

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND
CRA BOARD MEETING
December 6, 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.

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 December 6, 2010 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

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| A) Minutes: November 15, 2010 | (TAB 1) |
| B) Special Function Permit: First Fridays (On Fifth)
The Main Event
Vintage Wheels Car & Truck Show | (TAB 2) |
| C) Noise Exception Permit: First Fridays (On Fifth) | (TAB 3) |
| D) Lease approval: Public Works copier replacement | (TAB 4) |
| E) Lease approval: Police Department copier replacement | (TAB 5) |
| F) Agreement approval: DSM Discover/Capacity Planner Assessment | (TAB 6) |
| G) Police Department air-conditioning upgrades (IT room) | (TAB 7) |
| D) 2011 Holiday Schedule | (TAB 8) |

Action Request: Motion to approve the December 6, 2010 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 2010-19 (L. Lyn) (TAB 9)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES, SECTION 28-74, TO ADD PROVISIONS RELATED TO THE JOINT USE OF PARKING FACILITIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2010-19.

4. CORRECTIVE ACTION FOR ERRONEOUS DEEDS (M. Barnebey) (TAB 10)
Authorization for the City Attorney to file and pursue actions to correct legal descriptions for the properties located at 402 10th St. W. and 415 11th St. W.

Action Request: Motion to authorize the City Attorney to file and pursue actions to quiet title on the properties located at 402 10th St. W. and 415 11th St. W.

5. RESOLUTION NO. 2010-35 (J. Freeman) (TAB 11)
Establish budget for the Ward 1 Phase 2A project.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALEMTTO, 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. 2010-35.

6. RESOLUTION NO. 2010-39 (Chief Wells) (TAB 12)
Replacement of a police cruiser totaled by the City's insurance carrier.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALEMTTO, 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. 2010-39.

7. 1st READING: ORDINANCE NO. 2010-18 (L. Lynn) (TAB 13)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 08-972 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR THE PROPERTIES DESCRIBED IN THE ATTACHED EXHIBIT "A", LOCATED IN THE PDMU (PLANNED DEVELOPMENT – MIXED-USE) ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 05-03 Rev II (2010) Sanctuary Residential Partners, LLC/ Sanctuary Development Partners East, L.L.C./Sanctuary Development Partners, L.L.C./Manatee Island Partners, LLC, approx. 225.22 acres).

Action Request: Motion to schedule Ordinance No. 2010-18 for public hearing on December 13, 2010

8. 1st READING: ORDINANCE NO. 2010-20 (M. Barnebey) (TAB 14)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING CERTAIN REAL PROPERTY, GENERALLY LOCATED IN THE FORMER RIGHT-OF-WAY FOR 8TH AVENUE WEST, SOUTH OF 23RD STREET WEST AND NORTH OF U.S. 41, 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 schedule Ordinance No. 2010-20 for public hearing on January 6, 2011.

9. 1st READING: ORDINANCE NO. 2010-21 (L. Lynn) (TAB 15)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 08-976 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR THE PROPERTIES DESCRIBED IN THE ATTACHED EXHIBIT "A", LOCATED IN THE PD ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP 2010-21, Perle Fine LLC, approx. 0.64 acres).

Action Request: Motion to schedule Ordinance No. 2010-21 for public hearing on January 6, 2011.

Recess the City Commission meeting to open the 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: DECEMBER 1, 2010