

**PALMETTO CITY COMMISSION
AND
CRA BOARD MEETING
MAY 3, 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: FFA Week
Accepting: Nicole Liles, FFA President, Palmetto High School
Julie Tillett, FFA Advisor

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 May 3, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

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| A) Minutes: April 5, 2010 | (TAB 1) |
| B) Special Legal: Kirk Pinkerton | (TAB 2) |
| C) Special Legal: Hankin, Persson, Davis, McClenathen & Darnell | (TAB 3) |
| D) Special Legal: Bryant, Miller Olive | (TAB 4) |
| D) Renewal of Physio Control Technical Service Support Agreement | (TAB 5) |
| E) Annual renewal of Cintas Standard Uniform Rental Service Agreement | (TAB 6) |
| F) Special Function Permit: 4th Annual Mopar Madness Car & Truck Show | (TAB 7) |
| G) Noise Exception Permit: 4th Annual Mopar Madness Car & Truck Show | (TAB 8) |

Action Request: Motion to approve the May 3, 2010 Consent Agenda.

3. SECTION 319 GRANT APPLICATION AUTHORIZATION (J. Freeman) (TAB 9)
Authorization for Clark Communities, Inc. to write and apply for a Section 319 Grant for three stormwater projects. There will be no expense associated with the development and application of this grant.

Action Request: Motion to authorize Clark Communities, Inc. to write and apply for a Section 319 Grant.

4. DISCUSSION OF LIEN LEVIED AT 2701 BUSINESS 41 (J. Freeman) (TAB 10)
Representatives for ExxonMobil Oil Corporation will appeal a waiver or reduction of a lien levied against the property as a result of a code enforcement action against the former property owners Paul Ewing and Corey F. Babcock.

5. RESOLUTION NO. 2010-14 (J. Freeman) (TAB 11)
Budget resolution to increase revenue for the intersection improvement project at 10th St. and 14th Ave.

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. 2010-14.

6. RESOLUTION NO. 2010-15 (J. Freeman) (TAB 12)
Budget resolution to decrease revenue and amend the contract amount for the resurfacing project at 10th St. from 14th Ave. to 8th Ave.

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. 2010-15.

7. AWARD OF BID FOR US 41 & RIVERSIDE DRIVE PROJECTS (A. Tusing) (TAB 13)
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.

8. REVIEW: RIVERSIDE PARK PLAN (TAB 14)
Review of the Riverside Park prior to submission of the National Park Services Save America's Treasures Grant.

Recess the City Commission meeting to open the May 3, 2010 CRA Board meeting.

Reconvene the City Commission meeting.

9. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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.

14. 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: APRIL 28, 2010