

PALMETTO CITY COMMISSION
July 27, 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.

PROCLAMATION: 15th Annual Children's Summit
Tameka Moore, Human Services Analyst, Manatee County Government
Human Services Division, Children's Services Section

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 27, 2009 7:00 p.m. agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: June 8, 2009 Joint P&Z; July 13 and 16, 2009

(TAB 1)

Action Request: Motion to approve the July 27, 2009 Consent Agenda.

3. APPROVAL: AGREEMENT WITH SCHOOL BOARD OF MANATEE COUNTY

(M. Barnebey)

(TAB 2)

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. 1st READ & ADVERTISING APPROVAL-ORDINANCE NO. 09-997 (TAB 3)
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 17, 2009.

5. POLICE PROPERTY ENVIRONMENTAL MONITORING (A. Tusing) (TAB 4)
Jones Edmunds & Associates Work Assignment #9 to perform the Florida Department of Environmental Protection's mandated semi-annual monitoring report of the Police Department property.

Action Request: Motion to approve and authorize the Mayor to execute Jones Edmunds & Associates Work Assignment #9, COP Job #04-400, in an amount not to exceed \$12,000.

6. RESOLUTION NO. 09-30 (J. Freeman) (TAB 5)
Budget transfer from Regular Salary to Consultant/Contract Services to fund the City Planner services being provided by ZNS Engineering.

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. 09-30.

7. DISCUSSION: ALCOHOL SALES LIMITATIONS (J. Freeman) (TAB 6)
Commission will discuss possible revision language to Chapter 4-Alcoholic Beverages concerning distance limitations of where alcoholic beverages can be sold or dispensed within the city limits.

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.