

REVISED
PALMETTO CITY COMMISSION
AND
CRA BOARD MEETING
AUGUST 2, 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.palmettofi.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.

Call to order, followed by a Moment of Silence and the Pledge of Allegiance.

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

Public Comment (non-agenda items).

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the August 2, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: July 19, 2010

(TAB 1)

Action Request: Motion to approve the August 2, 2010 Consent Agenda.

3. 2ND PUBLIC HEARING FOR THE CDBG ECONOMIC DEVELOPMENT GRANT (J. Freeman)

Commission will accept public comment regarding the City's application for a CDBG Economic Development grant up to \$750,000. If awarded, the grant will assist the City in funding the 10th Avenue extension from 17th Street to 23rd Street.

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

4. PUBLIC HEARING: ORDINANCE NO. 2010-11 (J. Freeman) (TAB 2)

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.

Open public hearing. Due to incorrect advertising, the public hearing must be continued to August 16, 2010.

Action Request: Motion to continue the public hearing for Ordinance No. 2010-11 to August 16, 2010.

5. EMPLOYEE ASSISTANCE PROGRAM CONTRACT (J. Freeman) (TAB 3)

Renewal of the contract with Behavioral Health Management Services, Inc. to continue the Employee Assistance Program.

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

6. RESOLUTION NO. 2010-21 (J. Freeman) (TAB 4)

Budget resolution to allocate the Planning Department expenses discussed July 19, 2010.

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. 2010-21.

7. ROADWAY TRANSFER AGREEMENT BETWEEN THE CITY OF PALMETTO AND MANATEE COUNTY (M. Barnebey) (TAB 5)

In order to give the City the authority to consider annexation and/or vacation of 8th Avenue West, the County must first transfer jurisdiction of the roadway to the City.

Action Request: Motion to approve the Roadway Transfer Agreement and authorize the Mayor to execute on behalf of the City.

8. 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 2010-14 (M. Barnebey) (TAB 6)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF PALMETTO; PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to approve Ordinance No. 2010-14 for advertising and schedule a public hearing August 16, 2010.

Recess the City Commission meeting to open the August 2, 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: JULY 23, 2010

Revised: July 29, 2010

Added Item #7: ROADWAY TRANSFER AGREEMENT BETWEEN THE CITY OF PALMETTO AND MANATEE COUNTY

Added Item #8: 1st READ & ADVERTISING APPROVAL: ORDINANCE NO. 2010-14 Annexing Certain Real Property into the City of Palmetto