

**CITY OF PALMETTO
CITY COMMISSION MEETING AND
CRA BOARD MEETING
FEBRUARY 27, 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 27, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

- | | |
|---|---------|
| 1. Minutes: February 6, 2012 | (TAB 1) |
| 2. Legal Billing: Kirk Pinkerton | (TAB 2) |
| 3. Special Function Permits: Palmetto Riverside B&B | (TAB 3) |
| 4. Energy Study Proposal from Trifecta Construction not to exceed \$9,500 | (TAB 4) |
| 5. Resolution No. 2012-07 to provide budget for the ASR Project L608 | (TAB 5) |

B. POLICE DEPARTMENT

- | | |
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| 1. Modification of the 2011 Edward Byrne Community Recovery Allocation Grant #2011-DJ-BX-2706 to allocate \$21,925 to equip four sergeant vehicles | (TAB 6) |
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Action Request: Motion to approve the February 27, 2012 Consent Agenda.

3. SECOND PUBLIC HEARING: ORDINANCE NO. 2011-33 (L. Lynn) (TAB 7)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALEMTTO, 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 23, 2012.

Action Request: Motion to continue the public hearing for Ordinance No. 2011-33 to April 16, 2012 at 7:00 p.m. in these chambers, or as soon thereafter as this topic can be heard.

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

Reconvene the City Commission meeting.

4. JANUARY CHECK REGISTER (Informational only) (TAB 8)

5. BASEBALL FIELD UPDATE

6. ASR WELL UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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 23, 2012