

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
September 10, 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: Constitution Week
Accepting: Harold Crapo, Jr., Vice President
Florida Society of the Sons of the American Revolution, Saramana Chapter

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 September 10, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: August 20, 26, and 28, 2012 (TAB 1)
2. Correction of February 28, 2011 Minutes (TAB 2)
3. Special Litigation Billing: Bryant Miller Olive and Blalock Walters (TAB 3)
4. Special Function Permits: Palmetto Riverside B&B (TAB 4)
First Baptist Church Fall Festival
Slick's Garage First Friday's, October 5, November 2, and December 7, 2012

Action Request: Motion to approve the September 10, 2012 Consent Agenda.

3. CITIZENS ADVISORY TASK FORCE APPOINTMENT (J. Freeman)

The Citizens Task Force comprised of two City residents and one City staff member will make a recommendation regarding application for a Community Development Block Grant (CDBG).

Action Request: Motion to appoint Bill Belle, Joyce Kotecki, and Matt Misco to the CDBG Citizens Advisory Task Force.

4. 1ST PUBLIC HEARING FOR THE CDBG GRANT (J. Freeman)

(TAB 5)

Commission will accept public comment regarding the City's application for a CDBG grant up to \$750,000. If awarded, the grant will assist the City in funding the 28th Avenue revitalization and 13th Street drainage.

Open public hearing

Close public hearing after public comment.

Action Request: Motion to allow staff to proceed with the application and categories of choice.

5. CDBG 2012 FAIR HOUSING WORKSHOP (J. Freeman)

(TAB 6)

Guardian and the City will conduct a Fair Housing workshop for the realtors and property owners. The workshop will provide education regarding the Fair Housing Act and citizen's rights pertaining to the Fair Housing Act.

Action Request: Motion to accept the Fair Housing statement as read.

6. PROPOSAL FOR ONE-TIME PAYMENT OF COMPENSATION (J. Freeman)

(TAB 7)

Staff to review timing and amount of one-time payment of compensation to employees.

Action Request: Motion to approve Policy 2012-01 and authorize staff to proceed with a one-time payment of compensation to employees in accordance with that policy in the amount of \$162,839 payable in December 2012.

7. DUAL AUTHENTICATION AND SINGLE SIGN-ON FOR POLICE DEPARTMENT (R. Wells)

(TAB 8)

The Palmetto Police Department would like to contract with Imprivata for the implementation of an Advanced Authentication (AA) solution.

Action Request: Motion to approve and authorize staff to purchase the dual authentication/single sign-on technology from sole source vendor Imprivata via the distributor Computer Discount Warehouse Government (CDW-G) in the amount of \$29,244.

Recess City Commission meeting to open the September 10, 2012 CRA Board meeting.

Reconvene the City Commission meeting.

8. AUGUST CHECK REGISTER (INFORMATIONAL ONLY)

(TAB 9)

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.

POSTED: September 6, 2012