

**CITY OF PALMETTO  
CITY COMMISSION SPECIAL MEETING  
AUGUST 26, 2012  
1:00 PM OR AS SOON THEREAFTER THAT THIS ITEM MAY BE HEARD**

Elected Officials Present

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

Elected Officials Absent

Charles Smith, Commissioner, Ward 1  
Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Lieutenant Scott Tyler, Police Department

Mayor Bryant called the meeting to order at 1:12 p.m., followed by a Moment of Silence and the Pledge of Allegiance.

Non-agenda Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

**Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and motion carried 3-0 to approve the August 26, 2012 Agenda.**

2. RESOLUTION NO. 2012-22

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, DECLARING A STATE OF EMERGENCY AND THAT EMERGENCY MANAGEMENT PRACTICES AND APPLICABLE PROVISIONS OF THE CITY OF PALMETTO EMERGENCY PREPAREDNESS PLAN SHALL BE INSTITUTED; PROVIDING AN EFFECTIVE DATE.**

**Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and motion carried 3-0 to adopt Resolution 2012-22**

3. COMMISSIONERS' COMMENTS

None

Mayor Bryant adjourned the meeting at 1:15 p.m.

Minutes approved: September 10, 2012

*James R. Freeman*

James R. Freeman  
City Clerk