

**SPECIAL CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
APRIL 16, 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 April 16, 2012 CRA Board Agenda.**

**2. CRA CONSENT AGENDA**

a) Minutes: April 2, 2012

(TAB 1)

**Action Request: Motion to approve the April 16, 2012 CRA Board Consent Agenda.**

Items 3 through 5 were previously discussed at the April 2, 2012 CRA meeting. However, there was no action taken on these items. As a result, the items are being brought back to the CRA Board for formal action. Point papers for each item are included in this agenda. Additional backup materials for some were not included, but can be found on the City's website within the April 2, 2012 CRA agenda materials.

**3. SFG 12-08 to Jim Wade, 600 Palmetto LC**

(Tab 2)

Storefront Grant 12-08 application in an amount not to exceed \$1,898.60.

This item was discussed at the April 2, 2012 CRA Board meeting. Documentation can be found on the City's website under that meeting date, Tab 3.

**Action Request: Motion to approve SFG 12-08 to Jim Wade, 600 Palmetto LC, in an amount not to exceed \$1,898.60.**

**4. HEAVY COMMERCIAL/INDUSTRIAL INCENTIVE PROGRAM AMENDMENT 2012-01**

(Tab 3)

This item was discussed at the April 2, 2012 CRA Board meeting. The amendment added "up to" in the incentive table matrix. Documentation attached.

**Action Request: Motion to approve the Heavy Commercial/Industrial Incentive Program amendment 2012-01.**

5. CRA RESOLUTION NO. 2012-02

(Tab 4)

This item was discussed at the April 2, 2012 CRA Board meeting. Documentation can be found on the city's website under that meeting date, Tab 7.

**Action Request: Motion to adopt Resolution No. 2012-02.**

6. AWARD OF PROPOSAL FOR THE 5th STREET WEST REVITALIZATION

(TAB 5)

The RFP review committee recommends awarding the bid to NDC Construction. Staff seeks approval of the recommendation, authorization for the Mayor to execute the contract and establishment of budget for the project.

**Action Request: Motion to award the 5th Street West Revitalization RFP to NDC Construction Company for an amount of \$1,344,494 and authorize the Mayor to execute the contract between NDC Construction Company and the City of Palmetto.**

**Action Request: Motion to approve \$90,000 for unforeseen costs associated with the 5th Street West Revitalization RFP to be used if needed and approved in accordance with the contract document between NDC Construction Company and the City of Palmetto.**

7. CRA DIRECTOR'S COMMENTS

8. PRESIDING OFFICER'S COMMENTS

9. CRA BOARD MEMBERS' COMMENTS

10. PUBLIC COMMENTS FOR THE CRA BOARD

11. ADJOURNMENT

*Reconvene the April 16, 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: April 12, 2012