

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
SEPTEMBER 26, 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 September 26, 2011 7:00 PM Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A) CITY CLERK'S OFFICE**

1. Minutes: August 15 Workshop; September 12, 2011 (TAB 1)
2. Special Function Permit: Historic Park's Halloween Social (TAB 2)  
First Fridays, October & November, 2011  
First Fridays, December 2, 2011  
First Baptist Church Fall Festival
3. Resolution No. 2011-32: 2011 year-end budget adjustments (TAB 3)
4. Resolution No. 2011-33: Supporting the ONE BAY Regional Vision (TAB 4)

**Action Request: Motion to approve the September 26, 2011 Consent Agenda.**

3. PUBLIC HEARING – FINAL MILLAGE RATE AND TENTATIVE FISCAL YEAR 2012 BUDGET (Mayor Bryant) (TAB 5)

**Open public hearing to discuss the final millage rate and final 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. 2011-30 (to be read in its entirety)**

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE FINAL 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. 2011-30.**

**B) RESOLUTION NO. 2011-31 (to be read in its entirety)**

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

**Action Request: Motion to adopt Resolution No. 2011-31.**

**4. 1<sup>st</sup> READ: ORDINANCE NO. 2011-19 (Carried forward from the Workshop Meeting)**

ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES TO AMEND THE POWERS, DUTIES AND RESPONSIBILITIES OF THE PALMETTO COMMUNITY REDEVELOPMENT ADVISORY BOARD; 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. 2011-19 for October 17, 2011.**

**5. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE**

**6. ASR WELL UPDATE**

**7. DEPARTMENT HEADS' COMMENTS**

**8. MAYOR'S REPORT**

**9. COMMISSIONERS' COMMENTS**

10. 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.

11. 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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED: SEPTEMBER 22, 2011