES

(TAB 5)

Applicant requesting waiver of in-kind service fees for the Kids Fishing Tournament.

Action Request: Motion to approve the Manatee Sarasota Fish & Game Association Special Function Permit of May 9, 2009 and approve/deny the waiver of in-kind service fees amounting to \$1,051.

5. PUBLIC HEARING: ORDINANCE 09-985 (M. Barnebey)

(TAB 6)

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.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt/deny Ordinance No. 09-985.

6. SPECIAL FENCE PERMIT #09-01-1204 8TH ST. W. (T. McCollum)

(TAB 7)

Application to replace an existing wooden fence with a six feet high privacy tongue and groove white vinyl fence.

Action Request: Motion to approve/deny Special Fence Permit 09-01 for 1204 8th St. W.

7. PUBLIC ASSISTANCE SUBGRANT AGREEMENT (J. Freeman)

(TAB 8)

Division of Emergency Management subgrant agreement to reimburse City personnel and general expenses estimated at \$18,376.45 associated with Tropical Storm Fay.

Action Request: Motion to approve and authorize the Mayor to execute the Public Assistance Subgrant Agreement for Tropical Storm Fay, FEMA-1785-DR.

8. APPOINTMENT APPROVAL (Mayor Bryant)

Reappointment of Sia Mollanazar, whose term ended January 2009, to the CRA Advisory Board.

Action Request: Motion to approve the appointment of Sia Mollanazar to the CRA Advisory Board for a term ending January 2013.

9. RESOLUTION NO. 09-12 (J. Freeman)

(TAB 9)

Budget amendment to recognize the grant award and subsequent purchase of ballistic vests.

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. 09-12.

10. RESOLUTION NO. 09-13 (J. Freeman) (TAB 10)
Budget amendment of identified budget items to compensate for the revenue reductions discussed January 5, 2009.

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. 09-13.

11. DISCUSSION & APPROVAL: COMMISSION POLICY 09-04 (TAB 11)
Discussion of proposed Commission Policy 09-04 regarding telephonic participation by Commission Members absent from Commission meetings.

Action Request: Motion to adopt/deny Commission Policy 09-04.

12. 1st READ & ADVERTISING APPROVAL ORDINANCE NO. 09-986 (T. McCollum) (TAB 12)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR MANATEE SCHOOL FOR THE ARTS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 08-07 Renaissance Arts and Education, Inc., 700 Haben Blvd., PID# 2608610459, approx. 8.314+ acres).

Action Request: Motion to approve Ordinance No. 09-986 for advertising and schedule a public hearing March 23, 2009.

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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.

17. 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: February 18, 2009