

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
October 1, 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.

PROCLAMATION: Children's Summit
Accepting: Lynn Anderson, Chair, Summit Public Relations Committee

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 October 1, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. Police Department:
1. DNA Lab Service

(TAB 1)

Action Request: Motion to approve the October 1, 2012 Consent Agenda.

3. RESOLUTION NO. 2012-33 (J. Freeman)

(TAB 2)

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. 2012-33.

4. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-04 (L. Lyn) (TAB 3)
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 September 24, 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.

5. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-05 (L. Lyn) (TAB 4)
Application by Peerless Manatee, Inc., located at 401, 405, 409, and 413 6th Street West.

Open the public hearing.

Action Request: Motion to continue the public hearing on Conditional Use Permit CU 2012-05 for farm worker housing located at 401, 405, 409, and 413 6th Street West, petitioned by Peerless Manatee, Inc., until November 5, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers

6. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-07 (L. Lyn) (TAB 5)
Application by Old Florida Investments, Inc. located at 415 9th Street West and 804, 806, and 808 5th Avenue West.

Open the public hearing.

Action Request: Motion to continue the public hearing on Conditional Use Permit CU 2012-07 for farm worker housing located at 415 9th Street West and 804, 806, and 808 5th Avenue West, petitioned by Old Florida Investment, Inc., until November 5, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

7. DISCUSSION: MOBILE FOOD VENDORS (TAB 6)
Staff to receive feedback from Commission regarding proposed Ordinance No. 2012-14.

Recess the City Commission meeting to open the October 1, 2012 CRA Board meeting.

Reconvene the City Commission meeting.

8. BASEBALL FIELD UPDATE

9. ASR WELL UPDATE

10. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

11. DEPARTMENT HEADS' COMMENTS

12. MAYOR'S REPORT

13. COMMISSIONERS' COMMENTS

14. 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 27, 2012