

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

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 September 14, 2009 CRA Board agenda.

2. CRA CONSENT AGENDA

A) Minutes: August 11 and 17, 2009

(TAB 1)

B) Sensenig Law Firm Special Litigation

(TAB 2)

Action Request: Motion to approve the September 14, 2009 CRA Board Consent Agenda.

3. FISCAL YEAR 2009-2010 BUDGET APPROVAL

(TAB 3)

Action Request: Motion to adopt the CRA Fiscal Year 2009-2010 Budget as presented.

4. DRAFT LETTERS FOR COUNTY JOINT EFFORTS

(TAB 4)

Letters supporting joint City and County efforts for the Bus Transportation Hub "Park & Ride"; Marketing Plan-County, CRA, Enterprise Zone and Manatee County Port; and the Civic Center Hotel.

Action Request: Motion to authorize the Mayor to execute correspondence to the Manatee County Board of Commissioners supporting the Bus Transportation Hub, Marketing Plan, and Civic Center Hotel joint ventures.

5. FAÇADE ENHANCEMENT/STOREFRONT GRANT APPLICATION

(TAB 5)

Action Request: Motion to approve the Fiscal Year 2009-2010 Façade Enhancement Storefront Grant Application and Checklist.

APPROVAL TO DECLARE SURPLUS PROPERTY

(TAB 6)

Approval to declare the Burkholz Appraisal Building, 930 5th St. W. and vacant properties located at 515 and 519 9th Ave. Dr. W. as surplus and issue an RFP for sale and development.

Action Request: Motion to declare 930 5th St. W., 515 9th Ave. Dr. W. and 519 9th Ave. Dr. W. as surplus property, and authorize the issuance of a Notice of Intent to Dispose of Public Property and Invitation to Submit Proposals for the development of said properties.

6. INTERIM CRA ADMINISTRATOR'S COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. CRA BOARD MEMBERS' 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 forty-eight hours notice (Fla. Stat. §286.26). 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 September 14, 2009 City Commission meeting.

POSTED: SEPTEMBER 10, 2009