

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
July 25, 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.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the July 25, 2011 7:00 PM Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A) CITY CLERK'S OFFICE**

- |    |                                      |         |
|----|--------------------------------------|---------|
| 1. | Kirk – Pinkerton Litigation Billings | (TAB 1) |
| 2. | Bryant Miller Olive Legal Billings   | (TAB 2) |
| 3. | Budget Resolution 2011-21            | (TAB 3) |

**Action Request: Motion to approve the July 25, 2011 Consent Agenda.**

**3. ADVERTISED PUBLIC HEARING FOR CONDITIONAL USE PERMIT 2011-01 (L. Lyn)**

Announce the withdrawal of the application from Treasures of Palmetto for Conditional Use Permit (2011-10), to allow a sweepstake gaming recreational/amusement service at 812 8<sup>th</sup> Avenue West.

4. AGREEMENT BETWEEN THE SCHOOL BOARD AND THE CITY OF PALMETTO TO STORE PERSONAL PROPERTY IN SCHOOL BOARD OWNED BUILDINGS (TAB 4)

The agreement entered into in June 2009 expired June 2011.

**Action Request:** Motion to authorize the Mayor to execute an agreement between the City of Palmetto and the School Board of Manatee County for continued use of buildings located at the old Palmetto Elementary School site for storage of personal property.

5. APPROVAL: JOB DESCRIPTION FOR PART-TIME STUDENT INTERN AT CRA (J. Burton) (TAB 5)

**Action Request:** Motion to approve the job description for a student intern at the CRA.

6. APPROVAL: PROPOSED AGGREGATE MILLAGE RATE (J. Freeman) (TAB 6)

**Action Request:** Motion to approve a proposed tentative aggregate millage rate of \$\_\_\_\_\_ and schedule a 1<sup>st</sup> public hearing on September 12, 2011 and a 2<sup>nd</sup> public hearing on September 26, 2011 for FY 2011-2012 budget.

7. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

8. ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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.

13. 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: July 21, 2011