

**TAB 2**



# City of Palmetto Agenda Item

**Meeting Date**

10/01/2012

**Presenter:** Jim Freeman

**Department:** City Hall

**Title: Correction to July 16, 2012 Minutes**

On July 16 a contract was approved for the purchase of property owned by Wilbert Velez located at 206 12<sup>th</sup> Street West. There is a scrivener's error in the minutes incorrectly reflecting the the property is located at 206 12<sup>th</sup> Avenue West.

**Budgeted Amount:** \$0    **Budget Page No(s):**    **Available Amount:**    **Expenditure Amount:**

**Additional Budgetary Information:**

**Funding Source(s):**    **Sufficient Funds Available:**  Yes  No    **Budget Amendment Required:**  Yes  No    **Source:**

**City Attorney Reviewed:**  Yes  No  N/A    **Advisory Board Recommendation:**  For  Against  N/A    **Consistent With:**  Yes  No  N/A

**Potential Motion/Direction Requested:** Motion to correct July 16, 2012 minutes to reflect the purchase of property owned by Wilbert Velez located at 206 12<sup>th</sup> Street West.

**Staff Contact:**

**Attachments:** Page 2 of the July 16, 2012 minutes.

**Motion:** Mr. Zirkelbach moved, Mr. Smith seconded the motion to approve the purchase contract with AI 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.

Mayor Bryant explained that the stipulations regarding due diligence are in the contract.

**Motion on the floor carried 5-0**

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

**Motion:** Ms. Varnadore moved, Mr. Zirkelbach seconded and motion carried 5-0 to approve purchase contract with Wilbert Velez for \$16,008.00 for the property at 206 12<sup>th</sup> Avenue West.

Mr. Burton clarified that the due diligence includes environmental and asbestos studies.

**Motion on the floor carried 5-0.**

#### 5. CRA DIRECTOR'S COMMENTS

Mr. Burton displayed pictures of the existing garbage cans in Sutton Park and a picture of the new garbage cans that will be used. They are made locally, are larger, lockable, and the color scheme is consistent with the area surrounding Sutton Park. CRA purchased enough for the Historic Park as well.

Mr. Burton presented pictures from the 4<sup>th</sup> of July event which drew larger crowds than last year. The citizens gave rave reviews on the City's Facebook page as well as Three Dog Night's' page.

The Veterans Monument was moved this week. The concrete was poured today. The second monument will be moved in the near future and the foundation is already in place for it.

Mayor Bryant commended Public Works for their efforts in moving the monument and solving the problems that arose when they dug it up to have it moved.

Bob Marble informed the Board that the Florida National Register Review Board approved the application for the Armory. The application will go to the national level for review and hopefully get approved to have the Armory listed on the National Register of Historic Places. Mr. Marble explained the application was approved for military and social significance at the local level. If the VFW and the City work together to make improvements on the exterior of the building, then the CRA can reapply for architectural significance. The VFW has indicated an interest in trying to renovate the building.

Ms. Varnadore thanked Bob Marble for his work.

#### PRESIDING OFFICER'S COMMENTS

Mayor Bryant wrote a thank you letter on behalf of the Board thanking everyone for their help with the July 4<sup>th</sup> event.

#### 8. CRA BOARD MEMBERS' COMMENTS

Ms. Varnadore stated that the event on the 4<sup>th</sup> exceed her expectations; she was very pleased with the turnout.