

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND CRA BOARD MEETING  
DECEMBER 3, 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.*

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516 8<sup>th</sup> 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 2  
Jonathan Davis, Commissioner-at-Large 1  
Charles Smith, Commissioner, Ward 1  
Tambra Varnadore, Commissioner, Ward 2**

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*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 Williams will call the meeting to order.

Invocation will be given by Larry Pritchett, Pastor of Palm View First Baptist Church, followed by the Pledge of Allegiance.

Judge Thomas Gallen will administer the Oath of Office to Mayor Shirley Groover Bryant.

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

**MAYOR'S STATEMENT**

*Recess the City Commission meeting for 15 minutes to hold a reception to recognize the re-election of Mayor Bryant.*

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 December 3, 2012 Agenda.**

**2. CONSENT AGENDA APPROVAL**

**A. Mayor's Office**

1. 2013 General Employees' Pension Board of Trustees Appointments (TAB 1)

**B. City Clerk's Office:**

1. Minutes: November 5, 2012 (TAB 2)

2. 2013 Holiday Schedule and 2013 Commission Meeting Schedule (TAB 3)

3. Bryant Miller Olive and Blalock Walters Special Legal Billings (TAB 4)

4. EAP Contract Renewal (TAB 5)

**Action Request: Motion to approve the December 3, 2012 Consent Agenda.**

3. 2<sup>nd</sup> PUBLIC HEARING BROWNFIELDS DESIGNATION (J. Burton)

Second public hearing to designate a portion of the CRA district as a brownfields area, to be called the "Palmetto Economic Enhancement District." (TAB 6)

Open the public hearing. Close the public hearing after public comment.

A) RESOLUTION NO. 2012-39 (J. Burton)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, DESIGNATING THE AREA FOR INCLUSION WITHIN THE PALMETTO COMMUNITY REDEVELOPMENT DISTRICT AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (TAB 7)

**Action Request: Motion to adopt Resolution No. 2012-39 with exemptions requested by property owners:  
Audrey Fedeles, 257 Melody Lane, Property ID# 2799611807  
Michael Fleming, 246 Palm Lane, Property ID# 2799610957  
Stephen Guzman, 1250 U.S. 301, Property ID# 2582500134 and #258500159**

4. EXTENSION OF THE TEMPORARY OR PORTABLE FOOD VENDORS MORATORIUM-RESOLUTION NO. 2012-40 (M. BARNEBEY)

A RESOLUTION OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA EXTENDING THE MORATORIUM AS TO THE FILING AND/OR PROCESSING OF APPLICATIONS FOR TEMPORARY AND PORTABLE FOOD VENDORS ADOPTED PURSUANT TO ORDINANCE 2012-08; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT ENDING JUNE 30, 2013 OR SHALL TERMINATE ON THE EFFECTIVE DATE OF THE CITY'S ADOPTION OF LAND USE AND DEVELOPMENT REGULATIONS TO REGULATE TEMPORARY AND PORTABLE FOOD VENDORS; AND PROVIDING AN EFFECTIVE DATE. (TAB 8)

**Action Request: Motion to adopt Resolution No. 2012-40 extending the moratorium on temporary or portable food vendors for six (6) additional months.**

*Recess the City Commission meeting to open the December 3, 2012 CRA Board meeting.*

*Reconvene the City Commission meeting.*

5. BASEBALL FIELD UPDATE

6. ASR WELL UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).