

**CITY OF PALMETTO
CITY COMMISSION MEETING
September 24, 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.

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 24, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: September 10 and 11, 2012 (TAB 1)
2. Correction of July 16, 2012 Minutes (TAB 2)
3. Special Litigation Billing: Blalock Walters (TAB 3)
4. Appointment: Michael J. Fuller as the 5th Trustee of the Police Officers' Pension Plan Board of Trustees (TAB 4)
5. Special Function Permits: Veterans Day Parade (TAB 5)
Slick's Garage First Friday's, October 5, November 2, and December 7, 2012

Action Request: Motion to approve the September 24, 2012 Consent Agenda.

3. PUBLIC HEARING—FINAL MILLAGE RATE AND FINAL FISCAL YEAR 2013 BUDGET (Mayor Bryant)
Open public hearing to discuss the final millage rate and final FY 2013 budget

- Discuss percentage increase/decrease in proposed final millage over rolled-back rate
- Discuss specific purposes for which ad valorem revenues are being increases/decreased
- Discuss proposed final budget
- Public comment

Close public hearing after public comment.

A) RESOLUTION NO. 2012-26 (to be read in its entirety) (TAB 6)
A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-26.

B) RESOLUTION NO. 2012-27 (to be read in its entirety) (TAB 7)
A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-27.

4. RESOLUTION NO. 2012-28 (TAB 8)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ADOPTING THE 2013-2017 CAPITAL IMPROVEMENT PROGRAM AND ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2012-2013, AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-28.

5. 2ND PUBLIC HEARING FOR THE CDBG GRANT (J. Freeman) (TAB 9)
Commission will accept public comment and review the Citizens Advisory Task Force recommendation 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 accept the Citizens Advisory Task Force recommendation regarding the 28th Avenue revitalization and 13th Street drainage project and authorize staff to submit the 2012 CDBG application (Neighborhood Revitalization) and accept grant funds if awarded.

6. RESOLUTION NO. 2012-31 (J. Freeman) (TAB 10)
A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) FEDERAL FISCAL YEAR 2012 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROVIDING AN EFFECTIVE DATE.

Action request: Motion to adopt Resolution No. 2012-31.

7. RESOLUTION NO. 2012-32 (J. Freeman) (TAB 11)
A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, REGARDING THE EXPENDITURE OF LOCAL FUNDS ON FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ELIGIBLE ACTIVITIES AS LEVERAGE FOR THE FFY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT, NEIGHBORHOOD REVITALIZATION APPLICATION.

Action request: Motion to adopt Resolution No. 2012-32.

8. RESOLUTION NO. 2012-29 (J. Freeman) (TAB 12)
A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY FLORIDA; CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S

TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution No. 2012-29.

9. RESOLUTION NO. 2012-30 FY 2012 YEAR END BUDGET CLEANUP (TAB 13)
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. 2012-30.

10. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-04 (L. Lyn) (TAB 14)
Application by LKC Properties, LLC, located at 923 4th Street West for a child care center within the Commercial Core (CC) zoning district.

Reopen the public hearing from August 20, 2012.

Close the public hearing after public comment.

Action Request: Motion to approve the Conditional use permit for a child care center on the subject property with the attached site plan for R&D Academy with conditions 1-3 as recommended by staff.

11. FIRST BAPTIST CHURCH OF PALMETTO SITE PLAN AMENDMENT (L. Lyn) (TAB 15)
First Baptist Church is requesting a 3 year extension of the site plan approval of 2 portable buildings on property owned by the church located at the southeast corner of 6th Street West and 11th Avenue West.

Action Request: Motion to approve, approve with modifications or deny the request for an extension of the site plan approval for First Baptist Church of Palmetto.

12. SUTTON PARK PLAY AREA (J. BURTON) (TAB 16)
CRA will review the revised conceptual plan.

13. BASEBALL FIELD UPDATE (TAB 17)

14. ASR WELL UPDATE

15. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

16. DEPARTMENT HEADS' COMMENTS

17. MAYOR'S REPORT

18. COMMISSIONERS' COMMENTS

19. 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 20, 2012