

**CITY OF PALMETTO
CITY COMMISSION MEETING
JANUARY 9, 2012
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.

PROCLAMATION: Palmetto High School Football Team

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 January 9, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

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| 1. Minutes: December 19, 2011 | (TAB 1) |
| Board of County Commissioners Joint Workshop | |
| 2. Special Function Permits: Vintage Wheels Car & Truck Show | (TAB 2) |
| 3. 2012 Mayoral City Board and Outside Organization Appointments | (TAB 3) |
| 4. Legal Billing: Kirk Pinkerton | (TAB 4) |
| Bryant Miller Olive | |

Action Request: Motion to approve the January 9, 2012 Consent Agenda

3. SECOND PUBLIC HEARING: ORDINANCE NO. 2011-33 (L. Lyn) (TAB 5)
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.

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

Action Request: Motion to adopt Ordinance No. 2011-33.

4. RESOLUTION NO. 2012-01 (J. Freeman) (TAB 6)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH BRANCH BANKING AND TRUST (BB&T) AUTHORIZING A LEASE OF EQUIPMENT THEREUNDER; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-01.

5. RESOLUTION NO. 2012-02 (M. Barnebey) (TAB 7)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, REGARDING THE CONTRIBUTION OF UP TO \$800,000 TO MANATEE COUNTY (COUNTY) TO CONSTRUCT A BALL FIELD COMPLEX IN THE CITY OF PALMETTO.

Action Request: Motion to adopt Resolution No. 2012-02.

6. REDISTRICTING OF WARD BOUNDARIES (Carried forward from Workshop)

Action Request: Motion to authorize the Mayor to negotiate and enter into a contract with Florida State University to propose revisions to ward boundaries for consideration by the Commission, subject to city Attorney approval, with a not to exceed amount of \$10,000 without further consideration approval.

7. SELECTION OF VICE MAYOR

Action Request: Motion to nominate a Vice Mayor.

8. 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, 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: JANUARY 6, 2012