

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
MARCH 19, 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.

PROCLAMATION: Water Conservation Month
Accepting: Terri Behling, Senior Government Affairs Manager
Charlotte, DeSoto, Manatee and Sarasota Counties
Southwest Florida Water Management district

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 March 19, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: March 5, 2012 (TAB 1)
2. Appointment of Coby Gaulien to the Police Officers' Pension Plan Board of Trustees for a term ending January, 2014. (TAB 2)
3. Special Function Permits: Palmetto Blues Fest 4/21/2012 (TAB 3)
First Fridays 4/6/12-closure of 5th St. & 10th Ave.
5/12 and 6/12 closure of 10th Ave. only
VBS Celebration 6/22/12
Jerry Hill Memorial Kids' Fishing Tournament 5/12/12

4. Kirk Pinkerton Legal Billing (TAB 4)
5. Resolution No. 2012-08 to assign \$160,632 of Park Impact Fees to the MLK Park (TAB 5)

B. PUBLIC WORKS DEPARTMENT

1. Approval of Easement to Teco Peoples Gas System (TAB 6)

C. POLICE DEPARTMENT

1. Approval to expend an additional \$4,000 to Victor Woods Corporation as part Of the Crime Prevention Partnership program. (TAB 7)
2. Approval to hire one part-time police officer not to exceed 31 hours per week at a Grade 110/ Step 0, \$15.61 per hour, for the remainder of fiscal year 2012. (TAB 8)

Action Request: Motion to approve the March 19, 2012 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 2012-05 (Attorney Barnebey) (TAB 9)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CODE OF ORDINANCES TO REVISE PROVISIONS RELATED TO CRIMINAL PUBLIC NUISANCES AND THE CRIMINAL NUISANCE ABATEMENT BOARD; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Action Request: Motion to adopt Ordinance No. 2012-05.

4. PUBLIC HEARING: ORDINANCE NO. 2012-06 (Attorney Barnebey) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REDISTRICTING OF VOTING WARDS; ADDING SECTION 12-13 OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

Action Request: Motion to adopt Ordinance No. 2012-06.

5. FIRST READ: ORDINANCE NO. 2012-02 (J. Freeman) (TAB 11)
AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-81, DEFINITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing for Ordinance No. 2012-02 for April 2, 2012.

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

Reconvene the City Commission meeting.

6. AWARD OF PROPOSAL FOR THE SUTTON PARK RENOVATION PROJECT

Action Request: Recommendation of Award of Proposal for the Sutton Park renovation project to Stellar Development; approve and authorize the mayor to execute a Construction Agreement with Stellar Development in an amount not to exceed \$735,346; and approve, if necessary, a 10% contingency for the project with Stellar Development not to exceed \$73,500.

7. BASEBALL FIELD UPDATE

8. ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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: MARCH 15, 2012