

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
APRIL 18, 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.

**Proclamation:** Child Abuse Prevention Month  
Safe Children Coalition

**Accepting:** Ed McBride, Vice President, Community Based Care  
Kevin McKenney, Director, Community and Client Relations

**Employee Recognition:** Presentation by Public Works Director Allen Tusing.

**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 April 18, 2011 7:00 PM Agenda.

**2. CONSENT AGENDA APPROVAL**

**A) CITY CLERK'S OFFICE**

1. Minutes: April 4, 2011 (TAB 1)
2. Special litigation billing: Persson & Cohen, P.A. (TAB 2)
3. Special Function Permits: (TAB 3)
  - a. Cinco de Mayo Festival, May 5, 2011
4. Budget Resolutions
  - a. Resolution No. 2011-15 (TAB 4)  
BB&T Lease / Budget Cleanup
  - b. Resolution No. 2011-16 (TAB 5)  
Ward I Phase II B Funding

**B) PUBLIC WORKS**

1. Award of bid to Gator Grading and Paving, LLC for the Haben Blvd. Roundabout Project in an amount not-to-exceed \$381,409.30. (TAB 6)

**Action Request: Motion to approve the April 18, 2011 Consent Agenda.**

3. REQUEST FOR CODE ENFORCEMENT LIEN REDUCTION (Jim Freeman) (TAB 7)  
The subject property is located at 412 20<sup>th</sup> Avenue West.

4. 1<sup>st</sup> READ: ORDINANCE NO. 2011-12

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE SIGN CODE, ARTICLE III OF CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO, ESTABLISHING NEW SIGN REGULATIONS FOR THE INTERCHANGE INTERSECTION ON 10<sup>TH</sup> STREET IN AND AROUND THE US 41/301 INTERSECTION BETWEEN APPROXIMATELY THIRD AVENUE AND HABEN BOULEVARD; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to schedule a public hearing for Ordinance No. 2011-12 for April 18, 2011.**

5. PUBLIC HEARING: ORDINANCE NO. 2011-12

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE SIGN CODE, ARTICLE III OF CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO, ESTABLISHING NEW SIGN REGULATIONS FOR THE INTERCHANGE INTERSECTION ON 10<sup>TH</sup> STREET IN AND AROUND THE US 41/301 INTERSECTION BETWEEN APPROXIMATELY THIRD AVENUE AND HABEN BOULEVARD; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Open public hearing.**

**Action Request: Motion to continue the public hearing for Ordinance No. 2011-12 to May 2, 2011 at 7:00 p.m., or as soon thereafter as the issue may be heard.**

6. 2<sup>nd</sup> READ AND PUBLIC HEARING : ORDINANCE NO. 2011-08 (TAB 8)

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 HOUSING (PDH) ZONING DISTRICT FOR APPROXIMATELY 1.66 ACRES OF PROPERTY GENERALLY LOCATED AT 4009 11<sup>th</sup> STREET COURT WEST, PALMETTO; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: BMR Funding LLC, approximately 1.66 acres)

**Action Request: Motion to adopt Ordinance No. 2011-08**

7. 2<sup>ND</sup> READ AND PUBLIC HEARING. ORDINANCE NO. 2011-09 (TAB 9)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 06-911 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR TWELVE SINGLE-FAMILY DETACHED DWELLING UNITS GENERALLY LOCATED AT 4009 11<sup>th</sup> STREET COURT WEST, PALMETTO, AND LOCATED IN THE PDH (PLANNED DEVELOPMENT – HOUSING) ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: BMR Funding LLC, approximately 1.66 acres)

**Action Request: Motion to adopt Ordinance No. 2011-09**

8. MARCH 2011 CHECK REGISTER (Information Only) (TAB 10)

9. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE (A. Tusing)

10. ASR WELL UPDATE (A. Tusing)

11. CDBG WARD I PHASE II AND EECBG (ARS016) ENERGY GRANT UPDATE (Bud Clark)

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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.

16. 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).

POSTED: April 14, 2011