

**CRA BOARD
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
AUGUST 1, 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: 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 August 1, 2011 CRA Board agenda.

2. CRA BOARD CONSENT AGENDA APPROVAL

- A) Minutes: June 6, 2011, June 14, 2011 (Joint CRA/CRA Advisory Board) (TAB 1)
- A) Consultants' Competitive Negotiation Act (CCNA) Architectural Consulting Services Contracts
 - 1. Ugarte & Associates, Inc. (TAB 2)
 - 2. Moore 2 Design, LLC (TAB 3)
- B) Consultants' Competitive Negotiation Act (CCNA) Engineering Consulting Services Contracts
 - 1. Allison-Gause, Inc. (TAB 4)
- C) Consultants' Competitive Negotiation Act (CCNA) Surveying Consulting Services Contracts
 - 1. Leo Mills & Associates, Inc. (TAB 5)
 - 2. Clements Surveying, Inc. (TAB 6)

Motion Request: Motion to approve the August 1, 2011 CRA Consent Agenda.

3. GENERAL COMMERCIAL INCENTIVE PACKAGE (TAB 7)

Action Request: Motion to approve the CRA General Commercial Incentive Package.

4. HEAVY COMMERCIAL/INDUSTRY INCENTIVE PACKAGE (TAB 8)

Action Request: Motion to approve the CRA Heavy Commercial/Industry Incentive Package.

5. CRA DIRECTOR'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 August 1, 2011 City Commission meeting.

POSTED: JULY 28, 2011