

**APPROVED MINUTES  
PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD MEETING  
February 12, 2013 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair  
Sia Mollanazar  
McArthur Sellars

Staff and Others Present:

Jeff Burton, CRA Director  
Scott Rudacille, Assistant City Attorney  
Antoinette Kilgore, Administrative Assistant  
Robert Marble, CRA Staff

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The meeting was called to order at 5:30 p.m. by Betty Ann Price. A moment of silence was observed and followed by the Pledge of Allegiance.

**1. CRA ADVISORY BOARD AGENDA APPROVAL.**

Action: McArthur Sellars moved to recommend approval of the agenda with the following changes:

- Consideration of adding role as Brownfield Advisory Committee
- Remove agenda item: Update on Community Policing.
- Change next scheduled meeting date to March 12, 2013.  
Second by Sia Mollanazar.

Vote: Motion carried by unanimous vote.

**2. APPROVAL OF JULY 10, 2012 MINUTES.**

Action: Sia Mollanazar moved to approve the July 10, 2012 minutes.  
Seconded by McArthur Sellars.

Vote: Motion carried by unanimous vote.

## **NEW BUSINESS**

### **3. Brownfields District (Bob Marble)**

Bob Marble gave an overview of the Palmetto Economic Enhancement District, which is that portion of the CRA district that was designated by the City Commission as a brownfield area. One of the requirements found in the Florida statutes is to establish a Brownfield Advisory Committee, which can either be a newly-appointed committee, or an existing one that expresses an intent to serve in that capacity.

Action: McArthur Sellars moved that the CRA Advisory Board also serve as the City of Palmetto Brownfield Advisory Committee.  
Second by Sia Mollanazar.

Vote: Motion carried by unanimous vote.

### **4. Update on Community Policing Plan (Palmetto Police Department)**

Item removed from the agenda.

### **5. Historic Park Plan Presentation ( Jon & Vicki Moore)**

Jon Moore presented the Advisory Board with a Master Plan for improvements to the Historical Park that included lighting & other electrical improvements, security enhancements, additional seating, trees, and other infrastructure improvements.

## **OLD BUSINESS**

### **6. CRA Attorney Comments**

The election of new board officers should be on the next meeting's agenda.

### **7. CRA Director Comments**

- a. Mr. Burton gave an overview on the revision of Downtown Commercial Core Incentives and asked that the board review the changes and make recommendations at a future meeting.
- b. Mr. Burton spoke of using Storefront Grant incentives to help with code compliance.
- c. Mr. Burton expressed concern about compliance with the Community Policing Plan and that there needs to be more accountability in meeting the provisions of the plan.
- d. The agreement with SWFWMD regarding the MLK Park has been signed. The project is moving forward and is on schedule, with drawings at the 30% point.
- e. A request for proposal (RFP) is out for the second phase of the Sutton Park project. Completion of the pavilion roof will allow the pavilion to be used as the performance stage and save about \$15,000 in rental fees for the Fourth of July concert.
- f. The Riverside Boat Ramp project should start in October, with funding being provided by WCIND and Manatee County. The CRA is also applying for a grant from SWFWMD to include Low Impact Design elements into the Boat Ramp project.

g. The Fourth of July concert will include “The Guess Who” and “The Village People.”

**8. CRA Advisory Board Comments**

No comments.

**9. Citizens Comments**

No comments.

**10. Adjournment**

Meetings adjourned at 6:51 p.m.

**THE NEXT MEETING IS SCHEDULED FOR TUESDAY, MARCH 12, 2013.**