

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
NOVEMBER 5, 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: Farm City Week
Accepting: Ann Marshall and Jimmy Michener, Farm City Week 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 November 5, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. City Clerk's Office:

1. Minutes: October 15, 2012 (TAB 1)
2. Jan-Prop Cleaning Systems contract approval (TAB 2)
3. BIS Digital contract renewal for an additional year ending November 16, 2013
in an amount not to exceed \$993.68 (TAB 3)
4. Blalock Walters and Bryant Miller Olive Legal Billings (TAB 4)

B. Police Department:

1. Resolution 2012-37 Budget Amendment (TAB 5)

Action Request: Motion to approve the November 5, 2012 Consent Agenda.

3. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-05 (L. Lyn) (TAB 6)

Application by Peerless Manatee, Inc., located at 401, 405, 409, and 413 6th Street West.

Reopen the public hearing from October 1, 2012.

Close the public hearing after public comment.

Action Request: **Motion to approve Conditional Use Permit 2012-05 for farm worker housing located at 401, 405, 409, and 413 6th Street West petitioned by Peerless Manatee, Inc.**

4. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-06 (L. Lyn) (TAB 7)
Application by Peerless Manatee, Inc., located at 408 8th Street West and 716 5th Avenue West.

Open the public hearing.

Close the public hearing after public comment.

Action Request: **Motion to approve Conditional Use Permit 2012-06 for farm worker housing located at 712 and 716 5th Avenue West and 408 8th Street West, petitioned by Peerless Manatee, Inc.**

5. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-07 (L. Lyn) (TAB 8)
Application by Old Florida Investments, Inc., located at 415 9th Street West and 804, 806, and 808 5th Avenue West.

Reopen the public hearing from October 1, 2012.

Close the public hearing after public comment.

Action Request: **Motion to approve Conditional Use Permit 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.**

6. DECLARATION OF SURPLUS PROPERTY (M. Barnebey and J. Burton) (TAB 9)
Recommendation to declare property located at the northwest corner of 9th Avenue West and 5th Street West as surplus.

Action Request: **Motion to declare the City owned property at the northwest corner of 5th Street West and 9th Avenue West as surplus and may be eligible for conveyance and redevelopment in the future.**

7. RESOLUTION NO. 2012-38 PALMETTO HOUSING AUTHORITY (M. Barnebey) (TAB 10)
A RESOLUTION OF THE CITY COMMISSIONERS OF THE CITY OF PALMETTO, FLORIDA, DECLARING THE NEED FOR A HOUSING AUTHORITY IN THE CITY OF PALMETTO; CREATING A FIVE-MEMBER COMMISSION TO CONDUCT THE BUSINESS OF THE AUTHORITY; PROVIDING FOR THE AUTHORITY TO BE SERVED BY THE EMPLOYEES OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: **Motion to adopt Resolution No. 2012-38.**

8. RESOLUTION NO. 2012-35 RULES OF PROCEDURES FOR PUBLIC HEARINGS (M. Barnebey) (TAB 11)
A RESOLUTION OF THE CITY COMMISSIONERS OF THE CITY OF PALMETTO, FLORIDA, ADOPTING RULES OF PROCEDURE FOR PUBLIC HEARINGS AND REPEALING THE RULES AND PROCEDURES IN CONFLICT TO GOVERN MEETINGS OF THE CITY COMMISSION, SETTING FORTH THE FINDINGS; PROVIDING FOR THE SEVERABILITY OF PARTS HEROF IF DECLARED INVALID; AND PROVIDING AN EFFECTIVE DATE.

Action Request: **Motion to adopt Resolution No. 2012-35, adopting Rules of Procedure related to Public Hearings.**

Recess the City Commission meeting to open the November 5, 2012 CRA Board meeting.

Reconvene the City Commission meeting.

9. BASEBALL FIELD UPDATE

10. ASR WELL UPDATE

11. 5TH STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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: November 1, 2012