

Palmetto City Council
Minutes
March 17, 2003

Elected Officials Present:

Larry Bustle, Mayor
Shirley Bryant, Vice Mayor
Tamara Cornwell, Council Member
Charlie Grace, Council Member
Mary Lancaster, Council Member
Brian Williams, Council Member

Staff and others present:

Attorney Alan Prather
J. E. Free, Jr., City Clerk
Mary Jean Forrester, Interim City Clerk
Chief Garry Lowe
Allen Tusing, Public Works Supervisor
Diane Ponder, Administrative Assistant

Mayor Bustle called the meeting to order at 7:00 p.m.

Rev. Mark Catignola, Palmetto Assembly of God, gave the invocation followed by the Pledge of Allegiance to the United States Flag.

1. APPROVAL OF AGENDA

MOTION: Ms. Bryant moved, Mrs. Lancaster seconded and motion carried 5-0 to approve the March 17, 2003 agenda.

2. CONSENT AGENDA

- A) Minutes of February 24, and March 3, 2003 Council Meetings
- B) Dye, Deitrich, Prather, Petruff & St. Paul billing through January 31, 2003
Profession Services - \$13,041.79; Litigation Services - \$96.00
- C) A. J. Jim Spalla billing through February 25, 2003 - \$1,092.99
- D) February Check Register
- E) Special Function Permit: Green Bridge Kids Tournament
DeSoto Grand Parade

MOTION: Ms. Cornwell moved, Mr. Grace seconded and motion carried 5-0 to approve the Consent Agenda.

3. CHARTER REVIEW COMMITTEE APPOINTMENT

MOTION: Mrs. Lancaster moved, Ms. Bryant seconded and motion carried 5-0 to approve the appointment of Don Patterson to the Charter Review Committee.

4. DISPOSITION OF SURPLUS PROPERTY

Mr. Williams stated he felt the City should have gone out to bid for an auctioneer to ensure the City received the best return on the surplus property. He asked that local firms be allowed to participate in the bidding process in the future. A copy of the list of surplus property is attached hereto and made a part of these minutes.

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MOTION: Ms. Bryant moved, Mrs. Lancaster seconded and motion carried 5-0 to approve by public auction, City property classified as surplus as referenced in the approved list.

5. APPROVAL OF LEASE

Mr. Free advised Council the copier being replaced would be purchased by the City for \$1.00. He also stated the increase in the monthly rent would require a future budget amendment that will be brought to Council for approval.

MOTION: Ms. Bryant moved, Mr. Grace seconded and motion carried 5-0 to approve a three-year lease for a Savin 9450 copier with a network option, not to exceed \$444 per month.

The records shall reflect the monthly lease payment does not include operating supplies.

6. 1ST READING & APPROVE FOR ADVERTISING ORDINANCE NO. 03-773

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR THE AMENDMENT OF CHAPTER 28, ARTICLE V, SECTION 28-131 AND SECTION 28-132 BY REPEALING THOSE PROVISIONS IN THEIR ENTIRETY AND SUBSTITUTING THEREFORE A NEW ARTICLE V REGULATING SKATES, SKATEBOARDS, SCOOTERS, COASTERS, BICYCLES AND SIMILAR DEVICES AND CREATING THE APPROPRIATE SECTIONS THEREUNDER; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR THE PREVENTION OF PERSONAL INJURIES AND PROPERTY DAMAGE AT PUBLIC BUILDINGS BY PROHIBITING THE USE OF SKATES, SKATEBOARDS, SCOOTERS, COASTERS, BICYCLES AND SIMILAR DEVICES ON CITY-OWNED OR LEASED PROPERTY, EXCEPT IN DESIGNATED AREAS; PROVIDING FOR THE PROHIBITION OF BICYCLE RIDING, SKATEBOARDING, AND SKATING IN CITY-OPERATED PARKING FACILITIES; PROVIDING FOR REGULATION OF BICYCLE PARKING; PROVIDING FOR REGULATION OF SPEED; PROVIDING FOR PENALTIES; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Ms. Bryant moved, Mr. Williams seconded and motion carried 5-0 to approve Ordinance No. 03-773 for advertising and schedule a public hearing on April 7, 2003.

