

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND
CRA BOARD MEETING**

**MARCH 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.*

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: Comments shall be limited to two minutes on non-agenda items. Commission does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the March 7, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes; February 22, 2011 (TAB 1)
2. February Check Register (TAB 2)
3. Special litigation billings: (TAB 3)
 - a. Kirk Pinkerton
 - b. Persson & Cohen, P.A.
4. Special Function Permit: (TAB 4)
 - a. The Main Event for April 1, May 6, and June 3, 2011
 - b. Jerry Hill Memorial Kids Fishing Tournament
5. Budget Resolutions
 - a. Resolution No. 2011-06 to establish budget for the Ward I Phase II CDBG grant award (TAB 5)
 - b. Resolution No. 2011-10 to establish budget for the Police Department pond Supplemental Site Assessment Report (TAB 6)
 - c. Resolution No. 2011-11 to accept, authorize execution and establish budget for the Florida Municipal Insurance Trust (FMIT) Safety Grant award (TAB 7)
6. Approval of a three-year lease with Canon Business Solutions for new copiers to be placed at City Hall, Public Works Engineering, Police Department and CRA. (TAB 8)
7. Selection of the Energy Efficiency & Conservation Block Grant (EECBG) grant Administration services, contingent upon applicable contract document review by the City Attorney. (TAB 9)

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

3. PUBLIC HEARING: ORDINANCE NO. 2011-04 (L. Lynn) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 1.043 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 735 15TH AVENUE DRIVE EAST, PALMETTO; PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), AN #2011-01)

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2011-04, which is an annexation of 1.043 acres at 735 15th Ave. Dr. E., located at the northeast corner of the MSA property.

4. PUBLIC HEARING: ORDINANCE NO. 2011-05 (L. Lynn) (TAB 11)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE CITY OF PALMETTO COMPREHENSIVE PLAN; ADOPTING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR AN AREA OF APPROXIMATELY 1.043 ACRES GENERALLY LOCATED AT 735 15TH STREET EAST; REDESIGNATING CERTAIN LANDS FROM COUNTY RES-6 (RESIDENTIAL 6 UNITS PER ACRE) TO CITY PC (PLANNED COMMUNITY); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), PA #2011-01)

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2011-05, which is a small scale plan amendment from RES-6 to PC for 1.043 acres at 735 15th Ave. Dr. E., located at the NE corner of the MSA property, as recommended by staff.

5. PUBLIC HEARING: ORDINANCE NO. 2011-06 (L. Lynn) (TAB 12)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING AND AMENDING THE ZONING TO THE PLANNED DEVELOPMENT MIXED USE (PD-MU) ZONING DISTRICT FOR APPROXIMATELY 21.58 ACRES OF PROPERTY GENERALLY LOCATED AT 600, 700 AND 822 HABEN BOULEVARD AND 735 15TH AVENUE DRIVE EAST, PALMETTO; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), approximately 21.58 acres Z#2011-01)

Open public hearing. Close public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2011-06, which is a rezoning of 21.58 acres from PD-MU, RSF 4.5, PD-MU, and PD-MU to PD-MU, as recommended by staff.

6. PUBLIC HEARING: ORDINANCE NO. 2011-07 (L. Lynn) (TAB 13)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO.09-986 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR A MIDDLE AND HIGH SCHOOL WITH A MAXIMUM OF 1650 STUDENT STATIONS AND AN EDUCATION RELATED GO-KART FACILITY FOR THE PROPERTIES GENERALLY LOCATED AT 600, 700 AND 822 HABEN BOULEVARD AND 735 15TH AVENUE DRIVE EAST, PALMETTO, AND LOCATED IN THE PD-MU (PLANNED DEVELOPMENT – MIXED-USE) ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), approximately 21.58 acres GDP2011-01)

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve with conditions the proposed General Development Plan, and adopt Ordinance No. 2011-07, as recommended by staff.

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

Reopen the City Commission Meeting.

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

8. ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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.

13. 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: MARCH 3, 2011