

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
July 2, 2012
6:30 PM
(FIRST HALF OF MEETING)**

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 (Entered the meeting at 6:56 p.m.)
Tambra Varnadore, Commissioner, Ward 2
Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

Scott Rudacille, Chief Assistant City Attorney
Jim Freeman, City Clerk
Bob Marble, CRA Strategic Planning Specialist
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 6:30 p.m., followed by a Moment of Silence and the Pledge of Allegiance.

All persons intending to address City Commission were duly sworn.

Non-agenda Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

MOTION: Commissioner Varnadore moved, Commissioner Williams seconded, and motion carried 4-0 to approve the July 2, 2012 Agenda. Commissioner Smith was absent for the vote.

2. CONSENT AGENDA APPROVAL:

A. CITY CLERK'S OFFICE

1. Minutes: June 18, 2012 and June 25, 2012
2. Legal Billing: Blalock and Walters Invoices Dated 5/31/2012

MOTION: Commissioner Varnadore moved, Commissioner Williams seconded, and motion carried 4-0 to approve the July 2, 2012 Consent Agenda. Commissioner Smith was absent for the vote.

3. PUBLIC HEARING: ORDINANCE NO. 2012-13

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF REGULATIONS RELATING TO THE PROVISION OF CITY UTILITY SERVICES TO LOTS OR PARCELS LOCATED OUTSIDE OF THE CITY LIMITS; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Bryant opened the public hearing.

Commissioner Cornwell expressed concerns regarding the future growth of the City and how this ordinance would affect future parcels that wanted to annex into the City.

Kevin Letch, Volunteers of America of Florida, Inc., advised Commission that he would be willing to annex into the City in the event that a property owner needed him to do so in the future in order for that property to be able to be annexed into the City.

Mayor Bryant closed the public hearing.

Discussion ensued regarding language in Ordinance 2012-13, Section 2(b).

Allen Tusing expressed concerns regarding current language in Section 2 (a)(d)i of Ordinance 2012-13, specifically regarding Orange Park and Snead Island property owners. He was concerned that if a future landowner there wished to have utilities provided; they would not be able to due to the way that the language reads in the ordinance now. Attorney Rudacille requested a brief recess to discuss potential changes to Ordinance 2012-13 with Allen Tusing.

Mayor Bryant recessed the City Commission meeting at 6:47 p.m. to open the CRA Board meeting

Minutes approved:

James R. Freeman

James R. Freeman
City Clerk

(Reference the second half of the July 2, 2012 City Commission meeting minutes to review the rest of the Agenda items.)