

**DRAFT
SPECIAL CRA BOARD MEETING
June 15, 2015
7:00 PM**

Board Members Present:

Shirley Groover Bryant, Presiding Officer
Brian Williams, Chair
Tambra Varnadore, Vice Chair
Tamara Cornwell
Jonathan Davis
Harold Smith

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Scott Tyler, Chief of Police
Javier Vargas, Deputy Director Public Works
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 7:24 p.m.

1. CRA BOARD AGENDA APPROVAL

Mayor Bryant requested the agenda be amended to include item 4A for approval of the Palmetto Riverside Boat Ramp Pavilion conceptual and item 4B for approval for the City of Palmetto Bus Stop conceptual.

Motion: Mrs. Cornwell moved, Mr. Smith seconded, and the motion carried 4-1 to approve the June 15, 2015 Special CRA Board Agenda with the addition of item 4A and item 4B. Mrs. Varnadore voted no.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. Brownfields Site Rehabilitation Agreement (Edenfield)
- B. MLK Park Conservation Easement to SWFWMD

Mr. Burton explained that the Brownfields Site Rehabilitation Agreement is an agreement with the Florida Department of Environmental Protection (FDEP) for the former Edenfield Property. It is a voluntary clean-up program that will allow the City to apply for grants and tax credits.

Motion: Mrs. Cornwell moved, Mr. Williams seconded, and the motion carried 5-0 to approve the June 15, 2015 CRA Consent Agenda.

4. MLK PARK UPDATE

Mr. Burton stated that the CRA is finalizing some documents; the project is mostly complete. He asked that this item be removed from future agendas until further notice.

Mrs. Cornwell asked Mr. Burton to look into having a survey sent out to residents regarding the Park.

4A Palmetto Riverside Boat Ramp Pavilion Conceptual

Mr. Burton informed the Board that the conceptual drawing that was presented at the workshop today was approved by the CRA Advisory Board earlier this month. He is asking the Board approve what was presented at the workshop with the addition of more restrooms for the public. This will ensure the project starts moving along.

Mrs. Varnadore does not agree with the addition of this item to the agenda due to the lack of advertisement to the public regarding such. Mrs. Cornwell agreed with Mrs. Varnadore; however, she opined that because it is a conceptual plan that is why she agreed to have it put on the agenda. As the CRA and City move forward with the project, the item will be placed on agendas, thus providing sufficient public notice.

Mrs. Cornwell requested more water fountains be installed at this pavilion for the public.

Motion: Mrs. Cornwell moved, Mr. Williams seconded, and the motion carried 4-1 to approve the Palmetto Riverside Boat Ramp Pavilion Conceptual. Mrs. Varnadore voted no.

4B City of Palmetto Bus Stop Conceptual

Motion: Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 3-2 to approve the bus stop conceptual. Mr. Williams and Mrs. Varnadore voted no.

5. PALMETTO RIVERSIDE BOAT RAMP UPDATE

It was requested this item be removed from future agendas.

6. CRA DIRECTOR'S COMMENTS

None.

7. PRESIDING OFFICER'S COMMENTS

None.

8. CRA BOARD MEMBERS' COMMENTS

None.

Mayor Bryant adjourned the meeting at 7:40 p.m.

Minutes approved:

James R. Freeman
City Clerk