CITY OF PALMETTO CITY COMMISSION MEETING AND CRA BOARD MEETING MAY 21, 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.

PROCLAMATION: Civility Month

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 May 21, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1.	Minutes: May 7, 2012	(TAB 1)
2.	Minutes: Joint meeting with Board of County Commissioners April 3, 2012	(TAB 2)
3.	Blalock Walters April Legal Fees	(TAB 3)
4.	Special Function Permit: Palmetto B&B through December 29, 2012	(TAB 4)
5.	Resolution No. 2012-13 Budget amendment to allocate budget for the Police	(TAB 5)
	Department \$400 donation to the BeeSafe Program	•
6.	Resolution No. 2012-14 Budget amendment to allocate budget for the	(TAB 6)
	awarded \$5,000 Florida Municipal Insurance Trust Safety Grant	

B. PUBLIC WORKS DEPARTMENT

1. Approval and authorization for the Mayor to execute a Quit Claim Deed to Renaissance Arts and Education, Inc. for the school's drive way

(TAB 7)

Action Request: Motion to approve the May 21, 2012 Consent Agenda.

3. PUBLIC HEARING: ORDINANCE NO. 2012-04 (M. Barnebey) (TAB 8) AN ORDINANCE OF THE CITY OF PALMETTO FLORIDA AMENDING THE SIGN CODE, ARTICLE III OF CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO REVISING THE REQUIREMENTS FOR POLITICAL SIGNS; UPDATING REFERENCE TO CITY DEPARTMENTS; PROVIDING FOR UNSAFE SIGN REQUIREMENTS; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Action Request: Motion to adopt Ordinance No. 2012-04.

4. 1st PUBLIC HEARING: ORDINANCE NO. 2012-07 (L. Lynn) (TAB 9) AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES, ZONING CODE, TO PROVIDE STANDARDS FOR FARM WORKER HOUSING AND BOARDING/ROOMING HOUSES AS CONDITIONAL USES IN THE RM-5 AND RM-6 ZONING DISTRICTS; REMOVING BOARDING/ROOMING HOUSES AS A PERMITTED USE IN THE CN AND CG ZONING DISTRICTS; AMENDING GENERAL STANDARDS FOR CONDITIONAL USES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the first public hearing for Ordinance No. 2012-07. To comply with <u>Florida Statutes</u>, a second public hearing is scheduled for June 4, 2012.

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

Action Request: Motion to schedule the second public hearing for Ordinance No. 2012-07 for June 4, 2012.

5. CRA GREENZONE OVERLAY (J. Burton-Carried forward from the Workshop meeting)

Action Request: Motion to authorize staff to proceed with the process to create a Palmetto Greenzone Overlay for the Palmetto CRA District.

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

Reconvene the City Commission meeting.

6. BASEBALL FIELD UPDATE

7. ASR WELL UPDATE

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8. 5TH STREET STREETSCAPE AND SUTTON PARK PROJECTS 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 ifreeman@palmettofl.org or dponder@palmettofl.org.

POSTED: MAY 17, 2012