

Palmetto City Commission
August 15, 2005 4:00 PM

Elected Officials present:

Larry Bustle, Mayor
Brian Williams, Vice Mayor (entered at 4:14 pm)
Eric Ball, Commissioner
Tamara Cornwell, Commissioner
Mary Lancaster, Commissioner
Tambra Varnadore, Commissioner

Staff and others present:

Michele Hall, Attorney
Chief Garry Lowe
Chris Lukowiak, Public Works Director
James R. Freeman, City Clerk
Frank Woodard, Deputy Public Works Director
Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:07 PM.

A moment of silence for overseas military personnel and retired employee Miriam Burnett was observed, followed by the Pledge of Allegiance to the United States Flag.

1. APPROVAL OF WORKSHOP AGENDA

MOTION: Mrs. Lancaster moved, Mr. Ball seconded and motion carried 3-0 to approve the August 15, 2005 4:00 workshop agenda. Ms. Cornwell was absent for the vote.

2. DISCUSSION: PETITION TO EXPAND THE BOUNDARIES OF PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT

Clyde Boltz, Chairman of the Palms of Terra Ceia Bay Community Development District, informed Commission the Community Development District has submitted a petition to expand the district's boundaries to include the twenty-seven acres known as the Pullen Development Parcels. Mr. Boltz informed Commission that through education efforts the initial opposition to the expansion of the district is no longer an issue. Attorney Hall will provide a memorandum reviewing statutory changes since the City's initial approval of the district. An ordinance approving the expansion of the district will be presented for Commission's review August 29, 2005.

3. DISCUSSION OF FISCAL YEAR 2005-2006 BUDGET

The budget review began with Code Enforcement. Attorney Hall reported her belief it may be legally permissible for the Building Department to offset the portion of the expense Code Enforcement incurs in the direct enforcement of the Building Code; full research of the topic will be completed. Staff will also confirm which revenue account records payment of Code Enforcement fines.

CODE ENFORCEMENT

Building Demolition 0015231201 \$5,000 transferred to Building Department

Staff will obtain a revised adjustment for the cost of one laptop computer.

PARKS & LANDSCAPING

Fairs & Festivals	0015725271	Deleted \$33,000 (CRA will fund-July 4th & Multicultural Festival)
General Liability Ins.	0015724512	Deleted \$4,500 (Staff requested the deletion. Research will continue to confirm the deletion is correct.)

Mr. Lukowiak informed Commission he had reviewed budgets under the Public Works Department and identified the following budget adjustments as items that are eligible for the lease/purchase program:

PUBLIC WORKS ADMINISTRATION

Furniture	Delete \$7,500 (\$2,500 remains in the proposed budget)
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FLEET MAINTENANCE

New Tire Change	Delete \$6,300 (\$2,100 remains in the proposed budget)
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PARKS & LANDSCAPING

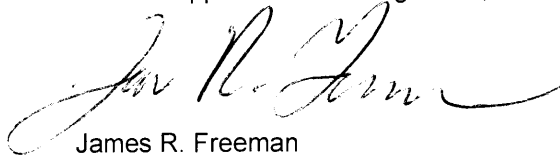
New A/C	Delete \$13,500 (\$4,500 remains in the proposed budget)
ADA Playground Equipment	Delete \$37,500 (\$12,500 remains in the proposed budget)
Replace Playground Equip.	Delete \$7,500 (\$22,500 remains in the proposed budget)
Water truck	Delete \$41,250 (\$13,750 remains in the proposed budget)
Toro Mower	Delete \$6,000 (\$2,000 remains in the proposed budget)
Bucket Truck	Delete \$48,750 (16,250 remains in the proposed budget)
Asphalt-Cemetery	Delete \$10,000
Land Purchase	Delete \$4,500

PLANNING

Commission discussed the existing ZNS contract. Mr. Lukowiak opined the contract's scope of services allows the City to use Jessica McCann as an interim planner until the position is filled. He will confirm this information and report back to Commission. No changes were made to the Planning Department budget.

Meeting adjourned at 5:45 pm.

Minutes approved: August 29, 2005



James R. Freeman
City Clerk