7. INTERLOCAL AGREEMENT - EMPLOYEE HEALTH BENEFITS

Attorney Prather advised he had reviewed the document and it was his opinion Council could approve the document subject to "housekeeping" amendments provided to staff. Discussion ensued on how the premium was collected and the percentage that was paid to the administrator.

MOTION: Ms. Bryant moved, Mr. Williams seconded and motion carried 5-0 to approve and authorize the Mayor to sign the Interlocal Agreement with Manatee County providing for employee health benefits coverage.

8. DEPARTMENT HEADS' COMMENTS

Chief Lowe

Information will be coming to Council on the canine compensation as well as the administrative assistant's salary.

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Attorney Prather

Court ordered mediation for the Jeanette Creel vs. the City of Palmetto litigation will take place June 4, 2003 at 10:00 am in Tampa. Attorney Prather requested the Mayor be designated as the City's representative. Council concurred.

9. MAYOR'S REPORT

A waterspout touched down on 25th Avenue causing damage to a home.

10. COUNCIL'S REPORT

Mr. Grace

Reported he, Ms. Cornwell and Chief Lowe attended the Palmetto Mobile Home Club meeting. Tropic Isles is scheduled for March 22, 2003.

Mr. Williams

Public Works has removed a fallen tree at 7th Avenue and 11th Street, Drive.

Ms. Cornwell

Thanked Mary Jean Forrester for all her hard work while serving as the Interim City Clerk.

Questions and answers from the mobile home parks will be provided to Council.

Ms. Bryant

Stated she had congratulated Mrs. Forrester when Mr. Free was hired.

Mrs. Lancaster

Welcomed Mr. Free and thanked Mrs. Forrester for her hard work.

Commended Officer Reyes for her help.

Mr. Williams

Inquired if Council was ready to make the decision regarding the proposals submitted for the ward redistricting.

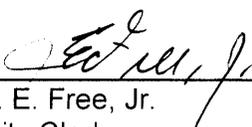
MOTION: Mr. Williams moved, Mr. Grace seconded and motion carried 5-0 to have an ordinance drawn up for Proposal #3 to be the new boundaries for wards in Palmetto.

9. PUBLIC COMMENT

There was no public comment.

Meeting adjourned at 8:50 pm.

