

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
SEPTEMBER 10, 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 September 10, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

A. Minutes: August 6, 2012

(TAB 1)

Action Request: Motion to approve the September 10, 2012 CRA Consent Agenda

3. 5th STREET WEST REVITALIZATION AND LID IMPLEMENTATION PROJECT CHANGE ORDER (J. Burton)

This change order was discussed at the August 20, 2012 Commission meeting where Commission decided to approve the expenditure, but required the item to come back before the CRA Board for approval since the funding is a CRA expenditure.

Action Request: Motion to approve the change order on the 5th Street Revitalization and LID Implementation project for resurfacing in the amount of \$32,687.93 which will be funded from the CRA budget.

4. STORE FRONT GRANT SFG #12-09 (J. Burton)

(TAB 2)

Application by Heartland Fertilizer, CO., located at 917 11th Avenue West.

Action Request: Motion to approve Store Front Grant #12-09, 917 11th Avenue West, in an amount not to exceed \$1,648.20 expensed from 1905598211.

5. SUTTON PARK PLAY AREA (J. Burton)

(TAB 3)

CRA has prepared a conceptual plan for the Sutton Park play area.

Action Request: Motion to approve Sutton Park play area conceptual plan and amend current Stellar Development contract to change the scope to include Sutton Park play area not to exceed \$215,000.00 with a \$35,000.00 construction expenditure account.

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 September 10, 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.

POSTED: September 6, 2012