

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

**MAY 16, 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: National Public Works Week May 15-21, 2011
Accepting: 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 May 16, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes: May 2, 2011 (TAB 1)
2. Special Function Permit: 5th Annual Mopar Madness Car & Truck Show (TAB 2)
3. Budget Resolution No. 2011-17 (TAB 3)
Haben Blvd. LAP Agreement: Record CRA funding and establishment of the expense budget
4. Kirk Pinkerton litigation billing: Walsh (TAB 4)
5. Bryant Miller Olive legal billing (TAB 5)

B) PUBLIC WORKS

1. First Amendment to the Southwest Florida Water Management District Reclaimed Water ASR Project (L608) to extend the agreement to June 30, 2014. (TAB 6)
2. Southwest Florida Water Management District Cooperative Agreement for the Palmetto Estuary Preserve Habitat Restoration Project Phase II (W364) (TAB 7)

Action Request: Motion to approve the May 16, 2011 Consent Agenda.

3.CRA DISTRICT CONCEPTUAL MAP

Carried forward from the 4:30 workshop meeting.

Action Request: Motion to approve the conceptual CRA District Map.

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

Reconvene the City Commission meeting.

4. APRIL CHECK REGISTER (Informational purposes only) (TAB 8)

5. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

6. ASR WELL UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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.

11. 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: MAY 12, 2011