

B) PUBLIC WORKS DEPARTMENT

1. Addendum to extend the engineering contract for one year to September 14, 2012 (TAB 6)
 - a. Atkins (formerly PBS&J)
 - b. Jones Edmunds & Associates, Inc.

C) POLICE DEPARTMENT

1. Budget Resolution No. 2011-27 for deposit of surplus funds allocated but not used back into the Law Enforcement Reserve (TAB 7)
2. Budget Resolution No. 2011-28 depositing excess Explorer Funds into the Special Investigation Account (TAB 8)
3. Budget Resolution No. 2011-29 Budget transfer to pay DNA International lab invoices (TAB 9)
4. Approval and authorization for the Mayor to execute the FY2012 School Resource Officer agreement with the School Board (TAB 10)

Action Request: Motion to approve the September 12, 2011 Consent Agenda.

3. PUBLIC HEARING – TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2012 BUDGET
(Mayor Bryant) (TAB 11)

Open public hearing to discuss the tentative millage rate and tentative FY 2012 budget

- o Discuss percentage increase/decrease in proposed tentative millage over rolled-back rate
- o Discuss specific purposes for which ad valorem revenues are being increased/decreased
- o Discuss proposed tentative budget
- o Public Comment

Close public hearing

A) RESOLUTION NO. 2011-24 (to be read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2012; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2011-24.

B) RESOLUTION NO. 2011-25 (to be read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2011-25.

4. PUBLIC HEARING: MANATEE SCHOOL OF THE ARTS CONDITIONAL USE PERMIT (CU2011-02)
(L. Lyn) (TAB 12)

Request for a freestanding 20' high modern, artistic, pole-supporting sign containing 26 sq. ft. of identification surface area and 28.6 sq. ft. of electronic message surface area, totaling 54.6 sq. ft. of surface area, to be located at the north side of the main entrance of the school. The P&Z Board recommended approval with conditions.

Open public hearing. Close public hearing after public comment.

Action request: Motion to approve Conditional Use Permit CU2011-02 for Manatee School of the Arts, subject to conditions as stipulated.

5. 1st READ: ORDINANCE NO. 2011-21 (L. Lyn) (TAB 13)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 4.3 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 2007 21ST STREET WEST, PALMETTO; AND MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (AN #2011-03 Applicants: Pamela Roy, Brian and Heidi Allwood)

Action Request: Motion to schedule Ordinance No. 2011-21 for a public hearing October 3, 2011.

6. 1st READ: ORDINANCE NO. 2011-22 (L. Lyn) (TAB 14)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, APPROVING A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF PALMETTO COMPREHENSIVE PLAN BY REDESIGNATING APPROXIMATELY 4.3 ACRES OF PROPERTY GENERALLY LOCATED AT 2007 21ST STREET WEST, FROM RESIDENTIAL-3 (COUNTY) TO RESIDENTIAL 4 (CITY); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (PA-2011-03 Applicants: Pamela Roy, Brian and Heidi Allwood)

Action Request: Motion to schedule Ordinance No. 2011-22 for a public hearing October 3, 2011.

7. 1st READ: ORDINANCE NO. 2011-23 (L. Lyn) (TAB 15)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 4.3 ACRES OF PROPERTY GENERALLY LOCATED AT 2007 21ST STREET WEST, PALMETTO, FROM SUBURBAN AGRICULTURE (A-1) (COUNTY) TO PLANNED DEVELOPMENT HOUSING (PD-H) (CITY); REZONING APPROXIMATELY 3.68 ACRES OF PROPERTY GENERALLY LOCATED AT 2011 21ST STREET WEST, PALMETTO, FROM ESTATE RESIDENTIAL (ER) TO PLANNED DEVELOPMENT HOUSING (PD-H); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-2011-03 Applicants: Charles and Pamela Roy, Brian and Heidi Allwood)

Action Request: Motion to schedule Ordinance No. 2011-23 for a public hearing October 3, 2011.

8. 1st READ: ORDINANCE NO. 2011-24 (L. Lyn) (TAB 16)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A GENERAL DEVELOPMENT PLAN AND PRELIMINARY PLAT FOR 8.01 ACRES OF PROPERTY GENERALLY LOCATED AT 2007 AND 2011 21ST STREET WEST, PALMETTO, AND LOCATED IN THE PLANNED DEVELOPMENT – HOUSING (PD-H) ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (GDP-2011-03 Applicants: Charles and Pamela Roy, Brian and Heidi Allwood)

Action Request: Motion to schedule Ordinance No. 2011-24 for a public hearing October 3, 2011.

9. 1st READ: ORDINANCE NO. 2011-25 (L. Lyn) (TAB 17)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 0.7 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 700 17th STREET WEST, 702 17th STREET WEST AND 1703 7th AVENUE WEST, PALMETTO; MORE PARTICULARLY DESCRIBED AS LOTS 1, 18, 19 AND 20, BLOCK 1, ORANGE PARK SUBDIVISION (PLAT BOOK 2, PAGE 137); PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (AN #2011-04 Applicant: Varnadore Properties, LLC)

Action Request: Motion to schedule Ordinance No. 2011-25 for a public hearing October 3, 2011.

10. 1st READ: ORDINANCE NO. 2011-26 (L. Lyn) (TAB 18)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF PALMETTO COMPREHENSIVE PLAN BY REDESIGNATING APROXIMATELY 0.7 ACRES OF PROPERTY GENERALLY LOCATED AT 700 17TH STREET WEST, 702 17TH STREET WEST, AND 1703 7TH AVENUE WEST, PALMETTO, FROM RETAIL/OFFICE/RESIDENTIAL (COUNTY) TO GENERAL COMMERCIAL (CITY); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (PA #2011-04 Applicant: Varnadore Properties, LLC),

Action Request: Motion to schedule Ordinance No. 2011-26 for a public hearing October 3, 2011.

11. 1st READ: ORDINANCE NO. 2011-27 (L. Lyn) (TAB 19)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 0.7 ACRES OF PROPERTY GENERALLY LOCATED AT 700 17th STREET WEST, 702 17th STREET WEST AND 1703 7TH AVENUE WEST, PALMETTO FROM GENERAL COMMERCIAL (GC) (COUNTY) TO COMMERCIAL GENERAL (CG) (CITY); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-2011-04 Applicant: Varnadore Properties, LLC)

Action Request: Motion to schedule Ordinance No. 2011-27 for a public hearing October 3, 2011.

12. 1st READ: ORDINANCE NO. 2011-28 (L. Lyn) (TAB 20)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, VACATING A PLATTED SEWER AND WATER EASEMENT LOCATED ALONG THE REAR 5 FEET OF LOTS 1, 2, 3, 18, 19, AND 20, BLOCK 1, ORANGE PARK SUBDIVISION (PLAT BOOK 2, PAGE 137), GENERALLY LOCATED NORTH OF 17TH STREET WEST BETWEEN 7TH AVENUE WEST AND 8TH AVENUE WEST, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR RECORDATION; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (VAC-2011-02 Applicant: Varnadore Properties, LLC)

Action Request: Motion to schedule Ordinance No. 2011-28 for a public hearing October 3, 2011.

13. AUGUST CHECK REGISTER (Informational only) (TAB 21)

14. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

15. ASR WELL UPDATE

16. DEPARTMENT HEADS' COMMENTS

17. MAYOR'S REPORT

18. COMMISSIONERS' COMMENTS

19. 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.

20. ADJOURNMENT

If any person desires to appeal any decision of the CRA Board, 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 forty-eight hours 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.

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