

REVISED
CITY OF PALMETTO
CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
May 3, 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
Tambra Varnadore, Chair
Alan Zirkelbach, Vice Chair
Tamara Cornwell
Mary Lancaster
Brian Williams

Anyone wishing to speak before 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 May 3, 2010 CRA Board agenda.

2. CRA CONSENT AGENDA

A) Minutes: April 5, 2010 (TAB 1)
B) Special Legal: Kirk Pinkerton (TAB 2)
C) Storefront Grant 10-05 600 Palmetto LC (TAB 3)

Action Request: Motion to approve the May 3, 2010 CRA Board Consent Agenda.

3. CONTRACT APPROVAL: HIMLEY HORN AND ASSOCIATES (TAB 4)

Action Request: Motion to approve and authorize the Mayor to execute an agreement with Kimley Horn and Associates for professional engineering and planning services related to the development of a new Martin Luther King Place Park, in an amount not to exceed \$4,000.

4. DEMOLITION OF CBI BUILDING

Item tabled at the April 5, 2010 meeting pending additional information.

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 or dponder@palmettofl.org.

Reconvene the May 3, 2010 City Commission meeting.

POSTED: APRIL 28, 2010

POSTED: **REVISED: MAY 3, 2010**
Addition of item #4