

**PALMETTO CITY COMMISSION
AND
CRA BOARD MEETING
JUNE 7, 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: Hurricane Preparedness

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 June 7, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

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| A) Minutes: May 17, 2010 | (TAB 1) |
| B) Special Legal: Greene Hamrick Perrey Quinlan & Schermer | (TAB 2) |
| C) Special Function Permit: First Fridays on Fifth (July, August & September) | (TAB 3) |
| D) Noise Exception Permit: First Fridays on Fifth (July, August & September) | (TAB 4) |
| E) Edward Byrne Memorial Justice Assistance Grant Application Approval | (TAB 5) |
| F) May Check Register | (TAB 6) |
| G) FDOT Lighting Maintenance and Compensation Agreement | (TAB 7) |

Action Request: Motion to approve the June 7, 2010 Consent Agenda.

3. CDBG 2009 FAIR HOUSING WORKSHOP (J. Freeman)

Clark Communities, Inc. (CCI) and the City will conduct a Fair Housing workshop for the local public and elected officials. The workshop will provide education regarding the Fair Housing Act and citizen's rights pertaining to the Fair Housing Act. CCI will also update Commission on the submission of the wastewater grant application.

Action Request: Motion to set the second CDBG public hearing date and appoint members to the CDBG Citizens Advisory Task Force.

4. CODE ENFORCEMENT FINE REDUCTION – 1525 17TH ST. W. (J. Freeman) (TAB 8)

On May 17, 2010 Commission deferred action on this Code Enforcement fine reduction request.

Action Request: To be determined by Commission.

5. CODE ENFORCEMENT FINE REDUCTION – 4009 11TH St. Ct. W. (J. Freeman) (TAB 9)

Request from BMR Funding for a reduction in the outstanding Code Enforcement lien.

Action Request: To be determined by Commission.

6. 4TH OF JULY FESTIVAL (A. Tusing) (TAB 10)

Documentation necessary to secure surrounding properties and parking facilities for use during the 4th of July Festival.

Action Request: Motion to approve and authorize the Mayor to execute the Hold Harmless and Indemnification Agreement with Superior Bancorp, Hold Harmless and Indemnification Agreement with Manatee River Fair Association and Manatee County, and Lease Agreement with Circle K. Stores, Inc. pertaining to the July 4th city-sponsored event.

7. JOB DESCRIPTION APPROVAL (J. Freeman) (TAB 11)

Approval of the CRA Administrator job description.

Action Request: Motion to approve the CRA Administrator job description and authorize advertisement of the position.

Recess the City Commission meeting to open the June 7, 2010 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: JUNE 2, 2010