

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
July 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 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.

PRESENTATION: Mary Glass, Executive Director with the Manatee Education Foundation will present Manatee Education Foundation Connect Your Community Awards.

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 16, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

- 1. Minutes: July 2, 2012 (TAB 1)
- 2. 2012 Audit Engagement Letter (TAB 2)

B. POLICE DEPARTMENT

- 1. Renewal of contract with Lex's Automotive for an additional year (TAB 3)
- 2. Renewal of annual MOU with Florida Division of Highway Safety and Motor Vehicle (TAB 4)

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

3. RESOLUTION NO. 2012-16 RAPID ID GRANT FUNDING (J. FREEMAN) (TAB 5)
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. 2012-16.

4. RESOLUTION NO. 2012-17 KIRK PINKERTON BMW FORFEITURE AND SALE (J. FREEMAN) (TAB 6)
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. 2012-17.

5. APPROVAL: PROPOSED AGGREGATE MILLAGE RATE (J. Freeman) (TAB 7)

Action Request: Motion to approve a proposed aggregate millage rate of \$5.2171 and to schedule a 1st Public hearing on September 11, 2012 (tentative budget hearing) and a 2nd public hearing on September 24, 2012 (final budget hearing) for FY 2012-2013.

6. PUBLIC HEARING: CONDITIONAL USE PERMIT 12-01 (L. Lyn) (TAB 8)
Application by North River Properties Management, Inc./C&D Fruit & Vegetable Co., Inc., located at 713 17th Street.

Reopen public hearing continued from June 18, 2012.

Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit CU 2012-01 for existing farm worker housing located at 713 17th Street West.

7. 1ST PUBLIC HEARING: ORDINANCE 2012-07 (L.Lyn.) (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.

Reopen the public hearing continued from May 21, 2012.

Close public hearing after public comment.

Action Request: Motion to schedule the second public hearing for Ordinance No. 2012-07 for August 6, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

Recess City Commission meeting to open the July 16, 2012 Special CRA Board meeting.

Reconvene the City Commission meeting.

8. CHECK REGISTER REPORT FOR JUNE 2012 (INFORMATIONAL ONLY) (TAB 10)

9. BASEBALL FIELD UPDATE

10. ASR WELL UPDATE

11. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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 afoley@palmettofl.org.

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