

**PALMETTO CITY COMMISSION AND  
SPECIAL CRA BOARD MEETING  
AUGUST 16, 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: Women's Equity Day, August 21, 2010

Accepting: Mon Jain, State Chair, Florida Commission on the Status of Women  
Vicki Waters, Chair, Manatee County Commission on the Status of Women  
Dorothy Middleton, Founding Member, Manatee County Commission on the Status of Women

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 August 16, 2010 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

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|--|---------|
| A) Minutes: July 26, August 2 and 9, 2010              | (TAB 1) |
| B) July Check Register                                 | (TAB 2) |
| C) Kirk Pinkerton Special Litigation Billing           | (TAB 3) |
| D) Special Function Permit: Follow the Flag            | (TAB 4) |
| Boy Scout 100 Year Anniversary-Palmetto Historic Comm. | (TAB 5) |
| Halloween Social-Palmetto Historic Commission          | (TAB 6) |
| E) Family Resources Interagency Agreement              | (TAB 7) |

**Action Request: Motion to approve the August 16, 2010 Consent Agenda.**

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

Public hearing continued from August 2, 2010. 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 10<sup>th</sup> Avenue extension from 17<sup>th</sup> Street to 23<sup>rd</sup> Street.

**Reopen the public hearing continued from August 2, 2010. Close the public hearing after public comment.**

4. PUBLIC HEARING: ORDINANCE NO. 2010-06 (M. Barnebey) (TAB 8)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PLAMETTO, FLORIDA, AMENDING THE COMPOSITION OR CLARIFYING AND ADDING DUTIES TO THE PLANNING & ZONING BOARD; DELETING PROVISIONS RELATED TO A "PLANNING COMMISSION"; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**Action Request: Motion to adopt Ordinance No. 2010-06.**

5. PUBLIC HEARING: ORDINANCE NO. 2010-11 (M. Barnebey) (TAB 9)

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 EMPLOYEES' RETIREMENT PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Reopen the public hearing continued from August 2, 2010. Close the public hearing after public comment.**

**Action Request: Motion to adopt Ordinance No. 2010-11.**

6. PUBLIC HEARING: ORDINANCE NO. 2010-13 (M. Barnebey) (TAB 10)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF THE TIMES ALLOWED FOR THE SELLING OF ALCOHOLIC BEVERAGES WITHIN THE CITY LIMITS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

7. PUBLIC HEARING: ORDINANCE NO. 2010-14 (M. Barnebey) (TAB 11)

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.

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

**Action Request: Motion to adopt Ordinance No. 2010-14.**

8. APPROVAL: Eco CONSULTANTS INCORPORATED AGEEMENT (A. Tusing) (TAB 12)  
Approval of a contract to provide continuing mitigation maintenance and monitoring services for five locations.

**Action Request: Motion to approve and authorize the Mayor to execute the Eco Consultants Incorporated agreement in an amount not to exceed \$11,950, for a term ending August 16, 2011.**

9. DECLARATION OF SURPLUS PROPERTY (Chief Wells) (TAB 13)  
Request to declare K-9 Kannon as surplus property.

**Action Request: Motion to declare K9 Kannon, Fixed Asset #S100016, as surplus property.**

10. EZDA APPOINTMENT (Mayor Bryant)  
Appointment of Chief Wells to the EZDA Board.

**Action Request: Motion to approve the appointment of Chief Rick Wells to the EZDA Board.**

11. APPROVAL: AGREEMENT PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR GENERAL ENGINEERING PROJECTS AGREEMENT (TAB 14)  
Approval of contracts for firms selected from the Request for Proposal for Engineering Services responses.

**Action Request: Motion to approve and authorize the Mayor to execute the Professional Engineering Consulting Services for General Engineering Projects Agreements with Lombardo, Foley & Kolarik, Inc. for a term of one year.**

**Action Request: Motion to approve and authorize the Mayor to execute the Professional Engineering Consulting Services for General Engineering Projects Agreements with Wade Trim, Inc. for a term of one year.**

12. APPROVAL: BANKING SERVICES CONTRACTS (TAB 15)  
Contracts to implement banking services with BB&T.

**Action Request: Motion to approve and authorize the Mayor to execute the contracts for banking services with BBT to include the Treasury Management, Remote Deposit, Merchant Services, and Armored Car services, subject to the City Attorney's final review.**

13. CRA INTERIM ADMINISTRATOR'S CONTRACT EXTENSION (TAB 16)

**Action Request: Motion to approve and authorize the Mayor to execute the contract for Jeff Burton to serve as Interim CRA Administrator for a term to end November 16, 2010.**

**Recess the City Commission meeting to open the Special 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: August 12, 2010