

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

2. CRA CONSENT AGENDA

Minutes. July 2, 2012

(TAB 1)

Action Request: Motion to approve the July 2, 2012 CRA Board minutes

Item Numbers 3 through 5 were previously discussed at the July 2, 2012 CRA Board meeting. However, due to CRA Director Jeff Burton's absence, no action was taken on these items. As a result, the items are being brought back to the CRA Board for formal action

3. ACQUISITION OF REAL PROPERTY FOR EXPANSION OF MARTIN LUTHER KING, JR.

(MLK) PARK

(TAB 2)

Approve and authorize the Presiding Officer to execute a Vacant Land Contract with Al Washington in an amount not to exceed \$5,000.00. (PID NO. 26196 0000/6)

Action Request: Motion to approve the purchase contract with Al Washington for \$5,000.00 for the property noted as "a portion of Parcel ID #26196.0000/6" identified as Lot 19 Block 3 MRS AD Cox Plat.

4. ACQUISITION OF REAL PROPERTY FOR EXPANSION OF MARTIN LUTHER KING, JR. (MLK) PARK (TAB 3)

Approve and authorize the Presiding Officer to execute an "As Is" Residential Contract with Wilbert Velez in an amount not to exceed \$16,000.00. (PID No 26194 0000/1)

Action Request: Motion to approve purchase contract with Wilbert Velez for \$16,008.00 for the property at 206 12th Avenue West.

5. APPROVAL: CONCEPTUAL "SEAHORSE" PROJECT (TAB 4)

Action Request: Motion to approve conceptual "Seahorse" Project not to exceed \$350,000 and direct staff to return with funding recommendation for 200 linear feet of seawall.

6. CRA DIRECTOR'S COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. CRA BOARD MEMBERS' COMMENTS

9. PUBLIC COMMENTS FOR THE CRA BOARD

10. ADJOURNMENT

Reconvene the July 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 or afoley@palmettofl.org.

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