

**SPECIAL  
CITY OF PALMETTO  
CITY COMMISSION MEETING  
January 26, 2017  
5:30 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 7:43 p.m. (after hearing both items at the CRA Board meeting)

1. CITY COMMISSION AGENDA APPROVAL

**Motion:**           **Commissioner Davis moved, Commissioner Smith seconded, and the motion carried 5-0 to approve the January 26, 2017 Agenda.**

2. PUBLIC COMMENT

None.

3. GROUND LEASE AND DEVELOPMENT AGREEMENT CONVENTION CENTER HOTEL

On January 24, 2017 Manatee County approved the ground lease with Improvement Network Development Partners, LLC. The City of Palmetto will eventually become the Landlord and assume all terms and conditions in this ground lease. The CRA will contribute \$8.5M dollars to purchase land and associated public improvements as part of the participation agreement in the resolution that follows this agenda item. No official action is being requested by the City Commission for this item, but it is being provided for informational purposes.

**Action Request:**           **None-For Informational Purposes Only**

4. RESOLUTION 2017-02 CONVENTION CENTER COMPLEX INCENTIVES AGREEMENT

A RESOLUTION OF THE CITY COMMISSION OF PALMETTO, FLORIDA; APPROVING THE CONVENTION CENTER COMPLEX IMPROVEMENT PARTICIPATION AGREEMENT ("AGREEMENT") AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AS REQUIRED; PROVIDING FOR AN EFFECTIVE DATE.

**Motion:**           **Commissioner Davis moved, Commissioner Williams seconded, and the motion carried 5-0 to adopt Resolution 2017-02.**

Mayor Bryant adjourned the meeting at 7:48 p.m.

Minutes approved: March 13, 2017

*James R. Freeman*

James R. Freeman, City Clerk