

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
DECEMBER 3, 2012
7:00 PM**

CRA Board Members Present

Shirley Groover Bryant, Presiding Officer
Tamara Cornwell
Jonathan Davis
Charles Smith
Tambra Varnadore
Brian Williams

Staff Present

Jeff Burton, CRA Director
Jim Freeman, City Clerk
Javier Vargas, Public Works Superintendent
Rick Wells, Chief of Police
Mark Barnebey, City Attorney
Amber Foley, Assistant City Clerk

Mayor Bryant called the CRA Board meeting to order at 8:09 p.m.

1. CRA BOARD AGENDA APPROVAL

Mayor Bryant amended the agenda to add the Electra project as item G under the CRA Consent Agenda.

Attorney Barnebey informed the Board that they have revised motions on items 2. E through G. The revised motions are attached to and made a part of these minutes.

Motion: Ms. Cornwell moved, Mr. Williams seconded, and the motion carried 5-0 to approve the revised agenda for December 3, 2012 for the CRA Board.

2. CRA CONSENT AGENDA

- A. Minutes: November 5, 2012
- B. Storefront Grant, Manatee County Rural Health Services in an amount not to exceed \$50,000.00.
- C. Increase of Storefront Grant #12-09 in an amount not to exceed \$131.60.
- D. Blalock Walters Special Legal Billings
- E. Apollo Project
- F. Olympia Project

Motion: Ms. Cornwell moved, Mr. Smith seconded, and the motion carried 5-0 to approve the December 3, 2012 CRA Consent Agenda with the additions.

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

Mayor Bryant thanked the Commissioners for their input on the different items that have been moving forward and their support in getting those things accomplished.

5. CRA BOARD MEMBERS' COMMENTS

Ms. Cornwell—Commented that she has received positive feedback from the public regarding 5th Street. She looks forward to that design expanding throughout the City.

Mr. Burton stated that 5th Street was a pilot project for the low impact design (LID) road. He explained that 10th Street is the road that needs to be worked on as it is the main corridor for the City. The CRA has applied for money from the Florida Department of Transportation (FDOT) for the U.S. 41 multimodal program. There will be five phases with a proposed route that will encompass Riverside Drive, 10th Avenue to 17th Street to 8th Avenue. The City of Palmetto was ranked with Manatee County and the City of Bradenton, and, out of the ten projects that were ranked, the City of Palmetto was ranked in the top six. FDOT will make the final approval this month.

Mr. Smith—Commented on what a wonderful job the CRA is doing with moving projects forward.

Mr. Smith departed the meeting at 8:20 p.m.

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 8:22 p.m.

Minutes approved: January 7, 2013

James R. Freeman

James R. Freeman
City Clerk