

**PALMETTO CITY COMMISSION  
APRIL 19, 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.*

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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**

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*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: Toastmasters Awareness Week  
Sharon Tarman, Vice President of Education for the Power Speakers of Manatee  
County Government Toastmaster Club

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 19, 2010 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

A) Minutes: April 5, 2010		(TAB 1)
B) March Check Register		(TAB 2)
C) Special Function Permit:	Palmetto Riverside B&B Wedding 5/15/2010	(TAB 3)
	Palmetto Riverside B&B Wedding 11/4/2010	
	Palmetto Riverside B&B Wedding 1/22/2011	
	Palmetto Riverside B&B Wedding 3/19/2011	
	Palmetto Riverside B&B Wedding 4/16/2011	
D) Noise Exception Permit:	Palmetto Riverside B&B Wedding	(TAB 4)
E) Special Litigation Billing:	Kirk Pinkerton	(TAB 5)

**Action Request: Motion to approve the April 19, 2010 Consent Agenda.**

3. PUBLIC HEARING: TRANSMITTAL OF ORDINANCE NO. 2010-05 (T. McCollum) (TAB 6)  
Public hearing for the transmittal of a proposed amendment to the 2030 Comp Plan Future Land Use Map.

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, THE CITY OF PALMETTO COMPREHENSIVE PLAN; ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 11.2 ACRES AT THE INTERSECTION OF 23<sup>RD</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST FROM PLANNED DEVELOPMENT (PD) TO GENERAL COMMERCIAL (GMOC); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 2.1 ACRES AT THE INTERSECTION OF 17<sup>TH</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST FROM PUBLIC FACILITY (PF) TO GENERAL COMMERCIAL (GCOM); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Open the public hearing.**

**Action Request: Motion to continue the public hearing to May 17, 2010.**

4. PUBLIC HEARING: TRANSMITTAL OF ORDINANCE NO. 2010-01 (T. McCollum) (TAB 7)  
Public hearing for the transmittal of the proposed 2030 Comprehensive Plan to the Department of Community Affairs.

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 DEFINITIONS SECTION, FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, SANITARY SEWER ELEMENT, SOLID WASTE ELEMENT, STORMWATER ELEMENT, POTABLE WATER ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, PARK, OPEN SPACE, AND RECREATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENT ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF PALMETTO COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Open the public hearing.**

**Action Request: Motion to continue the public hearing to May 17, 2010.**

5. AWARD OF BID FOR US 41 & RIVERSIDE DRIVE PROJECTS (A. Tusing) (TAB 8)  
Award of bid for the Riverside Dr. at 8th Ave. Project and the Riverside Improvements Project.

**Action Request: Motion to award the bid for the US 41 (8th Ave. W) and Riverside Drive Project, COP Job #06-535 and the Riverside Drive Improvement Project, COP Job #09-608, to Superior Asphalt, Inc. in an amount not to exceed \$134,944.30.**

6. APPROVAL OF SURPLUS PROPERTY (Chief Lowe) (TAB 9)  
The Police Department proposes to declare five vehicles as surplus and consign them for auction.

**Action Request: Motion to declare police vehicles #610, 611, 672, 674 and 681 as surplus property.**

7. APPROVAL OF PLANNING SUPERVISOR/ZONING ADMINISTRATOR POSITION (A. Tusing)

(TAB 10)

Staff seeks approval of a revised job description for the City's Planning Supervisor/Zoning Administrator position and authorization to advertise and fill the position. A budget resolution funding the position is also submitted for approval.

**Action Request: Motion to approve the Planning Supervisor/Zoning Administrator job description and authorize staff to advertise and fill the position.**

B) RESOLUTION NO. 2010-12

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. 2010-12.**

8. GRANT APPLICATION AUTHORIZATION: NATIONAL PARK SERVICE (J. Burton)

(TAB 11)

Staff seeks authorization to apply for a Save America's Treasures Grant through the National Park Service to redevelop historic Riverside Park and Riverside Drive.

**Action Request: Motion to approve the application for a National Park Service Save America's Treasures Grant.**

9. RESOLUTION NO. 2010-13 (J. Freeman)

(TAB 12)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALEMTTO, MANATEE COUNTY, FLORIDA, REGARDING OFF-SHORE OIL AND GAS DRILLING IN FEDERAL WATERS IN THE GULF OF MEXICO; STATING THE POSITION OF THE CITY COMMISSION AS BEING AGAINST ALL OIL AND GAS DRILLING IN STATE WATERS IN THE GULF OF MEXICO; AND SETTING FORTH FINDINGS.

**Action Request: Motion to adopt Resolution No. 2010-13.**

10. AUDIT OF CITY ELECTRIC BILLING (J. Freeman)

(TAB 13)

Staff proposes a professional review of the City's electricity bills to recover any overpayments related to anomalies in metering or usage of utilities.

**Action Request: Motion to approve and authorize the Mayor to execute the Agreement with MARN Enterprises LLC dba URC for a review of City electricity accounts for potential credits or refunds.**

11. GRANT APPLICATION AUTHORIZATION: CAPITAL PHILANTHROPY GROUP (J. Freeman)

(TAB 14)

Staff is seeking authorization to contract with Capital Philanthropy Group as a sole source provider for the purpose of seeking grants for the 23rd Street relocation, 10th Avenue extension and construction of a Little League Complex.

**Action Request: Motion to authorize Capital Philanthropy Group, as a sole source provider, to apply for various grants on behalf of the City for the 23rd St. relocation, 10th Ave. extension and construction of a Little League Complex, and to authorize the Mayor to execute the contract with Capital Philanthropy Group, contingent upon City Attorney approval.**

12. APPROVAL: PLANNING SERVICES CONTRACT RENEWAL (A. Tusing)

(TAB 15)

Staff proposes renewal of the ZNS Planning Services contract on a month-to-month basis until terminated by the City.

**Action Request: Motion to approve and authorize the Mayor to execute the Extension of Agreement for Planning Services setting the General Planning Services at a fixed month-to-month fee of \$4,150, and naming Tom McCollum as the Interim City Planner.**

13. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

14. DEPARTMENT HEADS' COMMENTS

15. MAYOR'S REPORT

16. COMMISSIONERS' COMMENTS

17. 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.

18. 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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED: APRIL 15, 2010