### JOINT CRA BOARD AND CRA ADVISORY BOARD MEETING BEGINS IMMEDIATELY FOLLOWING THE CITY COMMISSION AGENDA ITEMS FEBRUARY 28, 2011

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

<u>CRA Board Members</u> Brian Williams, Chair Mary Lancaster, Vice Chair Tamara Cornwell Tambra Varnadore Alan Zirkelbach <u>CRA Advisory Board Members</u> Sia Mollanazar, Chair Betty Ann Price, Vice Chair Nick Costides McArthur Sellars Charles Smith

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: Comments shall be limited to two minutes on non-agenda items. The CRA Board does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

## 1. CRA BOARD AGENDA APPROVAL

**Action Request:** 

Motion to approve the February 28, 2011 CRA Board agenda.

2. CRA CONSENT AGENDA A) Minutes: January 24, 2011

Action Request: Motion to approve the February 28, 2011 CRA Board Consent Agenda.

3. PRESENTATION: MARKET STUDY FOR A PROPOSED YMCA (TAB 2) Presentation of the results of a market research study on the opportunities for outdoor recreational activities and a new YMCA in Palmetto. The CRA assisted in the funding of the study performed by FourSquare Research, Inc.

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

(TAB 1)

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### 7. 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.

### 8. ADJOURNMENT

### Reconvene the February 28, 2011 City Commission meeting.

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 ifreeman@palmettofl.org or dponder@palmettofl.org.

### POSTED: FEBRUARY 23, 2011