

**REVISED**  
**CITY OF PALMETTO**  
**COMMUNITY REDEVELOPMENT AGENCY (CRA)**  
**MEETING BEGINS IMMEDIATELY FOLLOWING THE**  
**CITY COMMISSION AGENDA ITEMS**  
**March 1, 2010**

*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**

*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 March 1, 2010 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

A) Minutes: January 28 and February 1, 2010 (TAB 1)  
B) CRA Plan Timeline (TAB 2)

**Action Request: Motion to approve the March 1, 2010 CRA Board Consent Agenda.**

**3. OLYMPIA THEATER BUSINESS PLAN**

(TAB 3)

Representatives of Olympia Theater will present a business plan for the facility.

**4. JUPITER MARINE COMPLIANCE AUDIT ITEM**

(TAB 4)

Staff is seeking direction on how to proceed resolving the award of a Storefront Grant to Jupiter Marine, a business located outside the CRA District.

**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 March 1, 2010 City Commission meeting.*

POSTED: FEBRUARY 24, 2010

REVISED: FEBRUARY 26, 2010  
**DELETED #4 ELECTION OF CRA BOARD OFFICERS**  
**(Moved to the March 1, 2010 City Commission Agenda)**

**CITY OF PALMETTO  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
MEETING BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
February 1, 2010**

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**1. CRA BOARD AGENDA APPROVAL**

**Action Request: Motion to approve the February 1, 2010 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

A) Minutes: January 4, 2010 (TAB 1)

**Action Request: Motion to approve the February 1, 2010 CRA Board Consent Agenda.**

**3. HABEN BOULEVARD GATEWAY (F. Woodard)** (TAB 2)

CRA budget correction to reflect the total \$99,900 project cost for the engineering services for the Haben Boulevard Gateway Project.

**Action Request: Motion to approve a CRA budget transfer not to exceed \$9,900 from the Community Renovation Program, #1905598212 to Improvements Not Buildings, #1905596300 to fund ZNS Work Assignment #3, COP Job #03-376.**

**4. EXTENSION OF INTERIM CRA ADMINISTRATOR'S CONTRACT** (TAB 3)

Proposed six-month extension of the CRA Administrator's Contract.

**Action Request: Motion to approve a six-month extension of the Interim CRA Administrator's contract to a period ending August 9, 2010 and allow a 45-day period transition period from the date a permanent administrator is hired.**

**5. JUPITER MARINE COMPLIANCE AUDIT ITEM** (TAB 4)

Staff is seeking direction on how to proceed resolving the award of a Storefront Grant to Jupiter Marine, a business located outside the CRA District.

**6. CRA ACTION PLAN**

Review of action plans on which the CRA Advisory has made recommendations.

**Action Request: Motion to approve the implementation of CRA action plans for an Image Program, not to exceed \$35,000; and a Grants analysis, not to exceed \$10,000, and authorize staff to prepared appropriate budget resolutions.**

7. INTERIM CRA ADMINISTRATOR'S COMMENTS

8. PRESIDING OFFICER'S COMMENTS

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***Reconvene the February 1, 2010 City Commission meeting.***

POSTED: JANUARY 28, 2010