

SPECIAL CRA BOARD MEETING
June 20, 2016
7:00 PM

CRA Board Members Present:

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

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 opened the CRA Board meeting at 7:44 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 5-0 to approve the June 20, 2016 Special CRA Board Agenda.

2. PUBLIC COMMENT

No comments.

3. CRA CONSENT AGENDA

- A. June 6, 2016 Minutes
- B. July 4th Event Site Plan
- C. Community Sustainability Partnership Program with University of South Florida

Mr. Burton was asked to look into the August 11, 2015 CRA Advisory Board minutes; to have them posted on the City's website.

Items B and C were removed from the Consent Agenda for discussion.

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 5-0 to approve item A of the June 20, 2016 CRA Board Consent Agenda.

3.B. July 4th Site Plan Discussion:

It was discussed that there will not be fencing surrounding the entire event area; only behind the back side of the stage. All food vendors will be set up at Sutton along 7th Street. Commissioner Varnadore expressed her opinions regarding the sale of alcohol at a family friendly event supported by the City.

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 4-1 to approve the July 4th Event Site Plan. Mrs. Varnadore voted no.

3.C. Community Sustainability Partnership Program with the University of South Florida Discussion:

This item was removed from the Consent Agenda to have the amended motion read into the record.

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 5-0 to authorize the expenditure of a maximum of \$119,000.00 related to the City's Community

Sustainability Partnership Program with the University of South Florida during the Fiscal Years 2016 and 2017.

4. CRA DIRECTOR'S COMMENTS

Mr. Burton informed commission that a private vendor would like to have an ATM at the July 4th event with no cost to the CRA or City and no revenue; there would be a multi-year agreement to allow this. The Board agreed.

Mr. Burton explained the process for the selection of food vendors for the July 4th event. It is a first come first serve basis with Palmetto businesses coming first; the CRA only allows one business per food served at the event (no multiple same food vendors are allowed).

In regards to the Environmental Protection Agency clean-up grant for the Edenfield property, it has been submitted. There will be testing of the site first, then the site will be cleaned up and removed from the Florida Department of Environmental Protection's list. Per the grant, the Edenfield property needs to be declared a specific use/zone.

5. PRESIDING OFFICER'S COMMENTS

Mayor Bryant is excited to start the USF program, there will be a press conference held sometime in August to kick off the program.

6. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell—asked Mr. Burton to reach out to Suncoast Federal Credit Union about bringing a location to the City of Palmetto.

Mayor Bryant adjourned the meeting at 8:01 p.m.

Minutes approved: September 12, 2016

James R. Freeman

James R. Freeman
City Clerk