

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND
SPECIAL CRA BOARD MEETING
OCTOBER 17, 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
Commissioner, Ward 1, Vacant
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: National Red Ribbon Week
Accepting: David Bloom, Young Marine Sergeant
Lexus McDonald, Lance Corporal
Tony Rosado, Unit Commander

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 October 17, 2011 7:00 PM Agenda.

2. CONSENT AGENDA APPROVAL

A) CITY CLERK'S OFFICE

1. Minutes: October 3, 2011 (TAB 1)
2. Special Legal Billings: Kirk Pinkerton September 19, 2011 invoices
Persson & Cohen (TAB 2)
3. Jan-Prop Cleaning Systems contract approval: A one-year contract for
City Hall, not to exceed \$6,588; and a one-year contract for Public
Works not to exceed \$8,388 (TAB 3)
4. Resolution No. 2011-34: Budget amendment to record outstanding purchase
orders carried forward into FY2012 (TAB 4)
5. Resolution No. 2011-35: Approval of the 2012-2016 Capital Improvement Fund (TAB 5)
6. Special Function Permit: Palmetto High Homecoming Parade (TAB 6)

Action Request: Motion to approve the October 17, 2011 Consent Agenda.

3. PUBLIC HEARING: CONDITIONAL USE PERMIT #2011-03 (L. Lyn) (TAB 7)
Sunnydale Properties, LLC is the applicant for a conditional use permit for a farm labor camp located at 2005 & 2011 Bayshore Road and 500 20th St. W. Approval of the permit will bring the operation into compliance with the City's zoning requirements.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit #CU2011-03 for a farm labor camp located at 2005 and 2011 Bayshore Road and 500 20th St. W. with the following stipulation as recommended by the Planning and Zoning Board:

1. A 6-foot high opaque or decorative fence or wall shall be installed on the north and west sides of the property within 90 days of obtaining approval.

4. PUBLIC HEARING: CONDITIONAL USE PERMIT #CU2011-04 (L. Lynn) (TAB 8)
Florida Commercial Laundry Equipment, Inc. is the applicant for a conditional use permit for prepaid phone time sweepstakes, proposed to be located in a laundromat building located at 1527 8th Ave. W.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit #CU2011-04 for 1527 8th Ave. W. with the following stipulations as recommended by the Planning and Zoning Board:

1. Sales of the prepaid phone time card sweepstakes shall only be allowed in the 784 square foot proposed area of the building;
2. Hours of operation shall be 8:00 a.m. to 12:00 a.m.
3. The Conditional Use Permit shall be limited to a 5-year period

5. PUBLIC HEARING: ORDINANCE NO. 2011-19 (Mayor Bryant) (TAB 9)
AN 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.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance No. 2011-19.

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

Reconvene the City Commission meeting.

6. 2011-2015 COMMUNITY REDEVELOPMENT PLAN

Action Request: Motion to authorize transmittal of the 2011-2015 Community Redevelopment Plan to Manatee County for comments.

7. SEPTEMBER CHECK REGISTER (Informational purposes only)

(TAB 10)

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 48 hour's written 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: OCTOBER 13, 2011