

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND
CRA BOARD MEETING
January 3, 2011
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
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**

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.

Presentation: Florida League of Cities, Inc. Return of Premium,
Presented by Andy Hanson, Account Executive

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 January 3, 2011 7:00 PM Agenda.

2. CITY COMMISSION CONSENT AGENDA

MAYOR'S OFFICE

A) **2011 Appointments**

(TAB 1)

CITY CLERK'S OFFICE

A) **Minutes:** December 13, 2010

(TAB 2)

B) **Special Function Permit** – Klingbiel Wedding

(TAB 3)

C) **Verizon Application for Service** – Authorize Mayor to execute application for installation of a FIOS
35Mbps fiber Internet connection

(TAB 4)

- D) **Windstream Government Telecom Services** - Proposal to install a T-1 circuit at City Hall and at the Police Department, with Public Works receiving service from both circuits and the City's fiber optic network (TAB 5)
- E) **Budget Resolution 2011-01** – Adopt Resolution to establish budget for the capital lease/purchase of the new phone system approved by City Commission December 13, 2010 (TAB 6)
- F) **Budget Resolution 2011-02** – Adopt Resolution to transfer of funds from Parks to Code Enforcement for an independent law service vendor to address issues relating to abandoned properties (TAB 7)
- G) **TECO Peoples Gas Service Application** – Authorize Mayor to execute application and acknowledge as a sole source provider for the installation of a natural gas line for the new City Hall generator (TAB 8)
- H) **Capital Purchase of a new generator for City Hall Price Revision** – Approve increase in purchase price of \$2,830; total purchase price from TAW Power Systems not to exceed \$40,239 (TAB 9)
- I) **Budget Resolution 2011-03** – Adopt Resolution to establish budget for the revised price increase of \$2,830 for the City Hall generator purchase (TAB 10)
- J) **Legal Billings** – Approval of special litigation billings for Kirk Pinkerton, Bryant Miller Olive (Labor & Employment) and Persson and Cohen (Manatee Fruit Company) (TAB 11)

PLANNING DEPARTMENT

Special Fence Permit – Approve Lone Oak Mobile Home Park application for a six-foot white tongue and groove PVC fence along the eastern property (TAB 12)

Action Request: Motion to approve the January 3, 2011 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 2010-20 (M. Barnebey) (TAB 13)
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.

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

Action Request: Motion to adopt Ordinance No. 2010-20.

4. PUBLIC HEARING: ORDINANCE NO. 2010-21 (L. Lynn) (TAB 14)
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).

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

Action Request: Motion to adopt Ordinance No. 2010-21.

5. PUBLIC HEARING: CONDITIONAL USE PERMIT #2010-05 (L. Lynn) (TAB 15)
Application for approval for a commercial apartment at 702 9th St. W.

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

Action Request: Motion to approve, approve with condition(s) or deny Conditional Use Permit (CU2010-05) for a commercial apartment at 702 9th St. W.

6. PUBLIC HEARING: CONDITIONAL USE PERMIT #CU2010-06 (L. Lynn)

(TAB 16)

Application for approval for video amusements/computer slots/games space at Palm Plaza I, 1035 Hasko Road.

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

Action Request: Motion to approve, approve with condition(s) or deny Conditional Use Permit (CU2010-06) for video amusements/computer slots/games space at Palm Plaza I, 1035 Hasko Road.

7. ELECTION OF VICE MAYOR

Action Request: Motion to elect a Vice Mayor.

Recess the City Commission meeting to open the CRA Board meeting.

Reconvene the City Commission meeting.

8. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

9. DEBORAH GESTNER UPDATE

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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.

14. 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 29, 2010