

**PALMETTO CITY COMMISSION AND
PALMETTO CRA BOARD MEETINGS
FEBRUARY 1, 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 February 1, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Special Function Permit: DeSoto Historical Society DeSoto Parades (TAB 1)

Action Request: Motion to approve the February 1, 2010 Consent Agenda.

3. EDENFIELD PROPERTY PHASE II – SITE ASSEMENT PLAN (A. Tusing) (TAB 2)

Authorization to execute PBS&J Work Assignment #1 to implement the FDEP Site Assessment Plan for Edenfield Property.

Action Request: Motion to approve and authorize the Mayor to execute PBS&J Change Order #1 to Work Assignment #1 to implement the FDEP Site Assessment Plan for Edenfield Property, in an amount not to exceed \$67,559.21.

4. ANGIE BREWER & ASSOCIATES, L.C. PROPOSAL (J. Burton)

(TAB 3)

Action Request: Motion to approve and authorize the Mayor to execute the proposal from Angie Brewer & Associates, L.C. for the Energy Efficiency & Conservation Block Grant, in an amount not to exceed \$4,200.

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

Reconvene the City Commission meeting.

5. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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.

10. 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 28, 2010