

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
APRIL 2, 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 8th 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 April 2, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

- a) Minutes: March 19, 2012 (TAB 1)
- b) SFG 12-07 to James & Glenna Amerson in an amount not to exceed \$2,470.50 (TAB 2)
- c) SFG 12-08 to Jim Wade, 600 Palmetto LC in an amount not to exceed \$1,898.60 (TAB 3)
- d) Heavy Commercial/Industrial Incentive Program amendment 2012-01 to include "up to" in the incentive table matrix percentage language (TAB 4)
- e) Amendment 2012-01 to amend the incentives of the Heavy Commercial/ Industrial Incentive Program, General Commercial Incentive Program and Downtown Commercial Core Incentive Program by changing requirements to "Palmetto" rather than "CRA based" professionals, as described in the programs (TAB 5)
- f) 2012 Commercial Façade Enhancement Grant Program, Amendment 1201 (TAB 6)
- g) CRA Resolution 2012 for mid-year budget reallocation (TAB 7)
- h) Recommendation of Award of Proposal for the Sutton Park renovation project to 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. (TAB 8)

Action Request: Motion to approve the April 2, 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 April 2, 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 or dponder@palmettofl.org.

POSTED: MARCH 29, 2012