Minutes approved: April 7, 2003



J. E. Free, Jr.
City Clerk

City of Palmetto
Surplus Property for Disposition

Auction Item Number	Description	Qty	Year	Serial Number	City ID	Fixed Assets #	Acquisition Date	Acquisition Value	Reason for Disposition
4212	FORD L8000-Garbage Trk	1	1987	1FDZY82ABHVA19698	341	15106	9/19/1986	69,505.00	Uneconomical to Repair
4214	FORD 8000-Garbage Trk	1	1986	1FDYR800J2GVA03467	339	12437	12/19/1985	52,845.00	Uneconomical to Repair
4216	GMC 7000 VAC TRUCK	1	1984	1G0P7D117FW503781	130	16029	6/19/1995	35,016.07	Uneconomical to Repair
4215	NITL CARGO STAR	1	1977	D1022HCA11698	220	12079	4/19/1979	15,184.38	Uneconomical to Repair
4201	FORD CV	1	1986	2FAB72F7KX144380	458	12489	12/19/1988	14,051.73	Uneconomical to Repair
4205	FORD CV - PPD BLACK	1	1988	2FABP72F5KX144393	676	12504	12/19/1988	13,879.23	Uneconomical to Repair
4211	GMC DUMPTRUCK	1	1981	1GDBG6D1A7BV596689	336	12026	4/19/1981	12,353.47	Uneconomical to Repair
4204	DODGE RAM CHARGER	1	1986	3B4GD12T7GM633440	464	12436	6/19/1986	10,829.00	Uneconomical to Repair
4218	Bucyrus Erie Dynahoe	1	1976	D160CD22030	770	15184	3/19/1984	10,000.00	Uneconomical to Repair
4210	GMC DUMPTRUCK	1	1978	TCS618V596083	330	12000	4/19/1978	8,884.44	Uneconomical to Repair
4209	F-250 PICKUP	1	1982	TEF25E3CNA35272	908	12032	4/19/1982	8,130.84	Uneconomical to Repair
4202	FORD RANGER	1	1992	1FTCR1002NTA899863	231	12556	7/19/1992	8,038.00	Uneconomical to Repair
4224	FORD Aerostar Van	1	1991	1FTCA14U6MZB58397	223	16014	4/19/1995	7,971.79	Uneconomical to Repair
4064	PAINT BOOTH - BUYER DISMANTLES	1		UNKNOWN	-	01271	4/19/1984	7,965.60	Obsolete/Unusable
4009	SAVIN COPIER	1		M7350-S/N9081115898	-	01471	3/19/1989	7,343.90	Unrepairable
4217	DODGE PICKUP	1	1984	1B7GD14HXE272625	224	12050	4/19/1984	7,220.57	Uneconomical to Repair
4207	DODGE PICKUP	1	1985	1B7GD14H5F5622633	120	12065	4/19/1985	6,700.00	Uneconomical to Repair
4001	KONICA COPIER	1		M7035-S/N 542223638	-	01940	9/19/1993	5,780.00	Unrepairable
4035	JOHN DEERE RIDING MOWER-1994	1		M7225-S/NM0F725X041193	-	01956	5/19/1994	5,603.09	Unrepairable
4220	KUBOTA L175 TRACTOR #9030/1502	1	1978	L175-17355	281	09030	4/19/1977	2,144.19	Unrepairable
4222	MACK - SANITATION TRUCK	1	1987	1M2K127C8HM010258	326	16702	2/16/1999	-	Uneconomical to Repair
4223	MACK - SANITATION TRUCK	1	1985	1M2K116C8FM001410	329	01314	4/19/1979	408.31	Obsolete/Unusable
4007	HORIZONTAL FILE CAB-BLACK 5SHELVES	1		UNKNOWN	-	01259	4/19/1980	334.91	Unrepairable
4017	LINCOLN ARC WELDER	1		TM400-S/NAC501911	-	01259	4/19/1980	268.40	Unrepairable
4086	COMPUTER PAPER RACK	1		NONE	-	16361	4/30/1997	244.44	Unrepairable
4084	DESK - OFFICE TYPE - WOOD 6 DWR	1		NONE-US FILTER	-	01096	4/19/1982	177.78	Unrepairable
4085	DESK - OFFICE TYPE - WOOD 3 DWR	1		NONE	-	00994	4/19/1982	177.78	Unrepairable
4036	LATHEM TIME CLOCK	1		UNKNOWN	-	01294	4/19/1974	126.98	Unrepairable
4076	DESK - OFFICE TYPE METAL 5 DWR	1		NONE	-	01222	4/19/1975	120.94	Unrepairable
4011	LATHEM TIME CLOCK	1		UNKNOWN	-	01298	4/19/1971	120.94	Unrepairable
4008	END TABLE - WOOD-GLASS TOP	1		UNKNOWN	-	01332	5/19/1986	119.95	Obsolete/Unusable
4203	DODGE RAM PICKUP	1	1985	1B7GD14H7F8622634	225	-	-	-	Unrepairable
4206	FORD F150 PICKUP	1	1982	TCF10E9CNA35270	140	-	-	-	Unrepairable
4208	F-100 PICKUP	1	1981	TCF10E0CNA35268	325	-	-	-	Unrepairable
4213	SLUDGE TRAILER	1	1986	1H4D0382XGF009206	920	-	-	-	Unrepairable
4219	Ford Farm Tractor-w/Loader	1		GJ40A150C03	280	-	-	-	Unrepairable
4221	Box Trailer - Blue	1	Unkno	Home-Made	-	-	-	-	Obsolete/Unusable
4002	IBICO TEN KEY CALCULATOR	1		S/N 50272329	-	-	-	-	Obsolete/Unusable
4003	5'X6' WOOD SHELF - 3 SHELVES	1		HANDMADE	-	-	-	-	Obsolete/Unusable
4004	ROOM DIVIDERS - GRAY	12		UNKNOWN	-	-	-	-	Obsolete/Unusable
4005	4'X5' WOOD SHELF - 2 SHELVES	1		UNKNOWN	-	-	-	-	Obsolete/Unusable
4006	4'X8' SHELF UNIT WITH SLIDE DRS	2		UNKNOWN	-	-	-	-	Obsolete/Unusable
4010	MURRAY FIRE KING 4 DWR SAFE	2		UNKNOWN	-	-	-	-	Obsolete/Unusable

