

REVISED AGENDA
CITY OF PALMETTO
CITY COMMISSION MEETING
JUNE 20, 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.

PRESENTATION: Public Works Director Allen Tusing will present an award to the Ray D'Auito for the Wastewater Treatment Plant

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 20, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes: June 6, 2011
2. Special Function Permits:

Palmetto B&B Wedding September 3, 2011
Palmetto B&B Wedding September 10, 2011
Palmetto B&B Wedding October 1, 2011
Palmetto B&B Wedding October 9, 2011
Palmetto B&B Wedding November 12, 2011
Palmetto B&B Wedding November 19, 2011
Palmetto B&B Wedding November 26, 2011

(TAB 1)
(TAB 2)

Palmetto B&B Wedding December 3, 2011
Palmetto Historical Park Highwaymen Artists Meet & Greet & Sale

3. Resolution No. 2011-18 (TAB 3)
Finance is recommending mid-year budget adjustments for certain accounts and is recommending closure of the Riverside resurfacing grant project.
4. Resolution No. 2011-19 (TAB 4)
The resolution will correct a scrivener's error in Ordinance No. 2011-02.
5. Kirk Pinkerton litigation billing (TAB 5)
Invoice Nos. 111308, 111520, 110568, 111518, 1110565, 111514, 1110560, 110563
6. RFP Recommendation-Health Insurance Agent (TAB 6)
Approval of the RFP Committee's recommendation to select Alltrust Insurance as the City's Health Insurance Agent for fiscal years 2011-2013 and authorization for the Mayor to execute applicable documents, subject to attorney review.
7. Resolution No. 2011-20 (TAB 7)
Resolution No. 2011-20 will adopt Rules & Procedures to govern City Commission meetings.

B) POLICE DEPARTMENT

1. U.S. Department of Justice Bullet Proof Vest Partnership Program Grant (TAB 8)
Application for a \$6,000, 50% matching grant, for the purchase of 15 bullet proof vests for a total City expenditure not to exceed \$3,000

C) PUBLIC WORKS DEPARTMENT

1. Gator Grading & Paving, LLC contract (TAB 9)
Authorization for the Mayor to execute the contract for the Haben Boulevard Roundabout Project in an amount not to exceed \$381,409.30.

Action Request: Motion to approve the June 20, 2011 Consent Agenda with motions as recommended by staff.

3. FLORIDA ENERGY EFFICIENT CONSERVATION BLOCK GRANT (EECBG) LIGHTING RETROFIT SERVICES CONTRACT (TAB 10)

As part of the EECBG Grant, an RFQ was issued for a lighting system retrofit project for City Hall, Public Works, Police Department and Water Treatment Plant buildings. Of the four quotes obtained, Synergy Lighting, Inc. was the lowest. Staff is seeking authorization to enter into the contract.

Action Request: Motion to authorize the Mayor to execute a contract with Synergy Lighting, Inc. for the EECBG Lighting System Retrofit project in an amount not to exceed \$20,000, contingent upon City Attorney approval of the contract.

4. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

5. ASR WELL UPDATE

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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.

10. 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: JUNE 16, 2011

AGENDA REVISED JUNE 20, 2011 BY ADDING THE FLORIDA ENERGY EFFICIENT CONSERVATION BLOCK GRANT (EECBG) LIGHTING RETROFIT SERVICES CONTRACT, ITEM #3.