

**PALMETTO CITY COMMISSION
AND
COMMUNITY REDEVELOPMENT AGENCY
April 20, 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
Community Redevelopment Agency
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, followed by the Pledge of Allegiance.

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

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 20, 2009 7:00 p.m. agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: April 6, 2009 (TAB 1)
B) Kirk Pinkerton Litigation Billing (TAB 2)
C) Special Function Permit: Cinco de Mayo Festival (TAB 3)
College Graduation Party
3rd Annual Mopar Madness Car & Truck Show

Action Request: Motion to approve the April 20, 2009 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 09-989 (T. McCollum) (TAB 4)
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 3rd Avenue West, Palmetto, Florida) PID #2796400006, approximately 0.32+/- acres).

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 09-989.

4. PUBLIC HEARING: ORDINANCE NO. 09-990 (J. Freeman) (TAB 5)
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 COMPETITIVE QUOTES MAY BE UTILIZED AND WHEN SEALED BIDS OR PROPOSALS 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.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 09-990.

5. JACKSON PARK DISCUSSION REGARDING PARCEL #2 (M. Barnebey)
City attorney to discuss status of remaining parcel #2 and seek direction from Commission.

6. MERITAIN HEALTH AMENDMENT (J. Freeman) (TAB 6)
Approval of Performance Level Guarantees Amendment to Administrative Services Agreement with Meritain Health regarding Stop-Loss Claims Administration.

Action Request: Motion to approve and authorize the Mayor to execute Meritain Health Amendment Performance Level Guarantees.

7. 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 09-991 (T. McCollum)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A GENERAL DEVELOPMENT PLAN FOR THE PROPERTIES DESCRIBED HEREIN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 04-403 GDP-II, Holy Cross Manor II/Diocese of Venice, 520 26th St. W., approximately 4.01 acres).

Action Request: Motion to approve Ordinance No. 09-991 for advertising and schedule a public hearing May 4, 2009.

8. COBAN PROJECT UPDATE (J. Freeman)

Geoff Campbell, IT Department, will update Commission on the status of the Coban Project.

Recess the April 20, 2009 City Commission meeting.

Reopen the recessed April 14, 2009 CRA Board meeting to address only item #7 of the agenda, the Compliance Audit.

Reconvene the April 20, 2009 City Commission meeting.

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. PUBLIC COMMENTS FOR CITY COMMISSION

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

13. 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 or dponder@palmettofl.org.

POSTED: April 15, 2009