

**PALMETTO CITY COMMISSION  
AND  
COMMUNITY REDEVELOPMENT AGENCY  
AUGUST 17, 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.*

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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**

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*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: Women's Equity Day  
Accepting: Vicky Waters, President, Manatee County Commission on the Status of Women, Dr. Mona Jain and Dorothy Middleton, Members, Manatee County Commission on the Status of Women

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 August 17, 2009 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

- A) Minutes: July 16, 20, 21, 27 and August 3, and 4, 2009
- B) July Check Register
- C) Special Legal Billing: Kirk-Pinkerton

(TAB 1)  
(TAB 2)  
(TAB 3)

**Action Request: Motion to approve the August 17, 2009 Consent Agenda.**

3. PUBLIC HEARING-ORDINANCE NO. 09-998 (TAB 4)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 22, PERSONNEL, ARTICLE V, POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-171, DEFINITIONS; AMENDING SECTION 22-174, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 22-175, CONTRIBUTIONS; AMENDING SECTION 22-176, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 22-178, DISABILITY BENEFITS; AMENDING SECTION 22-180, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 22-185, MAXIMUM PENSION; AMENDING SECTION 22-186, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 22-187, MISCELLANEOUS PROVISIONS; AMENDING SECTION 22-188, REPEAL OR TERMINATION OF SYSTEM; AMENDING SECTION 22-189, EXEMPTION FROM EXECUTION AND NON-ASSIGNABILITY; AMENDING SECTION 22-191, FORFEITURE OF PENSION; AMENDING SECTION 22-194, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS, ELIMINATION OF MANDATORY DISTRIBUTIONS; AMENDING SECTION 22-195, PRIOR POLICE SERVICE; AMENDING SECTION 22-198, DEFERRED RETIREMENT OPTION PLAN; 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. 09-998.**

4. CPA ASSOCIATES ENGAGEMENT LETTER FOR AUDIT SERVICES (J. Freeman) (TAB 5)  
On July 20, 2009 Commission selected CPA Associates to perform the independent audit of the City's financial records for the fiscal years 2009, 2010 and 2011. Staff seeks approval and authorization to execute the CPA Associates Engagement Letter to perform audit services for fiscal year 2009.

**Action Request: Motion to approve and authorize the Mayor to execute the engagement letter with CPA Associates to perform audit services for fiscal year 2009 in an amount not to exceed \$54,500.**

5. RESOLUTION NO. 09-32 (J. Freeman) (TAB 6)  
Budget resolution to fund the Severance Agreement and General Release approved July 20, 2009.

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. 09-32.**

6. CODE ENFORCEMENT BOARD APPOINTMENT APPROVAL (Mayor Bryant)

**Action Request: Motion to approve the Code Enforcement Board appointments.**

***Recess the City Commission meeting to open the August 11, 2009 joint meeting of the CRA Board and CRA Advisory Board that was recessed to this date. Close meeting at conclusion of business.***

***Open the August 17, 2009 CRA Board meeting.***

***Reconvene the August 17, 2009 City Commission meeting.***

**7. DEPARTMENT HEADS' COMMENTS**

**8. MAYOR'S REPORT**

**9. COMMISSIONERS' COMMENTS**

**10. 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.

**11. 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: AUGUST 12, 2009