## CITY OF PALMETTO CITY COMMISSION MEETING July 2, 2012 6:30 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.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 July 2, 2012 Agenda.

#### 2. CONSENT AGENDA APPROVAL:

# A. CITY CLERK'S OFFICE

1. Minutes: June 18, 2012 and June 25, 2012

(TAB 1)

2. Legal Billing: Blalock and Walters Invoices Dated 5/31/2012

(TAB 2)

3. PUBLIC HEARING: ORDINANCE NO. 2012-13 (TAB 3) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF REGULATIONS RELATING TO THE PROVISION OF CITY UTILITY SERVICES TO LOTS OR PARCELS LOCATED OUTSIDE OF THE CITY LIMITS; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Action Request:** 

Motion to adopt Ordinance 2012-13.

## 4. VOLUNTEERS OF AMERICA CITY UTILITY SERVICES AGREEMENT

(TAB 4)

**Action Request:** 

Motion to approve the agreement for sewer system connection of

properties within unincorporated Manatee County between Volunteers of

America of Florida, Inc. and the City of Palmetto.

5. PUBLIC HEARING: ORDINANCE NO. 2012-09 (L. Lyn)

(TAB 5)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 0.8732 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 409 20<sup>th</sup> STREET WEST, PALMETTO; MORE PARTICULARLY DESCRIBED IN EXHIBIT A; PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (AN2012-01 Applicant: Volunteers of America of Florida, Inc. PID# 2432900005/0.8732 acres)

Reopen public hearing from June 18, 2012.

Close public hearing after public comment.

**Action Request:** 

Motion to adopt Ordinance No. 2012-09

6 PUBLIC HEARING: ORDINANCE NO. 2012-10 (L. Lyn)

(TAB 6)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A SMALL SCALE DEVELOPMENT AMENDMENT TO THE CITY OF PALMETTO COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP BY REDESIGNATING CERTAIN LANDS FROM RES-9 (COUNTY) TO RES-10 (CITY); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (PA2012-01 Volunteers of America of Florida, Inc. PID# 2432900005/0.8732 acres).

Reopen public hearing from June 18, 2012.

Close public hearing after public comment.

**Action Request:** 

Motion to adopt Ordinance No. 2012-10.

7. PUBLIC HEARING: ORDINANCE NO. 2012-11 (L. Lyn)

(TAB 7)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 0.8732 ACRES OF PROPERTY GENERALLY LOCATED AT 409 20<sup>th</sup> STREET WEST, PALMETTO, FROM GC, GENERAL COMMERCIAL (County) TO RM-5, DUPLEX AND SINGLE FAMILY RESIDENTIAL (City); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Z-2012-01 Applicant: Volunteers of America of Florida, Inc. PID# 2432900005/0.8732 acres)

Reopen public hearing from June 18, 2012.

Close public hearing after public comment.

**Action Request:** 

Motion to adopt Ordinance No. 2012-11.

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

Reconvene the City Commission meeting.

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- 8. BASEBALL FIELD UPDATE
- 9. ASR WELL UPDATE
- 10. 5<sup>TH</sup> STREET STREETSCAPE AND SUTTON PARK PROJECTS
- 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 ifreeman@palmettofl.org or afoley@palmettofl.org.

POSTED: June 28, 2012