

TAB 2



City of Palmetto Agenda Item

Meeting Date

9/10/2012

Presenter: Jim Freeman

Department: City Hall

Title: Correction to February 28, 2011 Minutes

On February 28, 2011 the 2011 CIP budget was adopted by resolution number 2011-08. There is a scrivener's error in the minutes incorrectly reflecting the adoption of resolution number 2010-08.

Budgeted Amount: \$0 **Budget Page No(s):** **Available Amount:** **Expenditure Amount:**

Additional Budgetary Information:

Funding Source(s): **Sufficient Funds Available:** Yes No **Budget Amendment Required:** Yes No **Source:**

City Attorney Reviewed: Yes No N/A **Advisory Board Recommendation:** For Against N/A **Consistent With:** Yes No N/A

Potential Motion/Direction Requested: Motion to correct February 28, 2011 minutes to reflect the adoption of Resolution 2011-08.

Staff Contact:

Attachments: Page 4 of the February 28, 2011 minutes.

8. FIRST READING: ORDINANCE NO. 2011-06

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING AND AMENDING THE ZONING TO THE PLANNED DEVELOPMENT MIXED USE (PD-MU) ZONING DISTRICT FOR APPROXIMATELY 21.58 ACRES OF PROPERTY GENERALLY LOCATED AT 600, 700 AND 822 HABEN BOULEVARD AND 735 15TH AVENUE DRIVE EAST, PALMETTO; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), approximately 21.58 acres Z#2011-01)

MOTION: Commissioner Lancaster moved, Commissioner Williams seconded and motion carried 5-0 to schedule Ordinance No. 2011-06 for a public hearing March 7, 2011.

9. FIRST READING: ORDINANCE NO. 2011-07

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO.09-986 TO APPROVE AN AMENDED GENERAL DEVELOPMENT PLAN FOR A MIDDLE AND HIGH SCHOOL WITH A MAXIMUM OF 1650 STUDENT STATIONS AND AN EDUCATION RELATED GO-KART FACILITY FOR THE PROPERTIES GENERALLY LOCATED AT 600, 700 AND 822 HABEN BOULEVARD AND 735 15TH AVENUE DRIVE EAST, PALMETTO, AND LOCATED IN THE PD-MU (PLANNED DEVELOPMENT – MIXED-USE) ZONING DISTRICT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Applicant: Renaissance Arts and Education, Inc./dba Manatee School for the Arts (MSA), approximately 21.58 acres GDP2011-01)

MOTION: Commissioner Lancaster moved, Commissioner Williams seconded and motion carried 5-0 to schedule Ordinance No. 2011-07 for a public hearing March 7, 2011.

10. RESOLUTION NO. 2011-08

Resolution to adopt the 2011 CIP budget.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2010-29, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2010-2011, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Commissioner Cornwell moved and Commissioner Lancaster seconded to adopt Resolution No. 2010-08.

Mr. Tusing confirmed that \$3,261,818 is the total amount funded through City funds, loan funds, impact fees and grants, and \$5,407,046 remains unfunded. Commissioner Varnadore asked for clarification that the loan funds [being used for projects] would come back to Commission for approval. Mr. Tusing confirmed his understanding that only the loan funds being used for public buildings would be brought to Commission for approval. Finance Director, Karen Simpson, recommended using the loan funds for the ADA Sidewalks vs. removing funds from the General or Road & Bridge Fund.

Mayor Bryant and Mr. Freeman returned to the meeting.

Mr. Freeman stated that if the ADA Sidewalks is not funded by loan funds (\$25,000), the amount remains unallocated and could be used for a project next year or used for a different project this year. Mrs. Simpson stated that either spending the loan funds now or next year, or using fund balance to fund the ADA Sidewalks is acceptable, pursuant to Budget Policy.

Staff read the corrected title of Resolution No. 2011-08, as follows: