

**PALMETTO CITY COMMISSION
AND
COMMUNITY REDEVELOPMENT AGENCY
July 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

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

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: June 15, 2009	(TAB 1)
B) June, 2009 Check Register	(TAB 2)
C) Special Function Permit: Southeastern Guide Dogs Walkathon	(TAB 3)
Ivko Wedding Ceremony	
Manatee Glens' Walk for Life	

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

3. APPROVAL: AGREEMENT WITH SCHOOL BOARD OF MANATEE COUNTY

(M. Barnebey)

(TAB 4)

As part of the Palmetto Elementary school relocation, the School Board will purchase the properties assembled by the CRA, including a building on 10th Ave. W. that the City has been using for storage of City property. This Agreement with the School Board permits the continued storage of City property at the location for two years.

Action Request: Motion to approve and authorize the Mayor to execute the Agreement between the City and the School Board.

4. AWARD OF AUDIT SERVICES CONTRACT (J. Freeman)

(TAB 5)

Request to award a three year contract for professional audit services to CPA Associates.

Action Request: Motion to award an audit contract to CPA Associates for a three year term, with an option for three additional one-year renewals.

5. APPROVAL: IT SERVICES (J. Freeman)

(TAB 6)

Staff seeks approval of additional IT Consulting Services for the remainder of the fiscal year, and approval of Resolution 09-29 to fund the expenditure.

Action Request: Motion to approve and authorize the Mayor to execute the Hide-Away BI/IT Consulting Services work orders for a term ending September 30, 2009, in a total amount not to exceed \$13,500.

RESOLUTION NO. 09-29

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. 09-29

6. 1st READ & ADVERTISING APPROVAL-ORDINANCE NO. 09-996 (G. Lowe)

(TAB 7)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PERTAINING TO THE SALE, SERVING AND ALLOWING CONSUMPTION OF ALCOHOLIC BEVERAGES BY PERSONS UNDER THE AGE OF TWENTY-ONE; REGULATING ACCESS BY PERSONS UNDER THE AGE OF TWENTY-ONE TO ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES ARE SERVED FOR CONSUMPTION ON PREMISES; PROHIBITING THE USE OF FALSE IDENTIFICATION TO OBTAIN ENTRY TO ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES ARE SOLD FOR CONSUMPTION ON PREMISES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 09-996 for advertising and schedule a public hearing August 3, 2009.

7. 1st READ & ADVERTISING APPROVAL-ORDINANCE NO. 09-997 (TAB 8)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PERTAINING TO THE AMENDMENT OF THE PROVISIONS RELATING TO THE REQUIREMENTS FOR AND ISSUANCE OF SPECIAL FUNCTION PERMITS; UPDATING CODE LANGUAGE FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 09-997 for advertising and schedule a public hearing August 3, 2009.

Recess the City Commission meeting to open the July 20, 2009 CRA Board meeting.

Reconvene the July 20, 2009 City Commission meeting.

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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.

12. 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: JULY 16, 2009