

**CITY OF PALMETTO
CITY COMMISSION MEETING
August 20, 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.

CITIZEN RECOGNITION: Police Department and Suncoast Safekids will recognize Rosemary Pifferetti

PROCLAMATION: Women's Equity Day
Accepting: Dorothy Middleton, Dr. Mona Jain, and Valerie Fisher
Manatee and Sarasota Commissions on the Status of Women

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 20, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: July 30, 2012 and August 6, 2012
2. Disposition of surplus property

(TAB 1)
(TAB 2)

B. PUBLIC WORKS

1. Renewal of contract with CINTAS for an additional year

(TAB 3)

Action Request: Motion to approve the August 20, 2012 Consent Agenda.

3. RESOLUTION NO. 2012-20 PARKS IMPACT FEE TRANSFER (J. Freeman) (TAB 4)
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. 2012-20.

4. RESOLUTION NO. 2012-21 EXTENDING INTERNET AND SWEEPSTAKES GAMING CAFÉ (M. Barnebey) (TAB 5)
A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, EXTENDING THE MORATORIUM AS TO THE FILING AND/OR PROCESSING OF APPLICATIONS FOR THE ESTABLISHMENT OF BUSINESSES KNOWN AS INTERNET OR SWEEPSTAKES GAMING CAFES ADOPTED PURSUANT TO ORDINANCE 2012-01; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT UNTIL MARCH 31, 2013 OR SHALL TERMINATE ON THE EFFECTIVE DATE OF THE CITY'S ADOPTION OF LAND USE AND DEVELOPMENT REGULATIONS TO REGULATE INTERNET/SWEEPSTAKES CAFES; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-21.

5. RECOMMENDATION OF AWARD FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION SERVICES (J. Freeman) (TAB 6)
The RFP review committee recommends awarding the bid to Guardian Community Resource Management, Inc., for grant administration services.

Action Request: Motion to approve and authorize the Mayor to execute an agreement between the City and Guardian Community Resource Management, Inc., for grant administration services in the amount not to exceed \$48,750.00.

6. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-04 (L.Lyn) (TAB 7)
Application by LKC Properties, LLC, located at 923 4th Street West for a child care center within the Commercial Core (CC) zoning district.

Open the public hearing.

Action Request: Motion to continue the public hearing on Conditional Use Permit CU 2012-04 until September 24, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

7. PUBLIC HEARING ROY FAMILY RANCHES PROJECT DEVELOPMENT AGREEMENT 2012-01 (L. Lyn) (TAB 8)
This is a Development Agreement to defer drainage facilities at 2007 and 2011 21st Street West.

Open the public hearing.

Close the public hearing after public comment.

Action Request: Motion to approve the Development Agreement for Roy Family Ranches Project Development Agreement 2012-01.

8. ROY FAMILY RANCHES SUBDIVISION FINAL PLAT (L. Lyn) (TAB 9)
Proposed final plat for Roy Family Ranches Subdivision.

Action Request: Motion to approve or deny the final plat for Roy Family Ranches Subdivision.

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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