

**CITY OF PALMETTO
COMMUNITY REDEVELOPMENT AGENCY (CRA)
MEETING BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
June 1, 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**

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

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

1. CRA BOARD AGENDA APPROVAL

Action Request: Motion to approve the June 1, 2009 CRA Board agenda.

2. CRA CONSENT AGENDA

(TAB 1)

A) Minutes: May 4, 2009

Action Request: Motion to approve the June 1, 2009 CRA Consent Agenda.

3. REGATTA POINTE STOREFRONT GRANT #SF09-04

(TAB 2)

Action Request: Motion to approve Storefront Grant #SF09-04 of Regatta Pointe Marina in an amount not to exceed \$28,492.50 for eligible awning improvements.

4. CEDC CONTRACT

(TAB 3)

Action Request: Motion to exercise the 30-day notice period stated in Article 4 of the CEDC contract, terminating the CEDC contract without cause effective June 30, 2009, and authorize payment for services rendered April 1, 2009 through June 30, 2009 in an amount not to exceed \$18,750.

5. CONSIDERATION TO GRANT A UTILITY EASEMENT AND A TEMPORARY EMERGENCY ACCESS EASEMENT TO THE CITY OF PALMETTO (M. Barnebey) (TAB 4)

Action Request: Motion to approve and authorize execution of:

- 1. A Utility Easement to the City of Palmetto substantially consistent with the form attached hereto; and**
- 2. A Temporary Emergency Access Easement to the City of Palmetto substantially consistent with the form attached hereto.**

6. DISCUSSION: FIRST BAPTIST CHURCH STOREFRONT GRANT (TAB 5)

7. CRA DIRECTOR'S COMMENTS

8. CRA BOARD MEMBERS' COMMENTS

9. PRESIDING OFFICER'S COMMENTS

10. 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.

11. ADJOURNMENT

Adjourn the June 1, 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 June 1, 2009 City Commission meeting.

POSTED: MAY 28, 2009