

**CRA BOARD
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
MARCH 7, 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

**CRA Board Members
Brian Williams, Chair
Mary Lancaster, Vice Chair
Tamara Cornwell
Tambra Varnadore
Alan Zirkelbach**

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 March 7, 2011 CRA Board agenda.

2. CRA BOARD CONSENT AGENDA

- A. Minutes: January 24, 2011 (TAB 1)
- B. Approval of the extension of the Storefront Temporary Maintenance Program for calendar year 2011. (TAB 2)
- C. Approval to extend Store Front Grant SF10-09 granted to DeLesline Construction, Inc. on December 6, 2010, (contingent upon confirmation of approval by the CRA Advisory Board on March 3, 2011). (TAB 3)
- D. Approval of Store Front Grant SFG11-02 to Lone Oak Mobile Home Park for installation of a PVC fence, in an amount not to exceed \$13,569.40. (TAB 4)
- E. Approval of Commercial Façade Enhancement Grant SFG11-01 to Palmetto Plumbing Inc. for exterior painting, in an amount not to exceed \$2,996.25. (TAB 5)
- F. Approval to award the Competitive Contract Negotiation Act (CCNA) for Public Art to 1) Palmetto Art Center; and 2) Environmental Design Collaboration. (TAB 6)
- G. Approval to award the Competitive Contract Negotiation Act (CCNA) for Professional Services, as follows: (TAB 7)
 - Architect: 1) Moore 2 Design, LLC; 2) Ugarte and Associates, Inc.; 3) GLE Associates, Inc.
 - Engineer: 1) Lombardo, Foley & Kolarik, Inc.; 2) GLE Associates, Inc.; 3) Allison Engineering, Inc.
 - Surveyor: 1) Clements Surveying, Inc.; 2) Leo Mills & Associates, Inc.; 3) Lombardo, Foley & Kolarik, Inc.
 - Landscape Architect: 1) Allison Engineering, Inc.; 2) ZNS Engineering; 3) CPH Engineers, Inc.

Action Request: Motion to approve the March 7, 2011 CRA Board Consent Agenda.

3. CRA DIRECTOR'S COMMENTS

4. PRESIDING OFFICER'S COMMENTS

5. CRA BOARD MEMBERS' COMMENTS

6. 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.

7. 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 March 7, 2011 City Commission meeting.

POSTED: MARCH 3, 2011