

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
September 13, 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
(941) 723-4570
Palmetto, Florida 34221
<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.

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

Proclamation: 16th Annual Children's Summit
Accepting: Tameka Moore, Human Services Analyst, Manatee County

Constitution Week
227th Anniversary of the Treaty of Paris
Accepting: Sydney Shaurette, Regent, Manatee Chapter NSDAR
Harold Crapo, Jr., President Saramana Chapter, Sons of American Revolution
Peggy Veeder, Regent, Osceola Chapter, NSDAR

Sickle Cell Anemia Month
Accepting: Faye Butler, CEO, GTP Sickle Cell Foundation

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

Public Comment (non-agenda items): None

1. CITY COMMISSION AGENDA APPROVAL

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

2. CITY COMMISSION CONSENT AGENDA

- A) Minutes: July 26, 2010 Workshop and Commission
August 3, 2010 Workshop
August 16, 2010 Workshop and Commission
August 17, 23 and 24, 2010 Workshop
August 30, 2010 Workshop and Commission
September 7, 2010 (TAB 1)
- B) August Check Register (TAB 2)
- C) Special Function Permit: First Fridays on Fifth
dabWEAR's Fashion Show (TAB 3)
- D) Noise Exception Permit: First Fridays on Fifth
dabWEAR's Fashion Show (TAB 4)

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

3. PUBLIC HEARING – TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2011 BUDGET
(Mayor Bryant) (TAB 5)

Open public hearing to discuss the tentative millage rate and tentative FY 2011 budget.

- o Discuss percentage increase/decrease in proposed tentative millage over rolled-back rate
- o Discuss specific purposes for which ad valorem revenues are being increased/decreased
- o Discuss proposed tentative budget
- o Public Comment

Close public hearing

A) RESOLUTION NO. 2010-25 (to be read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2011; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-25.

B) RESOLUTION NO. 2010-26 (to be read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2011; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-26.

4. PUBLIC HEARING: CONDITIONAL USE PERMIT CU2010-04 (L. Lyn) (TAB 6)

Verizon Wireless is applying for a conditional use permit to locate a 154 foot cell tower and accessory equipment on a parcel of property in Hidden Lake Park. On March 15, 2010 City Commission approved a Land Lease Agreement with Verizon Wireless.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit CU2010-04 for property located at 1712 12th St. W.

5. CODE ENFORCEMENT LIEN REDUCTION (J. Freeman) (TAB 7)

HSBC Bank is requesting a reduction in a Code Enforcement lien on property located at 814 6th Ave. W. that was the subject of a mortgage foreclosure.

Action Request: Motion to approve/deny the settlement of lien on property located at 814 6th Ave. W. in the amount of \$2,500.

6. APPROVAL: AGREEMENT FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR GENERAL ENGINEERING PROJECTS (A. Tusing) (TAB 8)

On June 21, 2010 Commission approved appointing Lombardo, Foley & Kolarik as City Engineer and also appointed Wade Trim PBS&J and Jones Edmunds as additional engineers and authorized staff to begin contract negotiations. The Lombardo, Foley & Kolarik and the Wade Trim agreements were approved August 16, 2010. With Commission approval, the agreements with PBS&J and Jones Edmunds complete the engineer selection process.

Action Request: Motion to approve and authorize the Mayor to execute the Agreement for Professional Engineering Consulting Services for General Engineering Projects with PBS&J for a term of one year, with subsequent renewals requiring City Commission approval.

Action Request: Motion to approve and authorize the Mayor to execute the Agreement for Professional Engineering Consulting Services for General Engineering Projects with Jones Edmunds for a term of one year, with subsequent renewals requiring City Commission approval.

7. APPROVAL: KIMLEY HORN CONTRACT (J. Burton) (TAB 9)

Review and approve a tentative conceptual plan for Martin Luther King Park required at submittal of the FRDAP Grant application due by September 30, 2010, and authorize the Mayor to execute a contract with Kimley-Horn to prepare the FRDAP Grant application.

Action Request: Motion to approve a tentative conceptual plan for Martin Luther King Park and approve and authorize the Mayor to execute a contract with Kimley-Horn and Associates, Inc. in an amount not to exceed \$3,000.

8. CAPITAL PURCHASE OF A NEW GENERATOR FOR CITY HALL (J. Freeman)

Carried forward from the workshop Agenda. Staff is seeking authorization to complete tasks 2 and 3 of the generator study to proceed with the purchase of the new generator.

Action Request: Motion to authorize ATP Engineering South to complete tasks 2 and 3 of the generator study which includes design specifications and construction management, and instruct staff to proceed with purchase and installation of a 100kw natural gas generator for City Hall in accordance with existing purchasing policies.

9. RESOLUTION NO. 2010-24 (J. Freeman) (TAB 10)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ADOPTING CITY COMMISSION ADMINISTRATIVE POLICY #2010-01, CITIZEN PARTICIPATION PLAN AND GRIEVANCE PROCEDURE FOR CDBG PROGRAMS, RELATING TO THE CITY'S PARTICIPATION IN THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-24.

Recess the City Commission meeting to open the September 13, 2010 CRA Board meeting.

Reconvene the City Commission meeting.

10. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

11. DEPARTMENT HEADS' COMMENTS

12. MAYOR'S REPORT

13. COMMISSIONERS' COMMENTS

14. 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.

15. 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: SEPTEMBER 8, 2010