

**CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
MARCH 19, 2012  
7:00 PM**

*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 8<sup>th</sup> Avenue West  
Palmetto, Florida 34221

(941) 723-4570  
<http://www.plamettofl.org>

**Shirley Groover Bryant, CRA Board Presiding Officer**

**CRA Board Members**

**Tamara Cornwell  
Charles Smith  
Tambra Varnadore  
Brian Williams  
Alan Zirkelbach**

*Anyone wishing to speak before the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.*

**1. CRA BOARD AGENDA APPROVAL**

**Action Request: Motion to approve the March 19, 2012 CRA Board Agenda.**

**2. CRA CONSENT AGENDA**

- a) Minutes: February 27, 2012 (TAB 1)
- b) General Commercial Incentive to Palmetto Animal Clinic up to \$103,118.40 (TAB 2)  
payable in five annual payments of \$20,623.68.
- c) Recommendation of Award of Proposal for the Sutton Park renovation project to (TAB 3)  
Stellar Development; approve and authorize the mayor to execute a Construction  
Agreement with Stellar Development in an amount not to exceed \$735,346; and approve,  
if necessary, a 10% contingency for the project with Stellar Development not to  
exceed \$73,500.

**Action Request: Motion to approve the March 19, 2012 CRA Board Consent Agenda.**

**3. CRA DIRECTOR'S COMMENTS**

**4. PRESIDING OFFICER'S COMMENTS**

**5. CRA BOARD MEMBERS' COMMENTS**

**6. PUBLIC COMMENTS FOR THE CRA BOARD**

**7. ADJOURNMENT**

*Reconvene the March 19, 2012 City Commission meeting.*

If any person desires to appeal any decision of the City Commission, 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 (FS §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 (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American 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: MARCH 15, 2012