

**PALMETTO CITY COMMISSION  
AND  
CRA BOARD MEETING  
JULY 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.*

Honorable Gilbert Smith, Jr., Circuit Court Judge, will conduct the swearing in ceremony of Lt. Rick Wells as Chief of Police.

Swearing-in of all persons intending to address City Commission or the CRA Board.

Public Comment (non-agenda items): None

Presentation: Government Finance Officers Association Distinguished Budget Presentation Award

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the July 19, 2010 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

A) Minutes: May 10, June 14 and 21, and July 12, 2010 (TAB 1)  
B) June Check Register (TAB 2)  
C) Special Function Permit: Palmetto B&B for August 14 and November 27 and 28, 2010 (TAB 3)

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

**3. CITIZENS TASK FORCE RECOMMENDATION (J. Freeman)**

The Citizens Task Force comprised of two City residents and one City staff member will make a recommendation regarding application for a Ward 1 Phase 2 Community Development Block Grant (CDBG).

**Action Request: Motion to accept the recommendation from the Citizens Task Force regarding the Ward 1 Phase 2 CDBG grant application.**

4. 2ND PUBLIC HEARING FOR THE CDBG GRANT (J. Freeman) (TAB 4)  
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 the public hearing after public comment.**

5. PUBLIC HEARING: ORDINANCE NO. 2010-09 (J. Freeman) (TAB 5)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, CREATING A FAIR HOUSING ORDINANCE TO BE CODIFIED IN THE PALMETTO CODE OF ORDINANCES AS THE "FAIR HOUSING CODE"; PROVIDING FOR A DECLARATION OF POLICY TO PROHIBIT DISCRIMINATION IN HOUSING ON THE BASIS OF RACE, COLOR, ANCESTRY, NATIONAL ORIGIN, RELIGION, SEX, MARITAL STATUS, FAMILIAL STATUS, HANDICAP OR AGE; PROVIDING DEFINITIONS; DESIGNATING AS UNLAWFUL CERTAIN DISCRIMINATORY PRACTICES IN THE SALE OR RENTAL OF HOUSING, AS WELL AS IN ADVERTISING IN CONNECTION THEREWITH, IN THE FINANCING OF HOUSING, AND IN BROKERAGE SERVICES RELATED TO EXCEPTIONS; PROVIDING FOR AN ADMINISTRATOR TO BE DESIGNATED AND PRESCRIBING THE GENERAL POWERS AND DUTIES OF SUCH ADMINISTRATOR, PRESCRIBING ACTION UPON A DETERMINATION OF PROBABLE CAUSE, AND AUTHORIZING THE PROMULGATION OF FORMS AND REGULATIONS; MAKING PROVISIONS FOR THE FILING OF COMPLAINTS AND RESPONSES THERETO, AND THE PROCESSING THEREOF BY THE ADMINISTRATOR; PROVIDING FOR ADDITIONAL REMEDIES; PROVIDING FOR PROHIBITING UNTRUTHFUL COMPLAINTS OR FALSE TESTIMONY; PROVIDING FOR PENALTIES FOR VIOLATION OF SUCH CODE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Open public hearing. Close public hearing after public comment.**

