

*CITY OF PALMETTO*  
PLANNING AND ZONING BOARD  
516 8<sup>TH</sup> Avenue West  
Palmetto, Florida 34221

MEETING MINUTES  
*May 11, 2009 – 6:15 P.M.*

**BOARD MEMBERS PRESENT**

Michael Burton, Chair  
Charlie Ugarte  
Jon Moore  
Christopher Moquin  
Ed Bennett

**MEMBERS ABSENT**

Robert Smith  
Barbara Jennings

**ALTERNATE PRESENT**

Eric Gilbert

**ABSENT**

Jim Pastor

**SCHOOL BOARD APPOINTEE ABSENT**

Mike Pendley

**STAFF PRESENT**

Tom McCollum, Interim City Planner  
Ken Hawkins  
Linda Butler  
Scott Rudacille

The regular meeting of the Palmetto Planning and Zoning Board was called to order by Chair Burton, in the Palmetto City Hall Commission Chambers, 516 8<sup>th</sup> Ave. W., Palmetto, Florida at 6:15 p.m.

**ORDER OF BUSINESS**

1. Approval of Minutes for the April 13, 2009 meeting.

MOTION: Mr. Ugarte moved and Mr. Moquin seconded the motion to approve the April 13, 2009 meeting minutes. **MOTION CARRIED UNANIMOUSLY.**

2. Boys & Girls Clubs of Manatee County Palmetto Branch 09-595 and Palmetto Elementary School 08-587 (INFORMATIONAL PURPOSES ONLY)

Chair Burton turned the agenda item over to staff. Mr. McCollum gave a brief overview of the projects proposal:

- The Plan submitted by the School Board proposes 6 buildings
- Building 1 will be a 4,919 square foot 1 story administration building
- Building 2 will be a 19,594 square foot 1 story multi-purpose, food service, art, music, and physical education building
- Building 3 will be a 16,264 square foot 2 story media center, student services, and teacher planning building
- Building 4 will be an 18,177 square foot 2 story classroom building
- Buildings 5 and 6 will be a 2-story 18,256 square feet building each and both will house classrooms. The total square footage of all six buildings will be approximately 103,042 square feet.

Mr. McCollum stated for more than five years the City, County and School Board have been actively searching for a new site for Palmetto Elementary School. The selected location is on the north side of Tenth Street in the location of the Palmetto Boys & Girls Club. The land is owned by the City and the School Board is purchasing the property. At this time all parties are in agreement that construction of the new school will commence in mid-June.

Mr. McCollum stated the applicants for the project are present if the Commission has any questions.

Chair Burton open the floor for discussion and questions for staff and or applicants.

Mr. Ugarte stated he is glad the project is moving forward and appreciate the efforts.

Chair Burton thanked the applicants and adjourned the P&Z meeting at 6:30 pm. and open the May 11, 2009 Comp Plan Workshop.

3. Comprehensive Plan Amendment Update (A Workshop Summary will be provided at the end of the workshop series)

4. Old Business:  
None discussed
5. New Business  
None
6. Adjournment: 8:15pm

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Michael Burton, Chairman

SIGN-IN SHEET

5-11-09

PRESENT

Name	Address		Affiliation
Clayton Johnson	5515D 21 <sup>st</sup> Ave W, Bradenton		Manasota Comm'l.
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		720-0531	
Name	Address		Affiliation
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Name	Address		Affiliation
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