

REVISED
PALMETTO CITY COMMISSION AND
PALMETTO CRA BOARD MEETINGS
MARCH 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

Tamara Cornwell, Vice Mayor, 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 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 March 1, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

- | | |
|--|---------|
| A) Minutes: February 15, 2010 | (TAB 1) |
| B) Kirk-Pinkerton Special Litigation Billings | (TAB 2) |
| C) Special Function Permits: Palmetto Historical Society Annual Events | (TAB 3) |
| St. Pete Bicycle Club Spring Classic | |
| First Baptist Church V.B.S. Family Night | |
| D) Noise Exception Permit: Cancer Society's Relay for Life | (TAB 4) |
| E) Application for VOCA Grant to fund the Victim's Advocate position | (TAB 5) |

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

3. SPECIAL FENCE PERMIT: 903 AND 907 3RD AVENUE, WEST (A. Tusing) (TAB 6)
Baker's Paint & Body Shop's application for a six-foot fence to replace an existing fence.

Action Request: Motion to approve Special Fence Permit #2010-01 at 903 and 907 3rd Avenue, West.

4. PUBLIC HEARING: CONDITIONAL USE SIGN PERMIT (CU2010-02) 2100 US 301 N
(T. McCollum) (TAB 7)
Application by Space Box for an electronic sign.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit #CU2010-02 for property located at 2100 US 301 N., with stipulations as set forth by the P&Z Board.

5. PUBLIC HEARING: CONDITIONAL USE PERMIT (CU2010-03) 314 8TH AVE. W.
(T. McCollum) (TAB 8)
Application by Tony Katsamakis to delete certain stipulations of an existing conditional use permit.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit #2010-03 for property located at 314 8th Ave. W., with stipulations as set forth by the P&Z Board.

6. FIRST BAPTIST CHURCH SITE PLAN APPROVAL (T. McCollum) (TAB 9)
Presentation of proposed site plan for property located at the corner of 6th St. and 11th Ave. W.

Action Request: Motion to approve the First Baptist Church site plan for property located at the corner of 6th St. and 11th Ave. W., with stipulations as set forth by the P&Z Board.

7. RESOLUTION 2010-08 (A. Tusing) (TAB 10)
FDOT Supplemental Agreement modifying the original project amount of \$96,873 to the revised funding amount of \$76,106.

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 RESURFACING OF 10TH STREET WEST FROM 8TH AVENUE WEST TO 14TH AVENUE WEST.

Action Request: Motion to adopt Resolution No. 2010-08.

8. RESOLUTION 2010-09 (J. Freeman) (TAB 11)
Lease/Purchase Agreement for four police vehicles.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH BRANCH BANKING AND TRUST (BB&T) AUTHORIZING A LEASE OF EQUIPMENT THEREUNDER; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-09.

9. 1st READ & ADVERTISING APPROVAL ORDINANCE NO. 2010-03
(Carried forward from the 4:30 Workshop Meeting)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING THE DEFINITIONS RELATED TO STORMWATER DISCHARGE REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 2010-03 for advertising and schedule a public hearing for March 15, 2010.

10. DESIGNATION OF CRA OFFICERS

Section 163.356(3)(c), Florida Statutes, provides that the governing body of the municipality shall designate a CRA Chair and Vice Chair from among the Commissioners.

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

Reconvene the City Commission meeting.

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 24, 2010

REVISED: FEBRUARY 26, 2010

ADDED ITEM #10-DESIGNATION OF CRA CHAIR & VICE CHAIR

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