

**SPECIAL CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
DECEMBER 19, 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  
Charles Smith**

*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 December 19, 2011 CRA Board Agenda.**

**2. CRA BOARD CONSENT AGENDA**

A) Minutes: December 5, 2011

(TAB 1)

**Action Request: Motion to approve the December 19, 2011 CRA Consent Agenda.**

**3. ASSIGNMENT OF VACANT LAND CONTRACT BETWEEN BOB GRAHAM AND CADENCE BANK FOR THE PURCHASE OF 325 8<sup>TH</sup> AVE. W., 320 9<sup>TH</sup> AVE. W. AND 834 RIVERSIDE DRIVE** (TAB 2)

**Action Request: Motion to not approve/approve the Assignment of Vacant Land Contract with Bob Graham.**

**4. ASSIGNMENT OF REAL ESTATE CONTRACT BETWEEN BOB GRAHAM AND CIRCLE K FOR THE PURCHASE OF 301 8<sup>TH</sup> AVE. W.** (TAB 3)

**Action Request: Motion to approve/not approve the Assignment of Real Estate Contract and authorize the Presiding Officer to execute the Assignment.**

5. RESOLUTION NO. 2011-01

(TAB 4)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PALMETTO COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO LOAN AGREEMENT WITH BANK OF AMERICA, N.A.; PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt CRA Resolution No. 2011-01.**

6. RESOLUTION NO. 2011-02

(TAB 5)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF PALMETTO, FLORIDA AMENDING THE BUDGET FOR FISCAL YEAR 2011-2012, FOR FUNDING THE REDEVELOPMENT OF THE RIVERSIDE BOAT RAMP AND FOR THE PURCHASE OF LAND IDENTIFIED AS 301 8<sup>TH</sup> AVENUE WEST, 325 8<sup>TH</sup> AVENUE WEST, 320 9<sup>TH</sup> AVENUE WEST, AND 834 RIVERSIDE DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt CRA Resolution No. 2011-02.**

7. CRA DIRECTOR'S COMMENTS

8. PRESIDING OFFICER'S COMMENTS

9. CRA BOARD MEMBERS' COMMENTS

10. 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.

11. 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 December 19, 2011 Special City Commission meeting.***

POSTED: DECEMBER 16, 2011