

**CRA BOARD
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
APRIL 18, 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 April 18, 2011 CRA Board Agenda.

2. CRA BOARD CONSENT AGENDA

- A. Minutes: February 28 and March 7, 2011 (TAB 1)
- B. Approval of Store Front Grant SFG #11-03 to Douglas Honaker, owner of Florida Commercial Laundry Equipment, Inc., for repair to an area of the concrete parking lot, in an amount not-to-exceed \$3,903.75. (TAB 2)
- C. Approval of Store Front Grant SFG #11-06 to Dr. Amanda Nevin, for painting of the exterior structure, and to add motion sensor lights along with landscape lighting, in an amount not-to-exceed \$1,144.76. (TAB 3)
- D. Approval for a painted mural on the west side of Dr. Nevin's office with funds to come from CRA Community-Murals, in an amount not-to-exceed \$3,000. (TAB 4)
- E. Approval of Store Front Grant SFG #11-04 to Joseph McClash, owner of property located at 602 10th Street West, for exterior painting, landscaping, restriping and resealing of the parking area to include patching of potholes, in an amount not-to-exceed \$ 6,586.81. (TAB 5)
- F. Approval of contract with Jon Moore, Moore 2 Design, to begin conceptual design work for improvements at Sutton Park. (TAB 6)

Action Request: Motion to approve the April 18, 2011 CRA Board Consent Agenda.

3. CRA DIRECTOR'S COMMENTS (Jeff Burton)

Update and discussion:

A. July 4th

B. CRA Plan and Budget Schedule:

MONTH	BUDGET	PLAN
a. February	City Clerk (unresolved)	
b. March	Public Works (unresolved)	
c. April	Police Department	General analysis of CRA
d. May	City Clerk II	General analysis of CRA
e. June	Public Works II	Specific analysis of CRA Districts
f. July	Reoccurring expenses/Capital projects	Specific analysis of CRA Districts
g. August	Present to CRA Board	Recommend Plan
h. September	CRA Board Approval	City Commission Approval

C. 5th Street Streetscape

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 April 18, 2011 City Commission meeting.

POSTED: April 14, 2011