

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

**JUNE 6, 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: Hurricane Awareness Month

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 June 6, 2011 7:00 PM Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A) CITY CLERK'S OFFICE**

1. Minutes: May 16, 2011 (TAB 1)
2. Nomination of Florida League of Cities Conference Voting Delegate (TAB 2)
3. Approval and authorization for the Mayor to execute a letter of agreement with Florida League of Cities for services to provide actuarial calculations required by Governmental Accounting Standards Board Statement No. 45 (GASB 45) in an amount not to exceed \$3,750. (TAB 3)
4. Special Function Permit: First Fridays (TAB 4)

**Action Request: Motion to approve the June 6, 2011 Consent Agenda.**

3. CONSIDERATION OF FORECLOSURE ACTION ON 706 13<sup>th</sup> ST. W. (RUTLEDGE)

(M. Barnebey)

(TAB 5)

**Action Request: Motion to authorize the City Attorney to file suit and proceed with an action for foreclosure of the property located at 706 13<sup>th</sup> St. W.**

4. 1<sup>st</sup> READING: ORDINANCE NO. 2011-13 (J. Freeman)

(TAB 6)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, TO CORRECT A SCRIVENER'S ERROR IN ORDINANCE 2011-02 AMENDING 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 Ordinance No. 2011-13 for a public hearing on June 20, 2011.**

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

Reconvene the City Commission meeting.

5. CRA MAP UPDATE

**Action Request: Motion to approve the CRA Map update as recommended by the CRA Board June 6, 2011.**

6. CRA PLAN: POLICE DEPARTMENT COMMUNITY POLICING INNOVATION SUB PLAN

**Action Request: Motion to approve the Community Policing Innovation Plan as recommended by the CRA Board June 6, 2011.**

7. MAY CHECK REGISTER (Informational purposes only)

(TAB 7)

8. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

9. ASR WELL UPDATE

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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.

14. 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: JUNE 2, 2011