

**PALMETTO CITY COMMISSION  
NOVEMBER 2, 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**

**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.*

Moment of Silence, followed by the Pledge of Allegiance.

PROCLAMATION: Farm City Week

Veteran's Day  
Commander Carl Patton, VFW Post 2488

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 November 2, 2009 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

A) Minutes: October 19, 2009

(TAB 1)

**Action Request: Motion to approve the November 2, 2009 Consent Agenda.**

3. RESOLUTION NO. 09-48 (J. Freeman) (TAB 2)  
A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING EXECUTION OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT #BDM25, FM #424087-1-78-01, SUPPLEMENT #1, PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to adopt Resolution No. 09-48.

4. RESOLUTION NO. 09-49 (J. Freeman) (TAB 3)  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 09-38, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2009-2010, AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to adopt Resolution No. 09-49.

5. 2010 HOLIDAY AND COMMISSION MEETING SCHEDULES (J. Freeman) (TAB 4)

**Action Request:** Motion to approve the 2010 Holiday and Commission meeting schedules.

6. I&I PROGRAM (A. Tusing) (TAB 5)  
Staff is seeking authorization to select contractors for rehabilitation services from Manatee County's RFP in order to timely complete projects utilizing grant funds awarded of \$500,000.

**Action Request:** Motion to authorize Public Works staff to select contractors for rehabilitation services from Manatee County's RFP and authorize the Mayor to execute contracts, pending attorney review, for amounts collectively not to exceed \$500,000.

7. 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 09-1001  
(Carried forward from 4:00)

AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 29, ARTICLE VII, SECTION 29-207 OF THE CITY CODE OF ORDINANCES; PERTAINING TO THE CITY STORMWATER MANAGEMENT SYSTEM; PROVIDING CLARIFICATION OF FEE FOR STORMWATER MANAGEMENT SERVICE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to approve Ordinance No. 09-1001 for advertising and schedule a public hearing November 16, 2009.

*Recess the City Commission meeting to open the CRA Board meeting.*

*Reconvene the City Commission meeting.*

8. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

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. §286.26) 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: OCTOBER 28, 2009