Palmetto City Commission June 18, 2007 4:00 p.m.

Elected Officials Present: Larry Bustle, Mayor Eric Ball, Vice Mayor Tamara Cornwell, Commissioner Mary Lancaster, Commissioner Tambra Varnadore, Commissioner Brian Williams, Commissioner (entered at 4:10 pm)

Staff and Others Present: James R. Freeman, City Clerk Michele Hall, Attorney Chief Garry Lowe Chris Lukowiak, Public Works Director Tanya Lukowiak, CRA Executive Director Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:05 pm. A moment of silence and appreciation was observed for overseas military personnel.

1. AGENDA APPROVAL

Mrs. Lancaster moved, Mr. Ball seconded and motion carried 4-0 to MOTION: approve the June 18, 2007 4:00 pm agenda.

2. DISCUSSION: PROPOSED SIGN ORDINANCE

Commission completed their review of the proposed sign ordinance overview prepared by Mrs. Lukowiak. The proposed ordinance will be amended according to Commission's comments and be presented at a future meeting for advertising approval.

3. DISCUSSION: REVISED & REORGANIZED BOAT DOCK ORDINANCE

Attorney Hall explained that as she began the amendment of the proposed dock ordinance to incorporate Commission's comments, it became apparent the amendments made the original draft ordinance more complicated, i.e. more definitions were going to be necessary to clarify the existing definitions. She stated she then decided to list the core items Commission had agreed on and those concepts have been entered into the revised draft ordinance. She stated the proposed draft is built from other municipalities' adopted ordinances and is a starting point for Commission's review.

Attorney Hall explained the handout sets forth language that is incorporated by reference; nonconformity language, variance language and appeal language. She also added three clauses she felt was necessary; access by city employees; shared docks among separate headland properties, and the fact the ordinance will apply to all waters.

Commission began the review of the revised proposed ordinance. Attorney Hall noted items needing further research and amendments requested by Commission. Review of the proposed ordinance will continue at the next workshop meeting.

Meeting adjourned at 6:00 pm.

Minutes approved: July 2, 2007

James R. Freeman

City Clerk