

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
October 18, 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  
(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**

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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.*

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

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 18, 2010 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

- A) Minutes: September 27 and October 4, 2010 Workshop and Commission (TAB 1)
- B) September Check Register (TAB 2)
- C) Bryant Miller Olive Special Legal (Labor issues) (TAB 3)
- D) Persson & Cohen, PA Special Legal (TAB 4)
- E) Corrective Documents relating to Palmetto Elementary School site (TAB 5)
- F) MPO Tamiami Trail Brownfields Revitalization Initiative Coalition (TAB 6)
- G) Special Function Permit: Palmetto B&B Weddings: November 20, 2010, (TAB 7)  
March 13, March 25, April 9, April 23, April 30, October 8, October 15,  
and November 5, 2011

**Action Request: Motion to approve the October 18, 2010 Consent Agenda.**

3. PUBLIC HEARING: ORDINANCE NO. 2010-01 (L. Lyn & M. Barnebey) (TAB 8)  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE NO. 624 (THE CITY OF PALMETTO COMPREHENSIVE PLAN); ADOPTING AMENDMENTS TO THE DEFINITIONS SECTION, FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, SANITARY SEWER ELEMENT, SOLID WASTE ELEMENT, STORMWATER ELEMENT, POTABLE WATER ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, PARK, OPEN SPACE, AND RECREATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENT ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF PALMETTO COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Open public hearing.**

**Action Request: Motion to continue the public hearing for Ordinance No. 2010-01 until October 25, 2010 at 7:00 p.m., or as soon as the item may be heard, in these chambers.**

4. PUBLIC HEARING: ORDINANCE NO. 2010-05 (L. Lyn & M. Barnebey) (TAB 9)  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, THE CITY OF PALMETTO COMPREHENSIVE PLAN; ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 2.1 ACRES AT THE INTERSECTION OF 17<sup>TH</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST (PARCEL 1) FROM PUBLIC FACILITY (PF) TO GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 14.0 ACRES AT THE INTERSECTION OF 23<sup>RD</sup> STREET WEST AND THE FUTURE EXTENSION OF 10<sup>TH</sup> AVENUE WEST (PARCELS 2, 3 AND THE HALF RIGHTS-OF-WAY FOR 10<sup>TH</sup> AVENUE WEST ADJOINING PARCELS 2 & 3) FROM PLANNED DEVELOPMENT (PD) TO GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 14.0 ACRES LOCATED EAST OF 8<sup>TH</sup> AVENUE WEST, NORTH OF 23<sup>RD</sup> STREET WEST, AND WEST OF BUSINESS U.S. HIGHWAY 41 (PARCEL 4) TO DESIGNATE THE PROPERTY AS GENERAL COMMERCIAL (GCOM); ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 29.0 ACRES LOCATED EAST OF BUSINESS U.S. HIGHWAY 41, NORTH OF 21<sup>ST</sup> STREET WEST AND WEST OF BAYSHORE ROAD (PARCEL 5) TO DESIGNATE THE PROPERTY AS GENERAL COMMERCIAL (GCOM); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Open public hearing.**

**Action Request: Motion to continue the public hearing for Ordinance No. 2010-05 until October 25, 2010 at 7:00 p.m., or as soon as the item may be heard, in these chambers.**

5. RESOLUTION NO. 2010-33 (J. Freeman) (TAB 10)  
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. 2010-33.**

6. CODE ENFORCEMENT LIEN REDUCTION (J. Freeman) (TAB 11)  
Palmetto Funding, LLC is requesting a reduction in a Code Enforcement lien on property located at 98 US 41 N. that was the subject of a mortgage foreclosure.

**Action Request: Motion to approve/deny the settlement of lien on property located at 98 US 41 N. in the amount of \$5,000.**

7. ACCESS LICENSE AGREEMENT WITH 600 PALMETTO, L.C. (A. Tusing/M. Barnebey) (TAB 12)  
The Agreement will allow vehicles accessing City Hall from 5<sup>th</sup> Street to cross through property owned by 600 Palmetto, L.C.

**Action Request: Motion to approve and authorize the Mayor to execute the Access License Agreement between 600 Palmetto, L.C. and the City of Palmetto.**

8. JOB DESCRIPTION APPROVAL (J. Burton) (TAB 13)  
Proposed part time temporary GPS Field Technician/GIS Assistant.

**Action Request: Motion to approve the Part-Time Temporary GPS Field Technician/GIS Assistant Job Description and the addition of Grade100P to the City Grade and Step Plan.**

9. RESOLUTION NO. 2010-34 (J. Freeman) (TAB 14)  
Resolution to establish the budget for the FECC Grant award.

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. 2010-34.**

10. 1<sup>st</sup> READING OF ORDINANCE NO. 2010-12 (L. Lyn) (TAB 15)  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES; ZONING CODE, TO ADD CHILD CARE CENTER AS A PERMITTED USE IN THE COMMERCIAL CORE (CC) DISTRICT WITHIN THE SCHEDULE OF PERMITTED USES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to approve Ordinance No. 2010-12 for advertising and schedule public hearings for November 1, 2010 and November 15, 2010.**

11. DISCUSSION OF DEPARTMENT HEAD COMPENSATION SCHEDULE (Mayor Bryant)

12. CRA DIRECTOR NOMINATION (Mayor Bryant)

**Action Request: Motion to approve the nomination of Jeff Burton as CRA Director for a term concurrent with Mayor Bryant's term.**

13. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

14. DEPARTMENT HEADS' COMMENTS

15. MAYOR'S REPORT

16. COMMISSIONERS' COMMENTS

17. 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.

18. 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: OCTOBER 14, 2010