

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
July 18, 2016
7:00 PM**

Elected Officials Present:

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

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Scott Tyler, Chief of Police
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance.

All persons intending to address City Commission were duly sworn.

RECOGNITION: Mayor Bryant recognized the following City Employees for their recent nomination for Employee of the Third Quarter:

Donna Gross	Amber Foley
Nixa Haisley	Jessica Becerril
Jorge Aguilar	James Council
Ken Green	Scott VanderMolen
Det. Richard Wilson	Det. Sgt. Ryan LaRowe
Ofc. Harold Baez	Sgt. George Lagasse

Mayor Bryant and the City Commission recognized Amber Foley as the Employee of the Third Quarter.

RECOGNITION: Chief Tyler recognized the Light Way Ministries Summer Academy Youth Graduates.

RECOGNITION: Chief Tyler recognized Mike Kelly for his recent promotion from Corporal to Sergeant.

RECOGNITION: Chief Tyler presented Corporal Micah Mathews, Officer Tim Matthews, and Officer Angel Uruchima with a Life Saving Award for recent actions involving a vehicle accident.

1. CITY COMMISSION AGENDA APPROVAL

Motion: Commissioner Davis moved, Commissioner Williams seconded, and the motion carried 5-0 to approve the July 18, 2016 Agenda.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA APPROVAL

A. City Clerk's Office

1. Resolution 2016-22 Budget Clean-up
2. Blalock Walters Legal Bills
3. Special Function Permits
 - a. Palmetto Youth Center MLK Parade 1/14/2017
 - b. Veteran's Day Parade 11/11/2016
4. Yellow Fever Small Matching Grant Application
5. USF Community Sustainability Partnership Program

B. Police Department

1. Surplus of Police Department Radios

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to approve the July 18, 2016 Consent Agenda.

4. JUNE CHECK REGISTER (Informational Only)

Mayor Bryant recessed the City Commission meeting at 7:22 p.m. to open the July 18, 2016 CRA Board meeting.

Mayor Bryant reconvened the City Commission meeting at 7:25 p.m.

5. TRAFFIC UPDATE

Mayor Bryant provided Commission with a copy of the Florida Department of Transportation (FDOT) study on 8th Avenue West (City of Bradenton) pedestrian safety improvement. She is looking into having FDOT do a study regarding 8th Avenue West here in Palmetto.

6. DEPARTMENT HEADS' COMMENTS

Mr. Freeman—informed Commission that staff is working on what style of lighting to install at the seawall.

He stated that the City has a couple open positions and, if no objection, he would like to advertise on the Gateway sign that the City has open positions and apply online.

Staff will be working on preparing a budget Version 2 for Monday's meeting.

Chief Tyler—informed Commission that the on-site visit for re-accreditation at the Police Department will be July 26th through the 28th.

Attorney Barnebey—there are discussion of an agreement to be provided to cities from the Manatee County School Board regarding proportionate share on future residential property projects; this is due to high schools being at capacity.

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

Commissioner Smith—discussed the recent topics presented that the Manasota League of Cities meeting.

Commissioner Williams—reminded Commission that the Senate Seat 23 forum will be held at the City of Sarasota at 9:00 a.m.

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Mayor Bryant adjourned the meeting at 7:37 p.m.

Minutes approved: August 1, 2016

James R. Freeman

James R. Freeman
City Clerk