

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
August 6, 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 August 6, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: July 16, 2012 (TAB 1)
2. Appointment of Leon Kotecki to the Planning and Zoning Board (TAB 2)
3. Appointments to Enterprise Zone Development Agency (TAB 3)
4. Approval: Designation of Brian Williams as Voting Delegate for Florida League of Cities Conference (TAB 4)
5. Legal Billing: Blalock Walters Invoices Dated 6/30/2012 (TAB 5)
6. Special Function Permit: 9/11 Memorial

B. POLICE DEPARTMENT

1. Approval: Mutual Aid Agreement and DOJ Award (TAB 6)
2. Approval: Memorandum of Understanding between law enforcement agencies of Manatee County for the purpose of sharing radio communications (TAB 7)

Action Request: Motion to approve the August 6, 2012 Consent Agenda.

3. RESOLUTION NO. 2012-18 LEGAL FEE INVOICES FOR POLICE UNION (J. Freeman) (TAB 8)
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. 2012-18.

4. RESOLUTION NO. 2012-19 CRA PROJECT REALLOCATION (J. Burton) (TAB 9)
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 20011-2012, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-19.

5. AWARD OF PROPOSAL FOR DEBRIS MONITORING SERVICES (J. Freeman) (TAB 10)
The RFP review committee recommends awarding the bid to O'Brien's Response Management for debris monitoring services.

Action Request: Motion to approve and authorize the Mayor to execute a contract between the City and O'Brien's Response Management for debris monitoring services.

6. AWARD OF PROPOSAL FOR DEBRIS REMOVAL SERVICES (J. Freeman) (TAB 11)
The RFP review committee recommends three top ranking debris removal companies in the following priority:
1. Ceres
2. Crowder Gulf
3. Omni

Action Request: Motion to approve and authorize the Mayor to execute separate contracts between the City and Ceres, Crowder Gulf, and Omni for debris removal services.

7. APPEAL OF UTILITY LIEN, SANCTUARY RESIDENTIAL PARTNERS, LLC (J. Freeman) (TAB 12)
Sanctuary Residential Partners, LLC is requesting the removal of a utility lien on property located at 1799 US 301 N.

Action Request: Motion to reduce or maintain the utility lien totaling \$25,602.45 on the property located at 1799 301 N. known as Sanctuary Residential Partners, LLC.

8. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-02 (L. Lyn) (TAB 13)
Application by Palmetto Land Company, LLC for property located at 413 12th Street West.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit CU 2012-02 for existing farm worker housing located at 413 12th Street West.

9. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-03 (L. Lyn) (TAB 14)
Application by Palmetto Land Company, LLC for property located at 501 11th Street West.

Open public hearing. Close public hearing after public comment.

Action Request: Motion to approve Conditional Use Permit CU 2012-03 for existing farmer worker housing located at 501 11th Street West.

10. 2nd PUBLIC HEARING: ORDINANCE 2012-07 (L.Lyn.) (TAB 15)
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.

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

Action Request: Motion to adopt Ordinance No. 2012-07.

Recess City Commission meeting to open the August 6, 2012 CRA Board meeting.

Reconvene the City Commission meeting.

11. CHECK REGISTER REPORT FOR JULY 2012 (INFORMATIONAL ONLY) (TAB 16)

12. BASEBALL FIELD UPDATE

13. ASR WELL UPDATE

14. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

15. DEPARTMENT HEADS' COMMENTS

16. MAYOR'S REPORT

17. COMMISSIONERS' COMMENTS

18. 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.

POSTED: August 2, 2012