

Palmetto City Commission
October 26, 2009 8:05 p.m.

Elected Officials Present:

Shirley Bryant, Mayor
Tamara Cornwell, Commissioner
Mary Lancaster, Commissioner
Tambra Varnadore, Commissioner
Alan Zirkelbach, Commissioner

Elected Officials Absent:

Brian Williams, Vice Mayor

Staff Present:

James R. Freeman, City Clerk
Tom McCollum, Interim City Planner
Scott Rudacille, Attorney
Diane Ponder, Deputy Clerk-Administration

Mayor Bryant called the meeting to order at 8:05 pm.

PUBLIC COMMENT: None

ORDER OF BUSINESS:

1. AGENDA APPROVAL

MOTION: Commissioner Zirkelbach moved, Commissioner Lancaster seconded and motion carried 4-0 to approve the October 26, 2009 City Commission agenda.

2. RIVERSIDE DRIVE AND US BUSINESS 41 IMPROVEMENTS (8th Avenue)
Engineering for improvements at Riverside Dr.

MOTION: Commissioner Zirkelbach moved, Commissioner Lancaster seconded and motion carried 4-0 to authorize the Mayor to execute Work Assignment #4 with Lombardo, Foley & Kolarik, Inc. to provide engineering associated with the design, permitting and construction services for intersection improvements at US 41 Business (8th Avenue) and Riverside Drive in an amount not-to-exceed \$56,000 COP Job # 06-535.

3. RIVERSIDE DRIVE IMPROVEMENTS BETWEEN 8TH AVENUE AND 9TH AVENUE
Engineering for improvements at Riverside Dr.

MOTION: Commissioner Zirkelbach moved, Commissioner Lancaster seconded and motion carried 4-0 to authorize the Mayor to execute Work Assignment #5 with Lombardo, Foley & Kolarik, Inc. to provide engineering associated with the design, permitting and construction services for widening Riverside Drive between 8th and 9th Avenue in amount not-to-exceed \$31,600 COP Job #09-608.

4. PUBLIC COMMENT

None

Commissioner Lancaster stated for the record that the allegations that have been made and printed against her are "very untrue".

Meeting adjourned at 8:09 pm.

Minutes approved: December 7, 2009

A handwritten signature in black ink, appearing to read "James R. Freeman". The signature is fluid and cursive, with a long horizontal stroke at the end.

James R. Freeman
City Clerk