

**CITY OF PALMETTO  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MEETING BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
December 7, 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

(941) 723-4570  
<http://www.palmettofl.org>

**Shirley Groover Bryant, CRA Board Presiding Officer**

**CRA Board Members**

**Tamara Cornwell  
Mary Lancaster  
Tambra Varnadore  
Brian Williams  
Alan Zirkelbach**

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*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 December 7, 2009 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

A) Minutes: October 26 and November 2, 2009 (TAB 1)

**Action Request: Motion to approve the December 7, 2009 CRA Board Consent Agenda.**

**3. PART TIME OFFICE ASSISTANT POSITION** (TAB 2)

**Action Request: Motion to approve the posting of a part time office assistant position at Grade 103, with an entry level hourly wage of \$11.9304.**

**4. 8th AVENUE BEAUTIFICATION PROJECT** (TAB 3)

Request for approval to secure services of a consultant to develop a catalog of acceptable amenities relating to a Maintenance Storefront Grant.

**Action Request: Motion to approve the expenditure of not more than \$5,000 to secure consulting services for the creation of a catalog of acceptable amenities for the Maintenance Storefront Grant program.**

**5. INTERIM CRA ADMINISTRATOR'S COMMENTS**

**6. PRESIDING OFFICER'S COMMENTS**

**7. CRA BOARD MEMBERS' 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 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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

***Reconvene the December 7, 2009 City Commission meeting.***

POSTED: DECEMBER 3, 2009