

**CITY OF PALMETTO  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MEETING BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
July 20, 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 July 20, 2009 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

A) Minutes: June 1, 2009

(TAB 1)

**Action Request: Motion to approve the July 20, 2009 CRA Board Consent Agenda.**

**3. APPROVAL: AGREEMENT OF PURCHASE AND SALE BETWEEN THE PALMETTO  
COMMUNITY REDEVELOPMENT AGENCY AND THE SCHOOL BOARD OF MANATEE  
COUNTY (M. Barnebey)**

(TAB 2)

School Board purchase of the properties acquired by the CRA as a potential site for the relocation of Palmetto Elementary.

**Action Request: Motion to approve and authorize the Presiding Officer to execute the Agreement of Purchase and Sale Between the Palmetto Community Redevelopment Agency and the School Board of Manatee County.**

**4. APPROVAL: NORTH RIVER NATIONAL LITTLE LEAGUE, INC. (M. Barnebey)**

(TAB 3)

Agreement to allow the storage of personal property of the Little League for a period of two years in CRA owned building at 818 10th Ave. W.

**Action Request: Motion to approve and authorize the Presiding Officer to execute an Agreement with the North River National Little League, Inc. permitting storage of personal property in a CRA building at 818 10th Ave. W.**

5. APPROVAL: WARD 1 PHASE II CHANGE ORDER  
Engineering services for 6th Ave W and 12th St Dr W.

(TAB 4)

**Action Request:** Motion to approve and authorize the Presiding Officer to execute the Giffels Webster Engineers Inc. Work Assignment No. 4 Change Order No. 1 for Ward 1 Project Phase II, 6th Ave W and 12th St Dr W COP Job # 05-436, in an amount not to exceed \$39,880.

6. APPROVAL: STOREFRONT GRANT #08-12 REQUEST FOR EXTENSION  
Application for an extension to October 1, 2009 for Storefront Grant #08-12 for property located at 900 17th St.

(TAB 5)

**Action Request:** Motion to approve an extension for Storefront Grant #08-12 to October 1, 2009.

7. DISPOSITION OF CBI PROPERTY  
Request for CBI Building to be sold, leased, or demolished. A sprinkler system must be installed if the building is not demolished.

(TAB 6)

**Action Request** Motion to sell, lease, or demolish the CBI Property, or to install a sprinkler system.

RIVERSIDE DRIVE IMPROVEMENTS  
Additional engineering to widen Riverside Dr. by approximately four feet between 8th Avenue and 9th Avenue.

(TAB 7)

**Action Request:** Motion to approve and authorize the Presiding Officer to execute Lombardo, Foley & Kolarik, Inc. Work Assignment #5 for additional Riverside Dr. engineering, in an amount not to exceed \$31,600, cop Job #09-608.

8. "NO TRESPASSING" INITIATIVE  
The Police Department is requesting that CRA fund the cost of printing signs for businesses located in the CRA District that are participating in the "No Trespassing" initiative.

(TAB 8)

**Action Request:** Motion to approve the expenditure of \$760 for the Police Department "No Trespassing" initiative.

9. APPROVAL: STOREFRONT GRANT #SF-09-05  
Application of Tony and Julie Katsamakias for a Storefront Grant at 314 8th Ave. W.

(TAB 9)

**Action Request:** Motion to approve the Katsamakias Storefront Grant, #SF-09-05, in an amount not to exceed \$10,707.

10. APPROVAL: STOREFRONT GRANT APPLICATION REVISIONS  
The CRA Advisory Board is recommending modifications to the Storefront Grant program.

(TAB 10)

**Action Request:** Motion to adopt the Façade Enhancement Grant Program for 2009-2010 as amended.

11. INTERIM CRA DIRECTOR'S COMMENTS

12. CRA BOARD MEMBERS' COMMENTS

13. PRESIDING OFFICER'S COMMENTS

14. 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.

15. 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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

***Reconvene the July 20, 2009 City Commission meeting.***

POSTED: July 16, 2009