

**PALMETTO CITY COMMISSION
AND
COMMUNITY REDEVELOPMENT AGENCY
June 15, 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 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: Rev. McArthur Sellars, New Life Baptist Church, Palmetto.

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 June 15, 2009 7:00 p.m. agenda.

2. CITY COMMISSION CONSENT AGENDA

- | | |
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| A) Minutes: June 1, 2009 | (TAB 1) |
| B) May Check Register | (TAB 2) |
| C) Special Function Permit: Rio Wedding | (TAB 3) |
| D) Special Function Permit: VBS Family Fun Night | (TAB 4) |

Action Request: Motion to approve the June 15, 2009 Consent Agenda.

3. Resolution 09-27 (A. Tusing) (TAB 5)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT TO PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PARTICIPATION IN THE REALIGNMENT OF 23RD STREET WEST FROM BUSINESS 41 TO 14TH AVENUE WEST.

Action Request: Motion to adopt Resolution 09-27

4. Resolution 09-28 (A. Tusing) (TAB 6)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA,
AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT TO
PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S
PARTICIPATION IN THE RESURFACING OF 10TH STREET WEST FROM 8TH AVENUE
WEST TO 14TH AVENUE WEST.

Action Request: Motion to adopt Resolution 09-28

5. Pension Plan Study (J. Freeman) (TAB 7)
Staff to obtain feedback from Commission regarding proposed changes for the General Employee
and Police Pension plans.

**Action Request: Motion to approve and authorize the Mayor to sign the appropriate
engagement letter/contract for an amount not to exceed \$12,000 with
Gabriel Roeder Smith to provide a report on potential cost savings
associated with pension plan changes for Police and General Employee
pension plans.**

Recess the City Commission meeting to reconvene the June 1, 2009 CRA Board meeting.

Reconvene the June 15, 2009 City Commission meeting.

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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.

10. 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: June 10, 2009