

**CITY OF PALMETTO
CITY COMMISSION MEETING AND
CRA BOARD MEETING
FEBRUARY 6, 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
Tamara Cornwell, Commissioner-at-Large 1
Alan Zirkelbach, 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 complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.

Call to order, followed by a Moment of Silence and the Pledge of Allegiance.

Swearing-in of all persons intending to address City Commission.

Non-agenda Item Public Comment: Comments shall be limited to two minutes. 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 February 6, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: January 9 (Workshop), January 20, & 23, 2012 (TAB 1)
2. Legal Billing: Kirk Pinkerton (TAB 2)
3. Special Function Permits: St. Pete Bicycle Club Spring Classic (TAB 3)
Palmetto Historic Commission Annual Events
Palmetto B&B April – June Events
4. Resolution No. 2012-04 to amend the budget for payment of FLOC insurance deductible claims for Green and Nemeth totaling 27,584 (TAB 4)
5. Resolution No. 2012-05 to amend the budget to accept the Wal-Mart donation To fund the PD's Back to School and Honor the Badge Christmas programs (TAB 5)

Action Request: Motion to approve the February 6, 2012 Consent Agenda

3. APPEAL OF CODE ENFORCEMENT LIEN, 1405 11TH AVE. W. (J. Freeman) (TAB 6)
Florida Default Group for the Federal Home Loan Mortgage Corporation is requesting a reduction of the Code Enforcement lien amount of \$64,101.59.

Action Request: Motion to approve a Code Enforcement lien amount, added to the utility lien amount of \$2,178.78 and establish a date by which both liens must be paid in full.

4. MODIFICATION OF APPROVED AIR & ENERGY CONTRACT (J. Freeman) (TAB 7)
As part of the Energy Grant #ARS050, Commission approved a contract with Air & Energy for \$132,600. Staff is requesting a modification to that contract to increase the amount by \$25,000 to cover additional HVAC replacement costs identified during site work and to ensure the City's required match of 16% is met.

Action Request: Motion to approve expenditures of \$25,000 to Air & Energy, Inc. for energy grant upgrades and matching requirements which will be funded from the approved from budgeted facility upgrades as part of the adopted CIP.

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

Reconvene the City Commission meeting.

5. RESOLUTION NO. 2012-06 (J. Freeman) (TAB 8)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2011-31, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2011-2012, AND PROVIDING FOR AN EFFECTIVE DATE.

Action request: Motion to adopt Resolution No. 2012-06.

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 (FS §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 (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American 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: FEBRUARY 1, 2012