

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND SPECIAL CRA BOARD MEETING  
APRIL 16, 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 8<sup>th</sup> 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.

PROCLAMATION: National Arbor Day  
April 27, 2012  
Accepting: Eric Gilbert, Chair, Planning and Zoning Board

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 16, 2012 Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A. CITY CLERK'S OFFICE**

1. Minutes: April 2, 2012 (TAB 1)
2. Special Function Permit North Manatee Kiwanis 5K Challenge Oct. 6, 2012 (TAB 2)
3. One-year renewal of professional audit services contract with Mauldin and Jenkins (TAB 3)
4. One-year contract Renewal with Management Services, Inc. d/b/a Baycare Behavioral Health for Employee Assistance Program (EAP) services. (TAB 4)

**B. PUBLIC WORKS DEPARTMENT**

1. Approval of FDOT Traffic Signal Maintenance and Compensation Agreement Exhibit A for 2012-2013 funding totaling \$18,546.67 (TAB 5)

**C. POLICE DEPARTMENT**

1. Approval of \$2,000 partnership between City of Palmetto Police Department and UNIDOS Future Leaders Academy Program (TAB 6)
2. Motion to approve settlement related to vehicle seized by Palmetto Police (TAB 7)

**Action Request: Motion to approve the April 16, 2012 Consent Agenda.**

3. 1<sup>st</sup> READ: ORDINANCE NO. 2012-04 (Carried forward from the Workshop Meeting)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE SIGN CODE, ARTICLE III OF CHAPTER III OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO REVISING THE REQUIREMENTS FOR PORTABLE, TEMPORARY AND POLITICAL SIGNS; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to schedule a public hearing for Ordinance No. 2012-04 for May 7, 2012.**

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

**Reconvene the City Commission meeting.**

4. AWARD OF PROPOSAL FOR THE 5th STREET WEST REVITALIZATION (Refer to CRA Tab 5)  
The RFP review committee recommends awarding the bid to NDC Construction Company. Staff seeks approval of the recommendation, authorization for the Mayor to execute the contract and establishment of budget for the project.

**Action Request: Motion to award the 5th Street West Revitalization RFP to NDC Construction Company for an amount of \$1,344,494 and authorize the Mayor to execute the contract between NDC Construction Company and the City of Palmetto.**

**Action Request: Motion to approve \$90,000 for unforeseen costs associated with the 5th Street West Revitalization RFP to be used if needed and approved in accordance with the contract document between NDC Construction Company and the City of Palmetto.**

5. MARCH CHECK REGISTER (Informational only) (TAB 8)

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 email [jfreeman@palmettofl.org](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED: April 12, 2012