

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
February 7, 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.*

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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**

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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.

Proclamation: Engineers Week – February 20-26, 2011  
Accepting: Frank Woodard, Deputy Director-Project Management & Engineering

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 February 7, 2011 7:00 PM Agenda.**

**2. CITY COMMISSION CONSENT AGENDA**

**2A. CITY CLERK'S OFFICE**

**1. Minutes: January 24, 2011**

(TAB 1)

**2. January Check Register**

(TAB 2)

**3. Special Function Permits:**

(TAB 3)

Palmetto Historical Commission - Heritage Day  
Palmetto Historical Commission - Gospel & Games  
Palmetto Historical Commission - History & All That Jazz  
Palmetto Historical Commission - Family Fun Day  
Palmetto Historical Commission - Art Exhibit Reception  
Palmetto Historical Commission - Evening & Day Social  
Palmetto Historical Commission - Annual Yard Sale  
Palmetto Historical Commission - Halloween Social  
Palmetto Historical Commission - Pongo's Party  
Palmetto Historical Commission - Palmetto's Christmas in the Park  
Habitat for Humanity Walk for Hope  
Eileen Hoffner - MTI Foundation Tour of Kitchens

**4. Noise Exception Permit:**

(TAB 4)

Kojak's Palmetto Ribhouse Blues & Art Fest  
Jose Rodriguez Baptism Party  
Slick's Garage First Fridays on Fifth

**5. Budget Resolution No. 2011-05**

(TAB 5)

Resolution No. 2011-05 identifies budget allocations and adjustments to fund the CRA Downtown Commercial Core Incentive Program approved by the CRA Board on January 24, 2011.

**2B. PUBLIC WORKS DEPARTMENT**

**1. I&I Program Grant Extension**

(TAB 6)

Approval and authorization for the Mayor to execute the DEP Agreement No. LP8966 Amendment No. 2 granting a one-year extension of the grant to complete additional rehabilitation of old sewer lines and manholes in System I.

**2C. PLANING DEPARTMENT**

**1. Sanctuary Cove Final Plat (A. Tusing)**

(TAB 7)

Approval of the Sanctuary Cove final plat and related documents, approval of the defect security and performance security bond forms and their associated agreements, acceptance of the Bill of Sale for the utility infrastructure, approval and acceptance of the Home Owner Association documents, and contingent upon the acceptable bond forms for the project being in place and settlement of all outstanding City invoices.

**2. Special Fence Permit for 220 7<sup>th</sup> St. W. (L. Lyn)**

(TAB 8)

Approval of a special fence permit application from Palmetto Animal Clinic for the installation of a 6-foot opaque fence along the northern and eastern section of a new expansion of the clinic. The fence will enclose a dog run at the animal clinic.

**2D. POLICE DEPARTMENT**

**1. Victims of Crime Act (VOCA) Grant**

(TAB 9)

Authorization to apply for a \$75,000 grant with a 20% or \$15,000 matching requirement, which will be budgeted in FY12 for grant use only. The purpose of the VOCA Grant is to support and enhance the Police Department's existing Victims Advocate Program.

**Action Request: Motion to approve the February 7, 2011 Consent Agenda.**

3. 2011 CAPITAL IMPROVEMENT PLAN (A. Tusing)

Discussion and prioritization of proposed capital projects carried forward from the 4:30 workshop Meeting, if necessary. If consensus is reached, the budget resolution formally allocating funding will be presented at the February 28, 2011 meeting.

4. 1<sup>ST</sup> READ OF ORDINANCE NO. 2011-01 (L. Lyn)

(TAB 10)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING PROVISIONS RELATED TO THE PROCEDURES OF THE PLANNING & ZONING BOARD; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to schedule a public hearing for Ordinance No. 2011-01 for February 28, 2011.

5. 1<sup>ST</sup> READ OF ORDINANCE NO. 2011-02 (L. Lyn)

(TAB 11)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING SECTION 4-2 OF THE PALMETTO CODE OF ORDINANCES TO AMEND THE LOCATIONS WHERE THE SALE OF ALCOHOLIC BEVERAGES IS PROHIBITED WITHIN THE CITY LIMITS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to schedule a public hearing for Ordinance No. 2011-02 for February 28, 2011.

6. 1<sup>ST</sup> READ OF ORDINANCE NO. 2011-03 (J. Freeman)

(TAB 12)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF PALMETTO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** Motion to schedule a public hearing for Ordinance No. 2011-03 for February 28, 2011.

7. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

**11. 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.

**12. 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 [dpond@palmettofl.org](mailto:dpond@palmettofl.org).

POSTED: FEBRUARY 3, 2011