

TAB 2



City of Palmetto Agenda Item

Meeting Date

9/10/2012

Presenter: Jim Freeman

Department: City Hall

Title: Correction to July 16, 2012 Minutes

On July 16 a contract was approved for the purchase of property owned by Wilbert Velez located at 206 12th Street West. There is a scrivener's error in the minutes incorrectly reflecting the the property is located at 206 12th Avenue West.

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 July 16, 2012 minutes to reflect the purchase of property owned by Wilbert Velez located at 206 12th Street West.

Staff Contact:

Attachments: Page 5 of the July 16, 2012 minutes.

Mayor Bryant recessed the meeting at 8:45 p.m. to open the July 16, 2012 Special CRA Board meeting.

Mayor Bryant reconvened the City Commission meeting at 9:13 p.m.

7A: AMEND AGENDA

Motion: Commissioner Varnadore moved, Commissioner Zirkelbach seconded and motion carried 5-0 to amend the July 16, 2012 City Commission agenda to include the approval of the two contracts for the acquisition of real property for the expansion of Martin Luther King Jr. (MLK) Park that were just approved at the July 16, 2012 Special CRA Board meeting.

7B: APPROVAL OF CONTRACT WITH AL WASHINGTON

Motion: Commissioner Zirkelbach moved, Commissioner Varnadore seconded and motion carried 5-0 to approve the purchase contract with Al Washington and the City of Palmetto for \$5,000.00 for the property noted as "a portion of Parcel ID#26196.000/6" identified as Lot 19 Block 3 MRS AD Cox Plat.

7C: APPROVAL OF CONTRACT WITH WILBERT VELEZ

Motion: Commissioner Zirkelbach moved, Commissioner Varnadore seconded and motion carried 5-0 to approve the purchase contract with Wilbert Velez and the City of Palmetto for \$16,008.00 for the property at 206 12th Avenue West.

8. CHECK REGISTER REPORT FOR JUNE 2012 (INFORMATIONAL ONLY)

9. BASEBALL FIELD UPDATE

Mayor Bryant discussed the email that was sent out to the Commissioners regarding the soil testing results that are expected on July 24.

10. ASR WELL UPDATE

Discussed during 4:30 p.m. workshop meeting

11. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

Jeff Burton noted that everything is moving along on schedule for these projects.

12. DEPARTMENT HEADS' COMMENTS

Mr. Freeman informed Commission that they will receive the revised budget books at tomorrow's 6:30 p.m. budget workshop meeting. Staff has prepared a change summary sheet to distinguish what changes have been made, and he noted that the General Fund is now balanced.

Commissioner Varnadore appreciates that the budget is now balanced but doesn't feel there is a reason to have the budget workshop tomorrow. Discussion ensued regarding a new date for the budget workshop.

The consensus of the Commission was to cancel the July 17 budget workshop meeting and still have the July 30 and 31 budget workshop meetings as scheduled.

Commissioner Smith left the meeting at 9:20 p.m.