

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
March 5, 2018
7:00 PM**

Elected Officials Present:

Shirley Groover Bryant, Mayor
Jonathan Davis, Vice Mayor, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Harold Smith, Commissioner, Ward 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, Director of Public Works
Scott Tyler, Chief of Police
Amber LaRowe, 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 the City Commission were duly sworn.

1. CITY COMMISSION AGENDA APPROVAL

Motion: Commissioner Davis moved, Commissioner Williams seconded, and the motion carried 5-0 to approve the March 5, 2018 Commission Agenda.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA APPROVAL

A. City Clerk's Office

1. Special Function Permits:

- a. Hernando DeSoto Children's Parade 3/30/18
- b. Beall's Corporate Employee Day 4/13/2018
- c. Jerry Hill Memorial Fishing Tournament 5/12/2018

2. Blalock Walters Legal Bills

3. Resolution 2018-08 FY18 BB&T Lease Documents

B. Public Works

1. Resolution 2018-10 CMNAA

Motion: Commissioner Davis moved, Commissioner Cornwell seconded, and the motion carried 5-0 to approve the March 5, 2018 Consent Agenda.

4. FEBRUARY CHECK REGISTER (Informational Only)

Mayor Bryant recessed the City Commission meeting at 7:02 p.m. to open the March 5, 2018 CRA Board meeting.

Mayor Bryant reconvened the City Commission meeting at 8:05 p.m.

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to reconsider Resolution 2018-10 CMNAA as approved on the Consent Agenda.

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to adopt Resolution 2018-10 with the Exhibit A as presented by the Development Services Director [at the request of Commission from today's workshop meeting].

5. RESOLUTION 2018-09 CRA BUDGET CARRYFORWARD AMENDMENT

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2017-23, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2017-2018, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Commissioner Varnadore moved, Commissioner Davis seconded, and the motion carried 5-0 to adopt Resolution 2018-09.

6. CRA SURPLUS PROPERTY

Motion: Commissioner Cornwell moved, Commissioner Davis seconded, and the motion carried 5-0 to surplus 301 8th Avenue West, 325 8th Avenue West, 320 9th Avenue West, and the former 10-foot hiatus acquired by the Community Redevelopment Agency for property sale through the City of Palmetto Purchasing Agent.

Attorney Barnebey reiterated the discussion from the CRA Board meeting, noting that it is the CRA Board's intent to have adequate public parking, especially for the boat ramp, included in the Invitation to Bid.

7. 505 5TH STREET WEST RENAMING DISCUSSION

Motion: Commissioner Varnadore moved, Commissioner Williams seconded, and the motion carried 5-0 to rename the property at 505 5th Street West to Connor Park.

8. TRAFFIC UPDATE

Nothing new to report.

9. NOISE

Nothing new to report.

10. PALMETTO POOL UPDATE

Nothing new to report.

11. DEPARTMENT HEADS' COMMENTS

Mr. Freeman—gave Commission a brief update on items to be brought forth to upcoming workshop meetings. This included the Comprehensive Annual Financial Reporting, Fund Balance Policy, Travel and Expense Policy, Community Development Block Grant policies and Personnel Policy.

He informed the Commission that the Historical Grant for the Historical Park will be closed out by end of June.

Mayor Bryant informed Commission that on March 2nd she accompanied the Chief to the Temple Terrace Golf Club. Chief Tyler was recognized by the University of South Florida's Department of Criminology and received the Community Partnership Award. This award is designed to recognize an agency or criminal justice practitioner who has partnered with their department and makes a meaningful impact on the field and/or students. Mayor Bryant displayed the award.

12. MAYOR'S REPORT

Mayor Bryant stated that she recently gave a speech at the Women's luncheon at Terra Ceia and Vice Mayor Davis attended the opening ceremony for the Palmetto Little League.

Sher made a presentation last week at the Glazer Children's Museum for the Tampa Bay Safe Streets Summit.

13. COMMISSIONERS' COMMENTS

Commissioner Cornwell—thanked the Chief to helping her with a situation last week.

She commented on the recent Manatee County School Board decision, along with the State of Florida, to add more School Resource Officers (SRO) at the schools. Chief Tyler stated that there will be one additional SRO at Palmetto High School with one still at each of the other schools. He indicated that the two charter schools in the City do not have SROs at this time, nor is it a requirement by the School Board.

Commissioner Davis—complimented the attendance at the Palmetto Little League opening ceremony.

He announced that he will be racing with other area mayors at the 2018 Mayor's Challenge and Media Karting Event at Albert Whitted Airport on March 7th at 10:30 a.m.

Commissioner Williams—forwarded Penny some information on the legislative session updates and asked that the information be passed on to the Commission. He also discussed the CRA bill.

Mayor Bryant adjourned the meeting at 8:40 p.m.

Minutes approved: April 16, 2018

James R. Freeman

James R. Freeman
City Clerk