

**PALMETTO CITY COMMISSION  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
April 6, 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  
<http://www.palmettofl.org>

(941) 723-4570

**Shirley Groover Bryant, Mayor**

**Commission Members**

**CRA Board 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 or the CRA Board 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 Rev. Joel Tillis, Suncoast Baptist Church, followed by the Pledge of Allegiance.

Swearing-in of all persons intending to address City Commission or the CRA Board.

PROCLAMATION: Water Conservation Month

PUBLIC COMMENT (non-agenda items): Comments will be limited to two minutes.

**CITY COMMISSION MEETING ORDER OF BUSINESS**

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the April 6, 2009 7:00 p.m. agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

- |                                                                |         |
|----------------------------------------------------------------|---------|
| A) Minutes: March 23, 2009                                     | (TAB 1) |
| B) March Check Register                                        | (TAB 2) |
| C) Special Function Permit: Historic Park's Halloween Social   | (TAB 3) |
| Arthritis Foundation's Arthritis Walk                          |         |
| D) Noise Exception Permit: Value Pawn & Jewelry Car Audio Show | (TAB 4) |

**Action Request: Motion to approve the April 6, 2009 Consent Agenda.**

**3. LINCOLN PARK UPDATE**

(TAB 5)

Cheri Coryea, Director of Manatee County Neighborhood Services Department and Suzie Dobbs, Community Development Division Manager will narrate a presentation of Lincoln Park upgrades.

**4. PUBLIC HEARING-ORDINANCE NO. 09-988 (J. Freeman)** (TAB 6)  
AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-81, DEFINITIONS; AMENDING SECTION 22-85, CONTRIBUTIONS; AMENDING SECTION 22-86, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 22-87, PRE-RETIREMENT DEATH; AMENDING SECTION 22-88, DISABILITY; AMENDING SECTION 22-90, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 22-94, MAXIMUM PENSION; AMENDING SECTION 22-95, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 22-96, MISCELLANEOUS PROVISIONS; AMENDING SECTION 22-97, REPEAL OR TERMINATION OF SYSTEM; AMENDING SECTION 22-98, EXEMPTION FROM EXECUTION, NON-ASSIGNABILITY; AMENDING SECTION 22-100, FORFEITURE OF PENSION; AMENDING SECTION 22-102, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS, ELIMINATION OF MANDATORY DISTRIBUTIONS; DELETING SECTION 22-104, SEPARATION FROM EMPLOYMENT FOR MILITARY SERVICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

**Open public hearing. Close public hearing after public comment.**

**Action Request: Motion to adopt Ordinance No. 09-988.**

**5. APPROVAL: 2009 CAPITAL IMPROVEMENT PLAN (A. Tusing)**  
*Carried forward from the 4:30 Workshop meeting.*

**Action Request: Motion to approve the 2009 Capital Improvement Plan.**

**6. PALMETTO ELEMENTARY SCHOOL UPDATE (M. Barnebey)**

**7. RESOLUTION NO. 09-19 (J. Freeman)** (TAB 7)  
The Capitalization Policy was approved by City Commission March 23, 2009.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, TO ESTABLISH A POLICY PERTAINING TO THE CAPITALIZATION OF THE CITY'S PHYSICAL ASSETS FOR PURPOSES OF REPORTING, TRACKING AND ENSURING THE SAFETY OF THE CITY'S ASSETS; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt Resolution No. 09-19.**

**8. RESOLUTION NO. 09-20 (J. Freeman)** (TAB 8)  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR RATIFICATION AND CONFIRMATION OF THE CHARTER REVIEW COMMITTEE FOR THE CITY OF PALMETTO; PROVIDING FOR PURPOSE; PROVIDING FOR THE ESTABLISHMENT OF PROCEDURES AND DIRECTION; PROVIDING FOR SCHEDULE OF COMPLETION; PROVIDING FOR FINAL SUBMITTAL OF PROPOSED REVISED CHARTER; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt Resolution No. 09-20.**

9. AUTHORIZATION TO APPLY FOR GRANT FUNDING (T. Lukowiak) (TAB 9)  
Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) of \$116,255 to purchase electronic report and form writing/submission software totaling \$100,003 and tasers totaling \$16,252.

**Action Request:** Motion to authorize the submission of the application for an Edward Byrne Memorial Justice Assistance Grant of \$116,255.

10. AUTHORIZATION TO APPLY FOR GRANT FUNDING (T. Lukowiak) (TAB 10)  
Application for a COPS grant to fund the salaries and benefits of four additional police officers for three years, with a City commitment to fund the positions for the fourth year.

**Action Request:** Motion to authorize the submission of the application for a COPS grant.

11. INTERAGENCY AGREEMENT FOR INFORMATION-SHARING ON SELECT JUVENILES  
(Chief Lowe) (TAB 11)

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

12. RESOLUTION NO. 09-21 (J. Freeman) (TAB 12)  
Resolution No. 09-21 amends Commission Policy #09-02, the Rules of Procedure for Agenda and Public Appearances Before Commission, to correctly state the Commission meeting time.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING CITY COMMISSION POLICY #09-02 ESTABLISHING RULES OF PROCEDURES FOR CITIZEN PARTICIPATION AT CITY COMMISSION PUBLIC AND WORKSHOP MEETINGS; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

**Action Request:** Motion to adopt Resolution No. 09-21.

13. 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 09-989 (T. McCollum) (TAB 13)  
AN ORDINANCE OF THE CITY COMMISSION 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 GENERAL OFFICE (GO) TO COMMERCIAL GENERAL (CG); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-09-01 Jack Beal and Rebecca Beal (Palmetto Animal Clinic, 712 3<sup>rd</sup> Avenue West, Palmetto, Florida) PID #2796400006, approximately 0.32+/- acres).

**Action Request:** Motion to approve Ordinance No. 09-989 for advertising and schedule a public hearing April 20, 2009.

**14. 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 09-990 (J. Freeman) (TAB 14) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES REVISING THE REQUIREMENTS FOR PROCURING GOODS AND SERVICES; REVISING WHEN INFORMAL COMPETATIVE QUOTES MAY BE UTILIZED AND WHEN SEALED BIDS OR PROPOSAL ARE NECESSARY; ADDING PROVISIONS OF CONSIDERATION OF LOCAL VENDORS IN THE PROCUREMENT PROCESS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action Request: Motion to approve Ordinance No. 09-990 for advertising and schedule a public hearing April 20, 2009.**

*Recess the City Commission meeting to open the April 6, 2009 CRA Board meeting.*

**The CRA agenda items for any CRA Board meeting will be set forth in a separate CRA Board agenda.**

*Reconvene the April 6, 2009 City Commission meeting.*

**15. DEPARTMENT HEADS' COMMENTS**

**16. MAYOR'S REPORT**

**17. COMMISSIONERS' COMMENTS**

**18. PUBLIC COMMENTS FOR CITY COMMISSION**

Anyone wishing to speak before the City Commission must complete the Speakers Car, stating name, address, and topic to be addressed and be sworn in prior to the meeting. All comments will be limited to two minutes.

**19. ADJOURNMENT**

If any person desires to appeal any decision of the City Commission, the CRA, 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: April 1, 2009