

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND  
CRA BOARD MEETING  
January 24, 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**

**Alan Zirkelbach, Vice Mayor, Commissioner-at-Large 1  
Tamara Cornwell, Commissioner-at-Large 2  
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)

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the January 24, 2011 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

**A. MAYOR'S OFFICE**

**1) Appointed Officers' Terms:**

(TAB 1)

Recommendation to extend all appointed officers' terms to the organizational meeting scheduled for the first regular meeting following the 2012 general election for the mayor's seat, so they are consistent with the term of the appoint City Attorney. Currently the appointed officers' terms run concurrent with Mayor Bryant's term.

**B. CITY CLERK'S OFFICE**

- 1) **Minutes:** (TAB 2)
  - a. January 3, 2011
  - b. January 4, 2011 (Council of Governments)
  - c. December 11, 2006 (Workshop with Manatee County School Board)
- 2) **Noise Exception Permits:** (TAB 3)
  - a. Slick's Garage
  - b. Eccentric Otter
- 3) **December, 2010 Check Register** (TAB 4)
- 4) **Florida Clean Energy Grant #AS2050:** (TAB 5)

Acceptance of and authorization for the Mayor to execute the grant documents for the second energy grant award to the City in the amount of \$287,760.
- 5) **BayCare Life Contract Renewal** (TAB 6)

Renewal of the BayCare Life contract to continue the Employee Assistance Program for a term ending December 31, 2011.
- 6) **Morgan Stanley Smith Barney Contract** (TAB 7)

Approval of a contract with Morgan Stanley Smith Barney to provide for the maximization of the City's investment funds, pursuant to the Investment Policy.

**C. PUBLIC WORKS DEPARTMENT**

- 1) **PBS&J Work Assignment No. 2 relating to the Palmetto Police Department Environmental Issues** (TAB 8)

Authorization to fund a Supplemental Site Assessment Report to obtain data necessary to bring closure to the petroleum environmental issue, rather than continue to monitor the site on an annual basis.

**D. PALMETTO POLICE DEPARTMENT**

- 1) **Declaration of surplus property** (TAB 9)

Recommendation to declare police vehicles #626, 629 and 630 as surplus property and consign them to auction and authorize use of the proceeds to continue the installation of the new graphics on the patrol fleet.
- 2) **Resolution No. 2011-04:** (TAB 10)

A budget resolution to authorize the purchase of three fully equipped police bicycles.

**Action Request: Motion to approve the January 24, 2011 Consent Agenda.**

- 3) **PUBLIC HEARING; CONDITIONAL USE PERMIT #CU2010-06 (L. Lynn)** (TAB 11)

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

Reopen the public hearing continued from January 3, 2011. 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.**

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

Reconvene the City Commission meeting.

4. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

5. DEPARTMENT HEADS' COMMENTS

6. MAYOR'S REPORT

7. COMMISSIONERS' COMMENTS

8. 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.

9. 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).

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