

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

**AUGUST 1, 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 August 1, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes: June 20th, July 18th, 19th, and 25th, 2011 (TAB 1)
2. Special Function Permit: Manatee Glens Walk for Life (TAB 2)
3. Budget Resolution No. 2011-12 for settlement of a liability claim (TAB 3)

Action Request: Motion to approve the August 1, 2011 Consent Agenda.

3. 1st READING: ORDINANCE NO. 2011-18 (Carried forward from the workshop meeting)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES TO REMOVE THE SPECIAL PERMIT EXCEPTION TO THE CITY'S NOISE RESTRICTIONS; ADDING EXCEPTIONS TO THE NOISE LIMITATIONS FOR NOISE GENERATED AT THE MANATEE COUNTY FAIR AND GOVERNMENTALLY HELD EVENTS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing for Ordinance No. 2011-18 on August 15, 2011.

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

Reconvene the City Commission meeting.

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: JULY 28, 2011