

**CITY OF PALMETTO
COMMUNITY REDEVELOPMENT AGENCY (CRA)
MEETING BEGINS AT 7:00 PM OR IMMEDIATELY FOLLOWING THE
CITY COMMISSION CONSENT AGENDA
March 23, 2009**

*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
<http://www.palmettofl.org>

(941) 723-4570

Shirley Groover Bryant, Mayor

CRA Board Members

**Brian Williams, Vice Mayor, Commissioner, Ward 3
Alan Zirkelbach, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Mary Lancaster, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2**

Anyone wishing to speak before the City Commission or the CRA Board must sign in and be sworn-in prior to the meeting, stating name, address and topic to be addressed. All comments will be limited to two minutes.

CRA BOARD MEETING ORDER OF BUSINESS

The CRA agenda items for any CRA Board meeting will be set forth in a separate CRA Board agenda book.

1. CRA BOARD AGENDA APPROVAL

Action Request: Motion to approve the March 23, 2009 CRA Board agenda.

2. APPROVAL: CRA BOARD RULES OF PROCEDURE (M. Barnebey) (TAB 1)

Action request: Motion to adopt the CRA Board Rules of Procedure.

3. CRA BOARD CONSENT AGENDA

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| A. Minutes: January 13 and 20, 2009 | (TAB 2) |
| B. First Baptist Church Storefront Grant | (TAB 3) |
| C. CEDC paid invoice | (TAB 4) |
| D. CRA office lease update | (TAB 5) |
| E. Ward 1 Park status review | (TAB 6) |
| F. Review and prioritize CRA Projects | (TAB 7) |
| F1. CBI property | |
| F2. Riverside Drive and 8th Avenue Traffic Study | |
| F3. Riverside Park Master Plan | |
| F4. 8th Avenue drainage Improvements | |
| F5. Affordable Housing linkage fees | |
| F6. 8th and 9th Streets drainage improvements | |
| F7. 7th Street Extension – Bank of America loan | |

- G. Payment and budget amendment for survey invoice from Leo Mills and Associates for flagging wetland buffer at Palmetto Palms (TAB 8)
- H. Payment and budget amendment for additional payment for engineering services for US 41 and 7th Street (TAB 9)
- I. Organizational and structure presentation by Mark Barnebey (Information only) (TAB 10)
- J. Mangrove trimming (TAB 11)
- K. Storefront Grant application #09-04 (TAB 12)
- L. Storefront Grant application criteria review 09-10 (TAB 13)
- M. Advisory Board meeting schedule (TAB 14)

Action Request: Motion to approve the March 23, 2009 CRA Board Consent Agenda.

4. CRA DIRECTOR'S COMMENTS

5. CRA BOARD COMMENTS

6. MAYOR'S COMMENTS

7. PUBLIC COMMENTS FOR CRA BOARD

Anyone wishing to speak before the CRA Board must complete the Speakers Card and be sworn in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes.

8. ADJOURNMENT

Adjourn the March 23, 2009 CRA Board meeting.

If any person desires to appeal any decision of the 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 (Fla. Stat. §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 one working day's notice (Fla. Stat. §286.011(6)). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans 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 dponder@palmettofl.org.

Reconvene the March 23, 2009 City Commission meeting.

**COMMUNITY REDEVELOPMENT AGENCY
PALMETTO, FLORIDA
ADVISORY BOARD MEETING AGENDA**

**516 - 8th AVENUE, WEST
CITY HALL – COMMISSION CHAMBERS**

March 17, 2009

5:30 P.M.

- I. CALL TO ORDER
- II. Oath of Office for Advisory Board Members
- III. APPROVAL OF AGENDA
- IV. OLD BUSINESS
 - A. Approval of Minutes – January 20, 2009 (Attachment A)
 - B. First Baptist Church Storefront Grant review (Attachment (B))
 - C. CEDC paid invoice (City Commission approval 2-2-09 6:02 on audio minutes on Website). (Attachment C)
 - D. Update on CRA office lease (Attachment D)
 - E. Review status of Ward 1 Park research (Attachment E)
 - F. Review and prioritize CRA Projects (Attachment F)
 1. CBI Property (Attachment F-1)
 2. Riverside Drive & 8th Ave Traffic Study (Attachment F-2)
 3. Riverside Park Master Plan (Attachment F-3)
 4. 8th Avenue Drainage Improvements (F-4)
 5. Affordable Housing Linkage Fees (F-5)
 6. 8th & 9th Streets Drainage improvements (E-6)
 7. 7th Street Extension – Bank of America Loan (F-7)

V. NEW BUSINESS

- A. Payment & Budget Amendment for Survey Invoice from Leo Mills & Associates for flagging wetland buffer at Palmetto Palms (Attachment G)
- B. Payment & Budget Amendment for additional payment for engineering services for US 41 and 7th Street (Attachment H)
- C. New organizational structure presentation by Mark Barnebey. Ordinance & Resolution (Attachment I)
- D. Mangrove trimming (Attachment J)
- E. Storefront Grant Application #09-04 (Attachment K)
- F. Storefront Grant Application Criteria Review 09-10 (Attachment L)
- G. Selection of Advisory Board meeting schedule.
- H. CRA Executive Director's update
- I. Citizen's Comments

VI. NEXT REGULAR SCHEDULED MEETING – Tuesday, April 14, 2009.

VII. ADVISORY BOARD COMMENTS

VIII. ADJOURNMENT

NOTICE

Anyone wishing to speak before the CRA Board must sign in prior to the meeting, stating name, address, and topic to be addressed. All comments will be limited to two minutes. If any person desires to appeal any decision of the City Commission or of any other board or commission 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 in accordance with Florida Statutes, Section 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 accommodations in services on 48 hours' notice in accordance with Florida Statutes, Section 286.26.