

**PALMETTO CITY COMMISSION
FEBRUARY 15, 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

(941) 723-4570
<http://www.palmettofl.org>

Shirley Groover Bryant, Mayor

Commission Members

**Tamara Cornwell, Vice Mayor and Commissioner-at-Large 2
Alan Zirkelbach, Commissioner-at-Large 1
Mary Lancaster, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3**

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.

Public Comment (non-agenda items): Comments will be limited to two minutes.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the February 15, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

- A) Minutes: January 25, and February 1, 2010 (TAB 1)
- B) January Check Register (TAB 2)
- C) Special Function Permits: Palmetto Art Center-Post Pop Art Show (TAB 3)
Palmetto Art Center Spring Jazz Show
Manatee County Animal Services-Animal Rescue Coalition
- D) Noise Exception Permits: Palmetto Art Center-Post Pop Art Show (TAB 4)
Palmetto Art Center Spring Jazz Show

Action Request: Motion to approve the February 15, 2010 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 09-995 (T. McCollum) (TAB 5)
Public hearing to adopt Ordinance No. 09-995 amending school element of the Comprehensive Plan. The transmittal public hearing for this ordinance was held September 14, 2009 and continued to September 28, 2009.

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE NO. 624 (THE CITY OF PALMETTO COMPREHENSIVE PLAN); ADOPTING AMENDMENTS TO THE FUTURE LAND USE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND CAPITAL IMPROVEMENT ELEMENT, AND ADDING A PUBLIC SCHOOL FACILITIES ELEMENT TO THE CITY OF PALMETTO COMPREHENSIVE PLAN; 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. 09-995.

4. RESOLUTION NO. 2010-03 (A. Tusing) (TAB 6)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT TO PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PARTICIPATION IN THE INTERSECTION IMPROVEMENT PROJECT AT 10TH STREET WEST AND 10TH AVENUE WEST.

Action Request: Motion to adopt Resolution No. 2010-03.

5. RESOLUTION NO. 2010-05 (A. Tusing) (TAB 7)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION OF A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT TO PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PARTICIPATION IN THE INTERSECTION IMPROVEMENT PROJECT AT 10TH STREET WEST AT 14TH AVENUE WEST.

Action Request: Motion to adopt Resolution No. 2010-05.

6. RESOLUTION NO. 2010-06 (J. Freeman) (TAB 8)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REAPPOINTMENT OF THE CHARTER REVIEW COMMITTEE; PROVIDE AN EXTENSION OF TIME FOR COMPLETION OF THE CHARTER REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-06.

7. APPROVAL: COMCATE AGREEMENT TO IMPLEMENT CODE ENFORCEMENT
MANAGER (J. Freeman) (TAB 9)

Business Agreement to implement the Code Enforcement software approved by CRA on February 1, 2010.

Action Request: Motion to approve and authorize the Mayor to execute the Comcate Business Agreement to implement the Code Enforcement Manager with optional GIS Module, in an amount not to exceed \$7,120 and approve the additional expenditure of \$672 for software.

8. RESOLUTION NO. 2010-07 (J. Freeman) (TAB 10)

Resolution to establish a budget for the additional 11 hour per week Code Enforcement administrative position approved by the CRA on February 1, 2010.

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. 2010-07.

9. RECOMMENDATION OF AWARD FOR COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) ADMINISTRATION SERVICES (J. Freeman) (TAB 11)

Action Request: Motion to approve Clark Communities, Inc. (CCI) to apply and administrator the CDBG Grant, in accordance with the RFP.

10. APPROVAL: SUNCOAST WORKFORCE BOARD EMPLOYED WORKER TRAINING
EMPLOYER AGREEMENT (Chief Lowe) (TAB 12)

Proposed training for dispatchers on telephone suicide intervention.

Action Request: Motion to approve and authorize the Mayor to execute the Suncoast Workforce Board Employed Worker Training Employer Agreement, in an amount not to exceed \$236.25.

11. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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.

16. 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: FEBRUARY 11, 2010