

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
APRIL 2, 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.plamettofl.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.

PRESENTATION: Elena Cassella, Director of Development and Fundraising
Foundation for Dreams and Dream Oaks Camp

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 April 2, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: March 19, 2012 (TAB 1)
2. Assistant City Clerk job description approval (TAB 2)
3. Special Function Permits: Cinco de Mayo May 5, 2012 event (TAB 3)
4. Approval to retain the Blalock Walters firm as City Attorney under the same terms as the prior agreement with Kirk Pinkerton; terminate the agreement with Kirk Pinkerton as City Attorney, effective immediately, but allow the City Attorney, on an as needed basis, to retain the services of Kirk Pinkerton, as appropriate. (TAB 4)
5. License and Right of Entry Agreement with School Board of Manatee County regarding the old FFA Building at 705 and 715 10th Ave. W. (TAB 5)

6. Traffic Control Agreement with Laguna Condominium Association, Inc. (TAB 6)
7. Resolution 2012-09 mid-year budget reallocation (TAB 7)

B. POLICE DEPARTMENT

1. Surplus Police Vehicle Auction: Declare the following police vehicles as surplus: (TAB 8)
1991 Nissan Pick-up, Asset #12573 1998 Ford Expedition-Asset #16672
2001 Ford Crown Victoria-Asset #16979 2004 Dodge Intrepid-Asset #17307
2005 Chevrolet Impala-Asset #17413 2005 Chevrolet Impala-Asset #17414
and authorize their consignment to Tampa Machinery Auction for auction; proceeds to continue the new graphics restriping of the patrol fleet and supplement the fuel budget.
2. Approval of a \$4,000 contribution to UNIDOS Future Leaders Academy Program (TAB 9)
3. Florida Traffic Safety Information System grant application authorization (TAB 10)
4. Edward Byrne Memorial JAC Allocation Grant application approval; authorization (TAB 11)
for the Mayor to accept and execute grant award documents totaling \$15,807,
subject to legal review and approval.

C. PUBLIC WORKS

1. Fairway Estates final plat approval (TAB 12)

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

3. PUBLIC HEARING: ORDINANCE 2011-33 (L. Lynn) (TAB 13)
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 public hearing continued from February 27, 2012. Close the public hearing.

This proposed ordinance will be amended and be brought forward to City Commission at a future date.

Action Request: Motion to terminate proposed Ordinance No. 2011-33.

4. PUBLIC HEARING: ORDINANCE NO. 2012-02 (J. Freeman) (TAB 14)
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.

Open public hearing. Close public hearing after public comment.

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

5. 1ST READ: ORDINANCE NO. 2012-03 (J. Freeman) (TAB 15)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 22, PERSONNEL, ARTICLE V, POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-171, DEFINITIONS; AMENDING SECTION 22-174, FINANCES AND FUND MANAGEMENT; 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. 2012-03 for May 7, 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. RESOLUTION NO. 2012-10 (J. Freeman) (TAB 16)
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. 2012-10

8. JANUARY AND FEBRUARY CHECK REGISTER (Informational only) (TAB 17)

9. BASEBALL FIELD UPDATE

10. ASR WELL UPDATE

11. DEPARTMENT HEADS' COMMENTS

12. MAYOR'S REPORT

13. COMMISSIONERS' COMMENTS

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 (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 29, 2012