

**CITY OF PALMETTO  
SPECIAL CITY COMMISSION MEETING  
January 20, 2012**

Elected Officials Present:

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

Elected Officials Absent:

Alan Zirkelbach, Commissioner At-Large 1

Staff Present

Mark Barnebey, City Attorney  
Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Deanna Roberts, Administrative Assistant

Mayor Bryant called the January 20, 2012 emergency meeting of the City Commission to order at 12:56 p.m.

1. CITY COMMISSION AGENDA APPROVAL

**MOTION: Commissioner Cornwell moved, Commissioner Smith seconded, and motion carried 4-0 to approve the January 20, 2012 City Commission agenda.**

2. ACQUISITION OF ASSIGNMENT FROM BOB GRAHAM TO PURCHASE THE CADENCE PROPERTIES

Properties located at 325 8<sup>th</sup> Avenue West, 320 9<sup>th</sup> Avenue West, and 834 Riverside Drive, Palmetto, Florida

Mr. Barnebey explained for the record that the CRA had just concluded a special meeting on this same property, and the City Commission needs to approve the same motion that was approved at the CRA meeting.

**MOTION: Commissioner Williams moved, Commissioner Cornwell seconded, and motion carried 4-0 to approve the same motion approved by the CRA at the prior meeting.**

The following motion was approved by the CRA:

**MOTION: Commissioner Varnadore moved, Commissioner Williams seconded, and motion carried 4-0 to approve the assignment of vacant land contract with Bob Graham for the Cadence Properties at 325 8<sup>th</sup> Ave W., 320 9<sup>th</sup> Avenue West, and 834 Riverside Drive, Palmetto, Florida with approval of the assignment of contract subject to modification of the Assignment Agreement to provide for the alternative, at Mr. Graham's election, of Mr. Graham closing the purchase and sale transaction with Cadence Bank, followed by an immediate transfer of the property by Mr. Graham to the CRA under the following terms and conditions:**

- 1) the sole consideration to be paid by the CRA to Mr. Graham will be the assignment fee already agreed upon;
- 2) Mr. Graham will step into the shoes of Cadence Bank as Seller under the contract, and the CRA will step into the shoes of purchaser, and the parties will execute a supplemental agreement to that effect;

- 3) **the City and the CRA will incur no additional costs or fees as a result of this two part closing beyond those that were specifically set forth in the assignment; and**

**to authorize the Mayor to sign the necessary documents relating to the assignment and purchase of the properties.**

3. PUBLIC COMMENTS FOR CITY COMMISSION

None

4. ADJOURNMENT

The meeting was adjourned at 12:58 p.m.

Minutes approved: February 6, 2012

*James R. Freeman*

James R. Freeman  
City Clerk