

PALMETTO CITY COMMISSION
March 9, 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 Charles Williams, The King of Kings Baptist Church, followed by the Pledge of Allegiance.

PROCLAMATION: Autism Awareness Month 2009
Accepting: Christina Ireland, Deputy Clerk II, City of Bradenton Beach

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 March 9, 2009 7:00 p.m. agenda.

2. CONSENT AGENDA

- A) Minutes: February 23, 2009 (TAB 1)
- B) February Check Register (TAB 2)
- C) Legal Fees: Kirk Pinkerton Litigation Billings (TAB 3)
Wendy Smith
- D) Special Function Permits: Palmetto Art Center Spring Art Show (TAB 4)

3. VERIZON CELL TOWER AT HIDDEN LAKE PARK (Carried forward from workshop)

Action Request: Motion to authorize Verizon to proceed with a due diligence study at the Option #1 cell tower site at Hidden Lake Park.

4. DEPARTMENT HEADS APPOINTMENTS (Mayor Bryant)

5. CITY ATTORNEY APPOINTMENTS (Mayor Bryant)

6. INTERAGENCY AGREEMENT FOR INFORMATION-SHARING ON SELECT JUVENILES

(Chief Lowe)

(TAB 5)

Revised interagency agreement that was approved by City Commission January 26, 2009.

Action Request: Motion to approve and authorize Chief Lowe to execute the Interagency Agreement for Information-Sharing on Select Juveniles.

7. APPROVAL: WORK ASSIGNMENT #2 FOR 10TH ST. & 14TH AVE. (A. Tusing)

(TAB 6)

Approval of a work assignment to authorize Lombardo, Foley & Kolarik, Inc. to begin the engineering phase of the intersection improvements at 10th St. & 10th Ave. and 10th St. & 14th Ave.

Action Request: Motion to approve the Lombardo, Foley & Kolarik, Inc. Work Assignment #2 for intersection improvements at 10th Street and 14th Ave. in an amount not to exceed \$77,500.

8. APPROVAL: WORK ASSIGNMENT #3 FOR 10TH ST. & 10TH AVE. (A. Tusing)

(TAB 7)

Approval of a work assignment to authorize Lombardo, Foley & Kolarik, Inc. to begin the engineering phase of the intersection improvements at 10th St. & 10th Ave.

Action Request: Motion to approve the Lombardo, Foley & Kolarik, Inc. Work Assignment #3 for intersection improvements at 10th Street and 10th Ave. in an amount not to exceed \$63,900.

9. RESOLUTION NO. 09-14 (J. Freeman)

(TAB 8)

Budget amendment to recognize the Byrne Grant revenue for the Police Department radio purchase.

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. 09-14.

10. CITY COMMISSION POLICY 09-04-TELEPHONIC PARTICIPATION BY COMMISSION MEMBERS (J. Freeman)

(TAB 9)

Review and approval of Commission Policy 09-04 revised by City Commission on February 23, 2009.

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

11. APPROVAL: CRA ADVISORY BOARD RULES OF PROCEDURE (M.Barnebey)

(TAB 10)

Action Request: Motion to adopt rules of procedure for the CRA advisory board.

12. CRA ADVISORY BOARD APPOINTMENTS (Mayor Bryant)

13. CHARTER COMMITTEE APPOINTMENTS (Mayor Bryant)

14. DISCUSSION: CELL PHONE POLICY (J. Freeman)

(TAB 11)

Discussion to receive City Commission comments before drafting a proposed Cell Phone Policy.

15. DISCUSSION: LOCAL PREFERENCE (J. Freeman)

(TAB 12)

Discussion to receive City Commission comments before drafting a Local Preference Policy.

16. DEPARTMENT HEADS' COMMENTS

17. MAYOR'S REPORT

18. COMMISSIONERS' COMMENTS

19. 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.

20. 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: March 4, 2009