

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND  
CRA BOARD MEETING  
NOVEMBER 7, 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  
Ward 1 Commissioner - 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.

RECOGNITION: Eagle Scout Timothy Foote  
Judge Gilbert Smith, Boy Scouts of America, Manatee District Chairman  
Mayor Shirley Groover Bryant and City Commission

PROCLAMATION: Veterans Day  
Accepting: Don Courtney, Chairman, Manatee County Veterans Council  
  
Farm City Week  
Accepting: Jimmy Michener, Farm City Week Committee

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 November 7, 2011 Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A. CITY CLERK'S OFFICE**

1. Minutes: October 17, 2011 (TAB 1)
2. Resolution No. 2011-36 will establish budget for the bulletproof vest replacement cycle (TAB 2)

- 3. Approval of contract with DSM Technology Consultants for the IT Virtualization project as part of the Energy Efficiency Block Grant. Contract is for a not to exceed amount of \$57,656. (TAB 3)
- 4. Special Function Permit: MLK Parade (TAB 4)  
Palmetto Riverside B&B Weddings: January 7, 14, 21,28;  
February 4, 11, 18, 25, 2012; March 3, 10, 17, 24, 31, 2012

**B. POLICE DEPARTMENT**

- 1. Approval of Victor Woods motivational speaker fee for the next year in an amount not to exceed \$16,000. (TAB 5)

**Action Request: Motion to approve the November 7, 2011 Consent Agenda**

**3. WARD 1 COMMISSIONER NOMINATION AND APPOINTMENT** (TAB 6)

**4. PUBLIC HEARING: ORDINANCE NO. 2011-21 (L. Lyn)** (TAB 7)  
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 21<sup>ST</sup> 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)

Reopen the public hearing continued from October 3, 2011. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance No. 2011-21.**

**5. PUBLIC HEARING: ORDINANCE NO. 2011-22 (L. Lyn)** (TAB 8)  
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 21<sup>ST</sup> 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)

Reopen the public hearing continued from October 3, 2011. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance No. 2011-22.**

**6. PUBLIC HEARING: ORDINANCE NO. 2011-23 (L. Lyn)** (TAB 9)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 4.3 ACRES OF PROPERTY GENERALLY LOCATED AT 2007 21<sup>ST</sup> 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 21<sup>ST</sup> 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)

Reopen the public hearing continued from October 3, 2011. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance No. 2011-23.**

7. PUBLIC HEARING: ORDINANCE NO. 2011-24 (L. Lyn) (TAB 10)  
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)

Reopen the public hearing continued from October 3, 2011. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance No. 2011-24.**

8. PUBLIC HEARING: ORDINANCE NO. 2011-29 (L. Lyn) (TAB 11)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 0.26 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 1615 & 1619 OAKWOOD AVE, PALMETTO; MORE PARTICULARLY DESCRIBED AS LOTS 4 AND 5, BLOCK 3, PAL-ELL PARK (PLAT BOOK 8, PAGE 123); PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (AN #2011-05 Applicant: Waste Services of Florida, Inc.)

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

**Action Request: Motion to adopt Ordinance No. 2011-29.**

9. PUBLIC HEARING: ORDINANCE NO. 2011-30 (L. Lyn) (TAB 12)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, APPROVING A SMALL SCALE PLAN AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF PALMETTO COMPREHENSIVE PLAN BY REDESIGNATING APPROXIMATELY 0.26 ACRES OF PROPERTY GENERALLY LOCATED AT 1615 & 1619 OAKWOOD AVE, PALMETTO, FROM IH (County) to HCOMI (City); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (PA-2011-05 Applicant: Waste Services of Florida, Inc.)

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

**Action Request: Motion to adopt Ordinance No. 2011-30.**

10. PUBLIC HEARING: ORDINANCE NO. 2011-31 (L. Lyn) (TAB 13)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 0.26 ACRES OF PROPERTY GENERALLY LOCATED AT 1615 & 1619 OAKWOOD AVENUE, PALMETTO, FROM HEAVY MANUFACTURING (HM) (County) to COMMERCIAL HEAVY-INDUSTRIAL (CHI) (CITY); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-2011-05 Applicant: Waste Services of Florida, Inc.)

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

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

11. APPEAL OF CODE ENFORCEMENT LIEN ON 221 3<sup>RD</sup> AVE. DR. W. (J. Freeman) (TAB 14)  
The new property owners of 221 3<sup>rd</sup> Ave. Dr. W. is appealing the amount of the lien imposed by the Code Enforcement Board. The City has incurred hard cost expenses of \$5,793 associated with this action.

**Recess City Commission meeting to open the November 7, 2011 CRA Board meeting.**

**Reconvene the City Commission meeting.**

12. 2011-2015 COMMUNITY REDEVELOPMENT PLAN

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

13. OCTOBER 2011 CHECK REGISTER (Informational only) (TAB 15)

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 City Commission, 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: NOVEMBER 3, 2011