#### CITY OF PALMETTO CITY COMMISSION WORKSHOP MEETING October 1, 2018 4:30 PM

### **ELECTED OFFICIALS PRESENT:**

Shirley Groover Bryant, Mayor Jonathan Davis, Vice Mayor, Commissioner-at-Large 1 Tamara Cornwell, Commissioner-at-Large 2 Brian Williams, Commissioner Ward 3

### **ELECTED OFFICIALS ABSENT:**

Harold Smith, Commissioner, Ward 1 Tambra Varnadore, Commissioner, Ward 2

### STAFF PRESENT:

Mark Barnebey, City Attorney Jim Freeman, City Clerk Scott Tyler, Chief of Police Allen Tusing, Public Works Director Amber LaRowe, Assistant City Clerk

Mayor Bryant called the meeting to order at 4:42 p.m.

# 1. FLORIDA POWER AND LIGHT (FPL) PRELIMINARY ASSESSMENT

Madonna Rykken, FPL Senior Sales Consultant, made a presentation to the City Commission on the preliminary assessment of energy conservation. The presentation has been provided as part of the agenda packet.

After the presentation, Ms. Rykken explained two options for moving forward; the City can either opt to join in on a piggyback arrangement with another customer or the City can issue a Request for Quotes. The Commission decided to discuss at the next meeting on how to proceed. The Consensus was to move this forward to review pricing and the piggyback contract and to consider this action at the 7:00 p.m. meeting after the Workshop for a vote.

# Proclamation: White Cane Day (added to the Agenda)

Mayor Bryant presented the National Vision Awareness Month and White Cane Day to Herman Hempel, Chairman of White Cane Day. Mr. Hempel announced that on October 15<sup>th</sup> at 10:30 a.m. the 3<sup>rd</sup> annual White Cane Day Walk will occur, to begin at City Hall.

# 2. HALF CENT SALES TAX PROJECT LIST

Mr. Freeman discussed the changes to the Public Safety and Law Enforcement section of the half cent sales tax list.

Mr. Tusing discussed the following projects on the half cent sales tax list:

- 8<sup>th</sup> Avenue and 10<sup>th</sup> Street Turn Lanes
- 10<sup>th</sup> Avenue and 10<sup>th</sup> Street Turn Signal
- Left turn signal at 7<sup>th</sup> Street and 8<sup>th</sup> Avenue
- BUS 41 and 4<sup>th</sup> Street Turn Lane and Road Improvements
- BUS 41 and 23<sup>rd</sup> Street Realignment

Due to the time, this item will be carried forward to the October 15<sup>th</sup> Workshop meeting with potential adoption at the 7:00 p.m. Commission meeting.

Mayor Bryant adjourned the meeting at 6:02 p.m.

MINUTES APPROVED: NOVEMBER 5, 2018

James R. Freeman

JAMES R. FREEMAN CITY CLERK