

**CITY OF PALMETTO  
SPECIAL CRA BOARD MEETING  
January 20, 2012  
11:45 a.m.**

*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  
Charles Smith  
Tambra Varnadore  
Alan Zirkelbach**

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*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 January 20, 2012 CRA Board agenda.**

**2. DISCUSSION: PURCHASE OF CIRCLE K PROPERTY**

(TAB 01)

Property located at 301 8<sup>th</sup> Avenue West, Palmetto, Florida. City Attorney will discuss due diligence timeframe and other title related items.

**Action Request: No action necessary unless the City Commission does not want to move forward with the acquisition or the Commission believes there are more issues that need to be addressed.**

**3. ACQUISITION OF ASSIGNMENT FROM BOB GRAHAM TO PURCHASE THE CADENCE PROPERTIES**

(TAB 02)

Properties located at 325 8<sup>th</sup> Avenue West, 320 9<sup>th</sup> Avenue West, and 834 Riverside Drive, Palmetto, Florida

**Action Request: Approve/Not approve the assignment of vacant land contract with Bob Graham for the Cadence Properties at 325 8<sup>th</sup> Ave W., 320 9<sup>th</sup> Avenue West, and 834 Riverside Drive, Palmetto, Florida and authorize the Mayor to sign the necessary documents relating to the assignment and purchase of the properties.**

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

POSTED: January 19, 2012