

**CITY OF PALMETTO
CITY COMMISSION MEETING
NOVEMBER 19, 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
Jonathan Davis, 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.

Vice Mayor Brian Williams will call the meeting to order.

Invocation will be given by Dr. Phillip Hamm, Senior Pastor of First Baptist Church of Palmetto, followed by the Pledge of Allegiance.

Vice Mayor Brian Williams will present the Certificate of the City Canvassers for the City of Palmetto reflecting the results of the City of Palmetto Election held on November 6, 2012, to be read into the minutes.

Judge Gilbert A. Smith, Jr., will administer the Oath of Office to Mayor Shirley Groover Bryant, Commissioner Tamara Cornwell, Commissioner Jonathan Davis, and Commissioner Charles Smith.

Vice Mayor Brian Williams will relinquish the gavel to Mayor Shirley Groover Bryant, to preside over the balance of the City Commission meeting.

Mayor Bryant will give her inaugural address.

Recess the City Commission for 15 minutes to hold a reception to recognize the newly elected City officials.

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 19, 2012 Agenda.

2. CONSENT AGENDA APPROVAL

A. City Clerk's Office:

1. Special Function Permits: Palmetto B&B Weddings for December 2012 through June 2013
Palmetto B&B Fundraiser for Pace Center for Girls May 10, 2013
De Soto Heritage Festival Children's Parade March 29, 2013
De Soto Heritage Festival Grand Parade April 27, 2013
Slicks Garage First Fridays December 7, 2012 and January 4, 2013
Vintage Wheels Car and Truck Show February 3, 2013

(TAB 1)

- 2. Company Care Agreement Renewal (TAB 2)
- 3. Postage Meter Lease Acceptance (TAB 3)
- 4. Grant Administration Contract Work (TAB 4)
- B. Police Department
 - 1. Florida Power and Light Outdoor Security Light Agreement (TAB 5)
 - 2. Creation of an additional 5th corporal position (TAB 6)

Action Request: Motion to approve the November 19, 2012 Consent Agenda.

3. FIRST BAPTIST CHURCH OF PALMETTO SITE PLAN AMENDMENT (L. Lyn) (TAB 7)
First Baptist Church of Palmetto is requesting a 3 year extension of the site plan approval of 2 portable buildings on property owned by the church located at the SE corner of 6th Street West and 11th Avenue West.

Action Request: Motion to approve the site plan amendment with conditions as recommended by the Planning and Zoning Board.

4. PUBLIC HEARING CONDITIONAL USE PERMIT 2012-12 (L. Lyn) (TAB 8)
Application by Pacific Tomato Growers, Ltd., located at 1000-1042 and 1001-1031 1st Ave Ct. West.

Open the public hearing.

Close the public hearing after public comment.

Action Request: Based upon the staff report and the evidence presented and finding the request to be consistent with the palmetto Comprehensive Plan and Code of Ordinances, I move to approve CU2012-12, subject to the conditions set forth above as recommended by the Planning and Zoning Board with the waiver of residential parking requirements to conform with the site plan.

5. PUBLIC HEARING TRAFFIC REGULATION (A. Tusing) (TAB 9)
Change 8th Avenue Drive West from 7th Street to 9th Street from one way traffic to two way traffic.

Open the public hearing.

Close the public hearing after public comment.

Action Request: Motion to approve the traffic regulation changing 8th Avenue Drive West from 7th Street to 8th Street from a one way to a two way and creating a 3 way stop at 8th Avenue Drive and 8th Street and prohibiting parking on the west side of 8th Avenue Drive from 8th Street to 9th Street.

6. 1ST PUBLIC HEARING BROWNFIELDS DESIGNATION (J. Burton) (TAB 10)
First public hearing to designate a portion of the CRA district as a brownfields area, to be called the "Palmetto Economic Enhancement District."

Open the public hearing.

Close the public hearing after public comment.

Action Request: Motion to schedule a second public hearing for brownfields designation for December 3, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

7. OCTOBER CHECK REGISTER (Informational Only)

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: November 16, 2012