

**SPECIAL CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
MAY 21, 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.palmettofl.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 May 21, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

Minutes: May 7, 2012

(TAB 1)

Action Request: Motion to approve the May 21, 2012 CRA Board Consent Agenda.

3. APPROVAL OF THE "SEAHORSE" CONCEPTUAL PLAN (J. Burton)

(TAB 2)

Action Request: Motion to approve the Seahorse project conceptual plan in an amount not to exceed \$350,000 and direct staff to bring back a funding recommendation for 200 linear feet of seawall.

4. APPROVAL OF THE MLK PARK CONCEPTUAL PLAN (J. Burton)

(TAB 3)

Action Request: Motion to approve the Martin Luther King, Jr. (MLK) Park conceptual plan with a conceptual budget not to exceed \$1.1 million.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

5. CRA BOARD MEMBERS' COMMENTS

7. PUBLIC COMMENTS FOR THE CRA BOARD

8. ADJOURNMENT

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: MAY 17, 2012