

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
October 15, 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 October 15, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. City Clerk's Office:

1. Minutes: September 24 and October 1, 2012 (TAB 1)
2. Special Function Permits: Palmetto High School Homecoming Parade (TAB 2)
MLK Parade
3. Manatee River Fair Association License Agreement for Exhibitors (TAB 3)
4. Resolution No. 2012-34-Budget Amendment (TAB 4)
5. Bryant Miller Olive Legal Billing (TAB 5)

B. Public Works

1. Renewal of engineering contracts: Lombardo, Foley, & Kolarik, Inc. (TAB 6)
Atkins
Wade Trim
Jones Edmunds

Action Request: Motion to approve the October 15, 2012 Consent Agenda.

3. DISCUSSION BROWNFIELDS DESIGNATION (J. Burton)

(TAB 7)

Staff will present an update on the process for a resolution designating the CRA district, minus Riviera Dunes, as a brownfields area, to be called the "Palmetto Economic Enhancement District."

4. DISCUSSION: PROCEDURES FOR THE CITY COMMISSION MEETINGS (M. Barnebey)
Staff to discuss the adoption of rules and procedures for City Commission meetings.

(TAB 8)

5. SEPTEMBER CHECK REGISTER (Informational Only)

(TAB 9)

Recess the City Commission meeting to open the October 15, 2012 CRA Board meeting.

Reconvene the City Commission meeting.

6. BASEBALL FIELD UPDATE

7. ASR WELL UPDATE

8. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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: October 11, 2012