

**CITY OF PALMETTO  
SPECIAL CITY COMMISSION MEETING  
June 19, 2013  
5:30 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor  
Tambra Varnadore, Vice Mayor, Commissioner, Ward 2  
Tamara Cornwell, Commissioner-at-Large 2  
Jonathan Davis, Commissioner-at-Large 1  
Charles Smith, Commissioner, Ward 1  
Brian Williams, Commissioner, Ward 3

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Amber Foley, Assistant City Clerk—(Arrived at 5:45 p.m.)

Mayor Bryant called the meeting to order at 5:30 p.m.

All persons intending to address City Commission tonight were duly sworn.

Non Public Hearing Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

**Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the June 19, 2013 Agenda.**

2. ASR WELL FUNDING

Mr. Freeman explained that staff looked at two funding options for the ASR Well Work Assignment #2. Option #1 is to fund the project with \$1 million from the General Fund Fund Balance and option #2 is to fund the project with \$500,000 taken from General Fund Fund Balance and \$500,000 borrowed from the Trailer Park Trust Fund which would be paid back from water, sewer, and reuse revenues. Staff is recommending option #1 to fund Work Assignment #2. Mr. Freeman explained that the utility rate study will be brought forward to Commission in July to indicate any rate increases. After that time, if rates are increased, there should be enough revenue to support paying back funds if borrowed out of the Trailer Park Trust Fund. At this time though, funding the project from the General Fund is the only available option.

**Motion: Commissioner Smith moved, Commissioner Cornwell seconded the motion to approve and authorize the Mayor to execute ASR Well Work Assignment #2 in the amount of \$1 million which will be funded from General Fund Fund Balance.**

Attorney Barnebey asked the motion be modified to read "approve and authorize the Mayor to execute ASR Well Work Assignment #2 and authorize the amount of \$1 million to that project be funded from the General Fund Fund Balance." Commissioner Smith and Commissioner Cornwell agreed to the modification of the motion.

**The motion on the floor carried 4-1. Commissioner Williams voted no.**

Mayor Bryant adjourned the meeting at 6:00 p.m.

Minutes approved: July 22, 2013

*James R. Freeman*

James R. Freeman  
City Clerk