

**PALMETTO CITY COMMISSION
AND
CRA BOARD MEETING
APRIL 5, 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: National Tartan Day, April 5, 2010

Accepting :

Todd MacClinchy, President, New World Celts, South Bay Chapter, and Member of the Scottish Heritage Society

Robert Greene, Member New World Celts, South Bay Chapter and Scottish Heritage Society

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 April 5, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: March 15, 2010 (TAB 1)
B) Special Function Permit: Alvarez Mexican Restaurant-Cinco de Mayo Festival (TAB 2)
C) Noise Exception Permit: Alvarez Mexican Restaurant-Cinco de Mayo Festival 5/8/10 (TAB 3)
D) Noise Exception Permit: Alvarez Mexican Restaurant- Cinco de Mayo Festival 5/5/10 (TAB 4)
E) Noise Exception Permit: Kojaks Palmetto Ribhouse (TAB 5)

Action Request: Motion to approve the April 5, 2010 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 2010-04 (J. Freeman) (TAB 6)
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.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2010-04.

4. 1ST PUBLIC HEARING FOR THE CDBG GRANT (J. Freeman) (TAB 7)
Commission will accept public comment regarding the City's application for a CDBG grant up to \$750,000. If awarded, the grant will assist the City in funding the Ward I Phase II infrastructure improvement project.

Open the public hearing. Close public hearing after public comment.

5. 1st READ & ADVERTISING APPROVAL ORDINANCE NO. 2010-06 (TAB 8)
(Carried forward from 4:00)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, CLARIFYING AND ADDING DUTIES TO THE PLANNING AND ZONING BOARD; DELETING PROVISIONS RELATED TO A "PLANNING COMMISSION"; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Approve Ordinance No. 2010-06 for advertising and schedule a public hearing for April 19, 2010.

Recess the City Commission meeting to open the April 5, 2010 CRA Board meeting.

Reconvene the City Commission meeting.

6. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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.

11. 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 31, 2010