

**CITY OF PALMETTO
SPECIAL MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA)
MEETING BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
August 17, 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.

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

1. CRA BOARD AGENDA APPROVAL

Action Request: Motion to approve the August 17, 2009 CRA Board agenda.

2. CRA CONSENT AGENDA

A) Minutes: August 3, 2009

(TAB 1)

Action Request: Motion to approve the August 17, 2009 CRA Board Consent Agenda.

3. CRA COMPLIANCE AUDIT (M. Barnebey)

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

(TAB 2)

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

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

(TAB 3)

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. INTERIM CRA DIRECTOR'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. 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.

9. 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.

Reconvene the August 17, 2009 City Commission meeting.

POSTED: AUGUST 12, 2009