

**PALMETTO CITY COMMISSION
AND
SPECIAL CRA BOARD MEETING
MARCH 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, 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.

PROCLAMATION: Water Conservation Month
Terri Behling, Community Affairs Manager
Southwest Florida Water Management District

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 15, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

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| A) Minutes: March 1, 2010 | (TAB 1) |
| B) February Check Register | (TAB 2) |
| C) Kirk-Pinkerton Special Litigation Billings | (TAB 3) |
| D) Special Function Permits: Jerry Hill Memorial Kids Fishing Tournament | (TAB 4) |
| First Fridays on Fifth | |
| E) Noise Exception Permit: First Fridays on Fifth | (TAB 5) |
| F) Acceptance of Easements for Palmetto Elementary School project | (TAB 6) |

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

3. PUBLIC HEARING: ORDINANCE NO. 2010-03 (TAB 7)
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.

Open public hearing. Close public hearing after public comment.

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

4. APPROVAL: AGREEMENT WITH CLARK COMMUNITIES, INC. (TAB 8)
(J. Freeman - Carried forward from the 4:30 workshop)

Approval of the Agreement with CCI for the application and administration of a Florida Small Cities Community Development Block Grant (CDBG) in the Neighborhood Revitalization Category.

Action Request: Motion to approve the Agreement between Clark Communities, Inc. (CCI) and the City of Palmetto for 8% of the CDBG grant up to a maximum of \$60,000, which payment is contingent upon the city being awarded CDBG funding by the DCA for the application submittal.

5. LAND LEASE AGREEMENT- HIDDEN LAKE CELL TOWER (J. Freeman) (TAB 9)
Proposed land lease agreement with Verizon Wireless for installation of a 152' monopole cell tower on a certain portion of Hidden Lake Park. If approval is granted, Verizon will proceed with application of a conditional use permit as defined in the Zoning Code.

Action Request: Motion to approve/deny the Land Lease Agreement between the City of Palmetto and Verizon Wireless for a portion the city-owned parcel located at 1720 12th St. W.

6. RESOLUTION NO. 2010-10 (J. Freeman) (TAB 10)
Resolution amending the budget to fund the 2010 Fireworks display.

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. 2010-10.

7. 1st READ & ADVERTISING APPROVAL ORDINANCE NO. 2010-04 (J. Freeman) (TAB 11)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING THE QUALIFYING PERIOD FOR CITY ELECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 2010-04 for advertising and schedule a public hearing April 5, 2010.

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

Reconvene the City Commission meeting.

8. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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.

13. 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: MARCH 10, 2010