

**CITY OF PALMETTO  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MEETING BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
August 3, 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 August 3, 2009 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

A) Minutes: July 20, 2009

(TAB 1)

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

**3. CRA COMPLIANCE AUDIT (M. Barnebey)**

Susan Churuti will be present to discuss the status of the CRA audit.

**4. CRA COMPLIANCE AUDIT ADDITIONAL EXPENSES (J. Freeman)**

(TAB 2)

Discussion regarding the need to increase budget for costs associated with the CRA compliance audit.

**Action Request: Motion to approve an increase of \$5,000 to the not-to-exceed cost of the CRA compliance audit, enabling current and potential future invoices to be paid.**

**5. CRA DEPARTMENT STRUCTURE**

Discussion pertaining to the new structure of the now vacant CRA Director position. Additional information will be provided prior to the meeting.

**6. INTERIM CRA DIRECTOR'S COMMENTS**

**7. CRA BOARD MEMBERS' COMMENTS**

**8. PRESIDING OFFICER'S COMMENTS**

**9. 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.

**10. 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 August 3, 2009 City Commission meeting.***

POSTED: July 29, 2009