

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
NOVEMBER 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

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 November 7, 2011 CRA Board Agenda.

2. CRA CONSENT AGENDA

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| 1. Minutes: October 17, 2011 | (TAB 1) |
| 2. SFG #12-01 Applicant: Gold Commercial Investment, Inc. 907 5 th St. W.,
amount not to exceed \$3,193.00 | (TAB 2) |
| 3. SFG #12-02 Applicant: 600 Palmetto, LC, 600 8 th Ave. W.,
amount not to exceed \$3,132.75 | (TAB 3) |
| 4. SFG #12-03 Applicant: Diane Brinker, lessee of D&D's Pub., Inc.
amount not to exceed \$15,650.00 | (TAB 4) |

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

3. 2011-2015 COMMUNITY REDEVELOPMENT PLAN

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

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' 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 or dponder@palmettofl.org.

Reconvene the November 7, 2011 City Commission meeting.

POSTED: NOVEMBER 3, 2011