

**PALMETTO CITY COMMISSION
AND
CRA BOARD MEETING
October 4, 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: National Domestic Violence Month
Accepting: Deni Stolze, Shelter Advocate
Laurel Lynch, Executive Director/CEO
Hope Family Services

DeSoto Young Marines
Accepting: Tony Rosado, Unit Commander, DeSoto Young Marines
Cpl. Devin Bloome

Swearing-in of all persons intending to address City Commission.

Public Comment (non-agenda items): None

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the October 4, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

A) Minutes: September 20, 2010 Workshop
B) Noise Exception Permit: Palmetto Art Center

(TAB 1)
(TAB 2)

Action Request: Motion to approve the October 4, 2010 Consent Agenda.

3. RESOLUTION NO. 2010-31 (J. Freeman) (TAB 3)
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. 2010-31.

4. ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) (TAB 4)
(Chief. Wells)

A) The JAG Grant is a non-matching grant that will fund the purchase of software and its installation for current Palmetto Police radios that are capable of digital encryption, to upgrade the communication between the department and Manatee County Sheriff's Office.

Action Request: Motion to accept the Department of Justice FY10 Edward Byrne Memorial Justice Assistance Grant in the amount of \$27,600 and authorize the Mayor to execute the grant agreement.

B) RESOLUTION NO. 2010-32 (TAB 5)
Resolution 2010-32 will establish the budget for the JAG Grant.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2010-29, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2010-2011, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2010-32.

5. INTERLOCAL AGREEMENT FOR CONSTRUCTION OF 17TH STREET WEST CONDUIT SYSTEM (TAB 6)
(A. Tusing)

An agreement with the School Board of Manatee County to jointly fund, design and construct an underground fiber optic network along 17th St. W. from Business 41 to Public Works.

Action Request: Motion to approve and authorize the Mayor to execute the Interlocal Agreement with the School Board of Manatee County for Construction of 17th Street West Conduit System, in an amount not to exceed \$21,429.92 for the City's portion of the project.

6. VEOLIA WATER CONTRACT EXTENSION (A. Tusing) (TAB 7)
Extension of the Veolia Water contract for the operation, maintenance and management services for the wastewater facility for an additional two year period.

Action Request: Motion to approve and authorize the Mayor to execute the Extension of Agreement for Operations, Maintenance and Management Services for the City of Palmetto Wastewater Facility and Lift Station for a term ending December 31, 2013.

7. AWARD OF BID FOR WARD I PHASE II PROJECT (A. Tusing) (TAB 8)
Award of bid to Gator Grading and Paving, LLC for the Ward I Phase II project.

Action Request: Motion to award the Ward I Phase II bid to Gator Grading and Paving, LLC in the amount of \$2,277,764.50 and authorize preparation of the contract documents.

Recess the City Commission meeting to open the October 4, 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: SEPTEMBER 28, 2010