

**CITY OF PALMETTO
JOINT MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD
AND CRA ADVISORY BOARD
April 14, 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, CRA Board Presiding Officer

CRA Board Members

**Tamara Cornwell
Mary Lancaster
Tambra Varnadore
Brian Williams
Alan Zirkelbach**

CRA Advisory Board Members

**Charles Smith, Chair
Sia Mollanazar, Vice Chair
Betty Ann Price
Nick Costides
Tanya Lukowiak, CRA Director**

Anyone wishing to speak before 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.

ORDER OF BUSINESS

PUBLIC COMMENT: (non-agenda items): Comments will be limited to two minutes.

1. CRA BOARD AND CRA ADVISORY BOARD AGENDA APPROVAL

Action Request: Motion to approve the April 14, 2009 joint CRA Board and CRA Advisory Board agenda.

2. FY2009 CRA BUDGET (TAB 1)

3. PROJECT REVIEW AND PRIORITIZATION

- A. Riverside Drive and 8th Avenue Traffic Study (TAB 2)
- B. Haben Blvd. Gateway Project (TAB 3)
- C. 8th & 9th Street at 4th Avenue (TAB 4)
- D. Edenfield Property Site Assessment (TAB 5)
- E. Affordable Housing Linkage Fee Study (TAB 6)
- F. Downtown Stormwater Vault (TAB 7)
- G. CBI Property Use (TAB 8)
- H. 8th Ave. Drainage Project (TAB 9)
- I. 7th Street Extension (TAB 10)

4. STOREFRONT GRANT APPLICATION CRITERIA REVIEW FY09-10 (TAB 11)

5. STOREFRONT GRANT APPLICATION #09-04 (TAB 12)

6. CRA BOARD RULES AND PROCEDURES

(TAB 13)

7. COMPLIANCE AUDIT

8. CRA DIRECTOR'S COMMENTS

9. CRA BOARD MEMBERS' COMMENTS

10. PRESIDING OFFICER'S COMMENTS

11. PUBLIC COMMENTS FOR CRA BOARD

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

12. ADJOURNMENT

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.

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