**Action Request: Motion to adopt Ordinance No. 2010-09.**

6. PUBLIC HEARING: ORDINANCE NO. 2010-10 (M. Barnebey) (TAB 6)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING SUBMISSION OF AN AMENDMENT OF THE CITY CHARTER TO THE VOTERS AT THE NOVEMBER, 2010 GENERAL ELECTION FOR AN AMENDED AND RESTATED CITY CHARTER; PROVIDING FOR THE CREATION AND POWERS OF THE CITY; PROVIDING FOR SECTIONS RELATING TO HEADINGS, DEFINITIONS, THE FORM OF GOVERNMENT, BOUNDARIES, WARDS, LEGISLATIVE POWERS, COMMISSIONERS, COMMISSIONER QUALIFICATIONS AND OFFICE HOLDING, PROVIDING FOR A VICE MAYOR, COMMISSION MEETINGS, REQUIREMENTS FOR A QUORUM AND NEED FOR A MAJORITY VOTE, COMMISSIONER VACANCIES AND REPLACEMENT, PRESIDING OFFICER, ORDINANCES, AND VETOES; PROVIDING FOR THE EXECUTIVE BRANCH, THE MAYOR, APPOINTED OFFICERS, MAYOR QUALIFICATIONS, AND VACANCY AND REPLACEMENT OF THE MAYOR; PROVIDING FOR ELECTIONS, TERMS OF OFFICE AND THE OATH OF OFFICE, RECALL OF ELECTED OFFICIALS, AMENDMENT AND REFERENDUM OF THE CHARTER, EFFECT ON EXISTING RIGHTS AND ORDINANCES, INTERPRETATIONS OF THE CHARTER, CHARTER REVIEW, AND THE EFFECTIVE DATE OF THIS CHARTER; PROVIDING FOR APPROVAL OF A BALLOT QUESTION; PROVIDING FOR APPROVAL OF BALLOT QUESTION TITLE; PROVIDING FOR PUBLICATION; PROVIDING FOR COORDINATION WITH SUPERVISOR OF ELECTIONS; PROVIDING FOR ELECTION DATE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; 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. 2010-09.**

7. BANKING SERVICES RFP RECOMMENDATION (K. Simpson) (TAB 7)  
Recommendation from the Banking Services Committee to award the RFP to BB&T.

**Action Request: Motion to approve the award of the Banking Services RFP to BB&T and authorize staff to begin contract negotiation.**

8. RESOLUTION NO. 2010-19 (J. Freeman) (TAB 8)  
Resolution No. 2010-19 will establish the budget for the addition of the left turn lane at 10<sup>th</sup> St. W. and 10<sup>th</sup> Ave. W.

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. 2010-19.**

9. RESOLUTION NO. 2010-20 (J. Freeman) (TAB 9)  
Resolution No. 2010-19 will establish the budget for the TRIP grant funding the project at 8<sup>th</sup> Ave. and Riverside Dr.

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. 2010-20.**

10. APPROVAL: BEHAVIORAL HEALTH MANAGEMENT SERVICES (J. Freeman) (TAB 10)  
Agreement renewal with Behavioral Health Management Services, Inc. d/b/a Baycare Life Management to continue the Employee Assistance Program.

**Action Request: Motion to approve and authorize the Mayor to execute a contract with Behavioral Health Management Services, Inc. d/b/a Baycare Life Management for a term ending December 31, 2010, in a fixed amount not to exceed \$2,300.**

11. 1<sup>ST</sup> READ & ADVERTISING APPROVAL: ORDINANCE NO. 2010-11  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING THE LIST OF APPOINTED OFFICERS AND THEIR DUTIES; AMENDING PROVISIONS RELATED TO MEMBERSHIP IN THE CITY'S GENERAL EMPLOYEE'S RETIREMENT PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to approve Ordinance No. 2010-11 for advertising and schedule a public hearing August 2, 2010.**

12. DISCUSSION OF PROPOSED MILLAGE AND TENTATIVE BUDGET (J. Freeman) (TAB 11)  
Staff will discuss options associated with establishing the proposed millage and obtain feedback from Commission.

13. AWARD OF GRANT ACCEPTANCE (J. Freeman)

The City has been notified of the award of an energy efficiency grant.

**MOTION: Motion to accept a State Energy Program grant in the amount of \$249,837.**

**Recess the City Commission meeting to open the July 19, 2010 CRA Board meeting.**

**Reconvene the City Commission meeting.**

14. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

15. DEPARTMENT HEADS' COMMENTS

16. MAYOR'S REPORT

17. COMMISSIONERS' COMMENTS

18. 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.

19. 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: JULY 14, 2010