

**CITY OF PALMETTO
CITY COMMISSION MEETING
July 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.

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.

Presentation: Florida Planning and Zoning Association Award
Outstanding Development Award for the Palmetto Elementary School Complex
Presenters: Rachel Layton and Mark Barnebey – Kirk - Pinkerton

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the July 18, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes: June 20, 2011

(TAB 1)

B) POLICE DEPARTMENT

1. Authorization to submit a change in scope and purpose totaling \$27,500 for the 2010 JAG Allocation Grant. The change in scope will replace aging COBAN computer and video systems with "rugged tough book" laptops and docking stations, as well as beginning the installation of in-car, stand-alone video recording systems.

(TAB 2)

2. Authorization for the Mayor to apply, execute documents, and accept a 2011 JAG Allocation Grant in the amount of \$21,925 to provide licensing and implementation server seats for the proposed change in scope and purpose to the 2010 JAG Allocation Grant. (TAB 3)

Action Request: Motion to approve the July 18, 2011 Consent Agenda with motions as recommended by staff.

3. FLORIDA LEAGUE OF CITIES VOTING DELEGATE (J. Freeman) (TAB 4)

Action Request: Motion to nominate a Voting Delegate to the 85th Annual FLC Conference.

4. 1ST READ: ORDINANCE NO. 2011-15 (TAB 5)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES TO REVISE THE NOTICE REQUIREMENTS FOR CITY COMMISSION AND PLANNING AND ZONING BOARD; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR REAFFIRMATION AND RATIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing August 1, 2011.

5. 1ST READ: ORDINANCE NO. 2011-16 (TAB 6)
AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-83, BOARD OF TRUSTEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing August 1, 2011.

6. 1ST READ: ORDINANCE NO. 2011-17 (TAB 7)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 2011-09 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR TEN SINGLE-FAMILY DETACHED DWELLING UNITS GENERALLY LOCATED AT 4009 11th STREET COURT WEST, PALMETTO, AND LOCATED IN THE PD-H (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 schedule a public hearing August 1, 2011.

7. JUNE CHECK REGISTER (Informational purposes only) (TAB 8)

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 or dponder@palmettofl.org.

POSTED: July 13, 2011