

**REVISED
CITY OF PALMETTO
CITY COMMISSION MEETING
JANUARY 23, 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

**Brian Williams, Vice Mayor, Commissioner, Ward 3
Alan Zirkelbach, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Charles Smith, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2**

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.

PRESENTATION: Police Department Officer of the Year

PROCLAMATION: Palmetto Tigers Day
Accepting: Coach Dave Marino

Florida Arbor Day
Accepting: Lorraine Lyn, City Planner

PRESENTATION: Palmetto Riverside Bed and Breakfast – Travelscore Magazines 2011 Best Bed and Breakfast Inn of Florida. Wim Lippens Accepting

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 23, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: January 9, 2012 (TAB 1)
2. Special Legal Billing: Bryant Miller Olive (TAB 2)
3. Special Function Permits: St. Patrick's Day 5K (TAB 3)
DeSoto Children's Parade
DeSoto Grand Parade
4. Communication Service Tax Agreement approval (TAB 4)
5. Library Board 2012 Appointment: Edie Bustle (TAB 5)
6. MPO Grant Application and authorization to accept funds(if awarded) for 10th Ave.
and 6th and 7th St. roundabouts (TAB 6)

B. POLICE DEPARTMENT

1. Budget reallocation for 2010 JAG Grant application (TAB 7)

Action Request: Motion to approve the January 23, 2012 Consent Agenda

3. RESOLUTION NO. 2012-02 (TAB 8)
A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING EXECUTION OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT #BDT59, FM #424087-1-78-02, PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2012-02

3A. RATIFICATION OF COMMISSION ACTION TAKEN ON JANUARY 20, 2012

Action Request: Motion to reaffirm and ratify the action taken with respect to the Cadence property assignment/contract at the January 20, 2012 Emergency City Commission meeting.

3B. ASSIGNMENT OF REAL ESTATE CONTRACT BETWEEN BOB GRAHAM AND CIRCLE K FOR THE PURCHASE OF 301 8TH AVENUE WEST.

Action Request: Motion to approve the Assignment of Real Estate Contract with respect to the Circle K property as approved by the CRA at the December 19, 2011 CRA meeting and authorize the Mayor to execute the Assignment.

4. SECOND PUBLIC HEARING: ORDINANCE NO. 2011-33 (L. Lyn) (TAB 9)
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.

Reopen the public hearing continued from January 9, 2012. This item will be continued until February 27, 2012.

Action Request: Motion to continue Ordinance 2011-33 until February 27, 2012

5. DECEMBER 2011 CHECK REGISTER (Information Only) (TAB 10)

6. BASEBALL FIELD UPDATE

7. ASR WELL UPDATE

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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 19, 2012
REVISED: JANUARY 20, 2012 TO ADD ITEMS 3A AND 3B