

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND
SPECIAL CRA BOARD METING
NOVEMBER 21, 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
Charles Smith – 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.

OATH OF OFFICE: Charles B. Smith will be sworn in as Commissioner, Ward 1
Judge Tom Gallen will administer the Oath of Office

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 21, 2011 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

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| 1. Minutes: November 7, 2011 | (TAB 1) |
| 2. 2012 Holiday Schedule and 2012 Commission Meeting Schedule | (TAB 2) |
| 3. Kirk Pinkerton Legal Billing | (TAB 3) |
| 4. Special Function Permit: Christmas in the Park | (TAB 4) |
| 5. Purchase of two electric plug-in vehicles in an amount not to exceed \$90,112.86 | (TAB 5) |
| 6. Contract approval with Eco Technologies for the installation of two (dual port)
Level II charging stations in an amount not to exceed \$33,261 | (TAB 6) |

B. PUBLIC WORKS

September 30, 2014. (Carried from the 4:00 workshop.)

2. 2013 Cooperative Funding from SWFWMD for a \$405,000 grant with a 50% matching requirement. The additional funding will be used for the ASR project during 2013. (TAB 7)

Action Request: Motion to approve the November 21, 2011 Consent Agenda

3. PUBLIC HEARING: ORDINANCE NO. 2011-21 (L. Lyn) (TAB 8)
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)

Reopen the public hearing continued from November 7, 2011. Close the public hearing after public comment.

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

4. PUBLIC HEARING: ORDINANCE NO. 2011-22 (L. Lyn) (TAB 9)
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)

Reopen the public hearing continued from November 7, 2011. Close the public hearing after public comment.

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

5. PUBLIC HEARING: ORDINANCE NO. 2011-23 (L. Lyn) (TAB 10)
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)

Reopen the public hearing continued from November 7, 2011. Close the public hearing after public comment.

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

6. PUBLIC HEARING: ORDINANCE NO. 2011-24 (L. Lyn) (TAB 11)
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 November 7, 2011. Close the public hearing after public comment.

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

7. APPEAL OF CODE ENFORCEMENT LIEN ON 1610 14th ST W.. (J. Freeman) (TAB 12)
The total lien amount as of November 1, 2011 is \$8,133.20; of that total, hard costs to the City amount to \$1,248.70.

8. 1st READ: ORDINANCE NO. 2011-33 (Carried forward from 4:30 workshop)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES, ZONING CODE, TO PROVIDE STANDARDS FOR FARM LABOR CAMPS AS A CONDITIONAL USE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance No. 2011-33 for public hearing on December 5, 2011.

Recess the meeting to open the Special CRA Board meeting.

Reconvene the City Commission meeting.

9. 1st READ: ORDINANCE NO. 2011-34 (J. Burton) (TAB 13)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, MAKING FINDINGS OF ADDITIONAL BLIGHTED AREAS; EXPANDING THE AREA OF OPERATION OF THE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance No. 2011-34 for public hearing on December 19, 2011.

10. 1st READ: ORDINANCE NO. 2011-35 (J. Burton) (TAB 14)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, MODIFYING THE COMMUNITY REDEVELOPMENT PLAN, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance No. 2011-35 for public hearing on December 19, 2011.

11. 23rd STREET REALIGNMENT UPDATE/BASEBALL FIELD UPDATE

12. ASR WELL UPDATE

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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.

17. 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 or dponder@palmettofl.org.

POSTED: NOVEMBER 17, 2011