

**SPECIAL CRA BOARD  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
OCTOBER 17, 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  
Tamara Cornwell  
Tambra Varnadore  
Alan Zirkelbach  
Vacancy**

*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 October 17, 2011 CRA Board agenda.**

**2. CRA CONSENT AGENDA**

- |   |         |
|---|---------|
| 1. Minutes: August 15 and 29, 2011  | (TAB 1) |
| 2. Residential Rehabilitation Plan amendment  | (TAB 2) |
| 3. Commercial Façade Enhancement Grant Program amendment to add a Crime Prevention Through Environmental Design (CPTED) provision and extend the Temporary Maintenance provision to December 31, 2012 | (TAB 3) |

**Action Request: Motion to approve the October 17, 2011 CRA Consent Agenda.**

**3. 2011-2015 COMMUNITY REDEVELOPMENT PLAN** (TAB 4)

**Action Request: Motion to conceptually approve and authorize submittal of the 2011-2015 Community Redevelopment Plan to the City Commission.**

**4. CRA DIRECTOR'S COMMENTS**

**5. PRESIDING OFFICER'S COMMENTS**

**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**

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](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

***Reconvene the October 17, 2011 City Commission meeting.***

POSTED:        OOCTOBER 13, 2011