

Palmetto City Commission
May 1, 2006 4:00 p.m.

Elected Officials Present:

Larry Bustle, Mayor
Mary Lancaster, Vice Mayor
Eric Ball, Commissioner
Tamara Cornwell, Commissioner
Tambra Varnadore, Commissioner
Brian Williams, Commissioner

Staff and Others Present:

James R. Freeman, City Clerk
Chris Lukowiak, Public Works Director
Chief Garry Lowe
Tanya Lukowiak, CRA Executive Director
Michele Hall, City Attorney
Ric Hartman, Planning Supervisor/Zoning Administrator
Frank Woodard, Deputy Public Works Director
Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:01pm. A moment of silence for overseas military personnel was observed, followed by the Pledge of Allegiance.

1. APPROVAL OF WORKSHOP AGENDA

MOTION: Mrs. Lancaster moved, Ms. Cornwell seconded and motion carried 5-0 to approve the May 1, 2006 agenda.

2. CREDIT CARD PAYMENT PROCESSING

Mr. Freeman reviewed information regarding the processing of credit cards for utility payments. Commission requested staff research a more comprehensive approach to also allow on-line payments, and to also confirm the following items:

- A realistic percentage of use experienced by survey participants
- Confirmation of real time processing of credit card applications
- System support for non-explorer based programs

The item will be brought back to Commission at a subsequent meeting.

3. ATTAINABLE HOUSING ORDINANCE

Attorney Hall continued the review of the proposed attainable housing ordinance. Discussion topics included:

1. Eligibility certificates, credits and incentives and how they apply and differ between the mandatory and voluntary periods: Amendments will include a definition for "credits" and rename the certificates, eliminating "eligibility".
2. The sources from which the accumulated data was gathered: Amendment will change the language to "current data".
3. Amendment to reflect the City Commission made the finding the ordinance will impose inequitable or disproportionate burdens on landowners, developers or builders.

The responsibility of the City Planner in the administration of the proposed ordinance is still under evaluation. The ordinance will be amended to require City Commission approval of any delegation of the City Planner's responsibility to Manatee County. Attorney Hall will also prepare the interlocal agreement regarding Manatee County's participation in the eligibility qualification process for Manatee County's approval.

Mr. Ball suggested using 20% of the highest range of the attainable housing sales price scale on which to base the payment in lieu.

The definition of "unit" was amended to read residential home "to be sold".

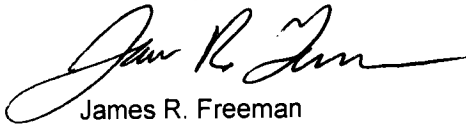
The Completeness Review by City was amended to be ten "business" days.

Attorney Conrad discussed components of the restrictive covenant being drafted to ensure an attainable house remains attainable for the 30 year requirement.

A new draft of the ordinance incorporating Commission's comments will be provided at a subsequent meeting. Also provided will be the accompanying matrix and examples.

Meeting adjourned at 6:00 pm.

Minutes approved: May 15, 2006



James R. Freeman