

**PALMETTO CITY COMMISSION
NOVEMBER 16, 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.

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.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the November 16, 2009 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

- | | |
|---|---------|
| A) Minutes: November 5, 2009 | (TAB 1) |
| B) October Check Register | (TAB 2) |
| C) 2010 Holiday Schedule (correct scrivener's error) | (TAB 3) |
| D) Letter opposing offshore oil and gas drilling | (TAB 4) |
| E) Special Function Permit: MLK Parade | (TAB 5) |
| F) Special Litigation: Greene, Hamrick, Perry, Quinlan & Schermer, PA | (TAB 6) |

Action Request: Motion to approve the November 16, 2009 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 09-1001 (J. Freeman) (TAB 7)
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 AND RESPONSIBILITY FOR STORMWATER MANAGEMENT SERVICE AND RELATED CHANGES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 09-1001.

4. IT CONTRACT SERVICES APPROVAL (J. Freeman) (TAB 8)

In accordance with the purchasing policy, staff is seeking approval to continue IT services with the current vendor, BI/IT Consulting.

Action Request: **Motion to approve and authorize the Mayor to execute the BI/IT Consulting IT Services contract for FY 2010, in an amount not to exceed \$40,000.**

5. IT MANAGED SERVICES APPROVAL (J. Freeman) (TAB 9)

In accordance with the purchasing policy, staff is seeking approval to expand the managed care services to include as many PCs as possible within budget constraints with the current vendor, BI/IT Consulting.

Action Request: **Motion to approve and authorize the Mayor to execute the BI/IT Consulting Managed Care contract for FY 2010, in an amount not to exceed \$24,000.**

6. 1st READ & ADVERTISING APPROVAL: ORDINANCE 09-1002 (J. Freeman) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-82, MEMBERSHIP; AMENDING SECTION 22-84, FINANCES AND FUND MANAGEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Action Request: **Motion to approve Ordinance No. 09-1002 for advertising and schedule a public hearing December 7, 2009.**

7. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

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. §286.26) 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 or dponder@palmettofl.org.