

**PALMETTO CITY COMMISSION
JANUARY 25, 2010 - 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 January 25, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

- A) Minutes: January 4, 2010 (TAB 1)
- B) December Check Register (TAB 2)
- C) Special Function Permit: Vintage Wheels Antique Car Show (TAB 3)
Slicks Garage Grand Opening
- D) Adopt-A-Shore Program Agreement (TAB 4)
- E) Holy Cross Utility Easement (TAB 5)

Action Request: Motion to approve the January 25, 2010 Consent Agenda.

3. MAYORAL 2010 APPOINTMENTS

(TAB 6)

A) Liaison appointments

B) Board Appointments

Action Request: Motion to approve the 2010 Appointments as presented.

4. REP RECOMMENDATION FOR GREEN BRIDGE BAIT SHOP (A. Tusing)
(Carried forward from the workshop meeting)

Action Request: Motion to accept staff's recommendation to award the RFP for the Green Bridge Bait Shop to Pier Associates, Inc. and authorize the Mayor to execute the Bait Shop License and Concession Agreement, and authorize staff to move forward with the installation of a dock at Riverside Park.

5. DEP AGREEMENT NO. LP8966 GRANT EXTENSION (A. Tusing) (TAB 7)
State Financial Assistance Agreement, DEP Agreement No. LP8966, was approved by Commission on January 12, 2009. The extension of this grant is for one year, ending January 31, 2011.

Action Request: Motion to approve and authorize the Mayor to execute Amendment No. 1 to the State Financial Assistance Agreement, DEP Agreement No. LP8966.

6. POLICE DEPARTMENT REACCREDITATION AGREEMENT (Chief Lowe) (TAB 8)
Authorization to enter into a Reaccreditation Agreement with the Commission for Florida Law Enforcement Accreditation for the next three-year accreditation cycle.

Action Request: Motion to approve and authorize the Mayor to execute the Reaccreditation Agreement with the Commission for Florida Law Enforcement Accreditation.

7. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (TAB 9)
(Jeff Burton & Jim Freeman)
Authorization to make application for an Energy Efficiency and Conservation Block Grant and award the costs associated with administering the grant.

Action Request: Motion to authorize application for an Energy Efficiency and Conservation Block Grant, award Kimley Horn, via sole source purchase, all administrative costs not to exceed 10% of the Energy and Efficiency and Conservation Block Grant, providing grant funding is award by the State of Florida, and authorize the Mayor to execute the agreement for administrative grant services.

8. SIGN ORDINANCE STATUS UPDATE

9. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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.

14. 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.

POSTED: JANUARY 21, 2010