City of Palmetto
Surplus Property for Disposition

Auction Item Number	Description	Qty	Year Veh	Serial Number Model Number	City ID	Fixed Assets #	Acquisition Date	Acquisition Value	Reason for Disposition
4012	3'X4' WOOD BOOKSHELF	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4013	4'X6' METAL SHELF - 4 SHELVES	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4014	TYPING TABLE	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4015	LOVE SEAT	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4016	METAL CHAIRS WITH ARMS	7		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4018	16MM PROJECTOR SCREEN	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4019	SHOVELS - USED	24		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4020	CRATE - WATER METERS	2		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4021	ROLLS - 5' CHAIN LINK FENCE	8		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4022	CHAIN LINK FENCE TOP RAILS	48		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4023	CHAIN LINK FENCE - POSTS	24		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4024	OFFICE DESK	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4025	OFFICE DESK	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4027	WOODEN BENCHES 10'	4		HOMEMADE	-	NONE	-	-	Obsolete/Unusable
4029	WOODEN DOORS	2		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4031	MESH AWNING MATERIAL	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4033	TRUCK SEAT	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4034	GRAVEL SHAKER	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4037	KONICA COPIER WITH SORTER	1		MDF305S/N048148917	-	1942	-	-	Obsolete/Unusable
4038	AIR FILTER SMALL ENGINE	2		41134	-	NONE	-	-	Obsolete/Unusable
4039	WATER LINE STRAINER	1		2A-710SL4014	-	NONE	-	-	Obsolete/Unusable
4040	HEIL HYDRAULIC FILTER	3		75-572-01	-	NONE	-	-	Obsolete/Unusable
4041	BALDWIN HYDRAULIC FILTER	1		PT-757	-	NONE	-	-	Obsolete/Unusable
4042	DYNAHOE HYDRAULIC FILTER	2		91114949	-	NONE	-	-	Obsolete/Unusable
4043	MOTORCRAFT FUEL FILTER	2		FLHZ-9365A	-	NONE	-	-	Obsolete/Unusable
4044	FUEL FILTER	2		95044	-	NONE	-	-	Obsolete/Unusable
4045	TRANSMISSION FILTER	2		328428	-	NONE	-	-	Obsolete/Unusable
4046	STEERING BOX KITS	3		HFB70000	-	NONE	-	-	Obsolete/Unusable
4047	STEERING BOX KITS	2		P7A2-3E50XA	-	NONE	-	-	Obsolete/Unusable
4048	TROJAN U-JOINT	1		845682700	-	NONE	-	-	Obsolete/Unusable
4049	NICKERS HYDRAULIC PUMP	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4050	SUN MRC 400 AC RECYCLE	1		MRC400	-	NONE	-	-	Obsolete/Unusable
4051	R-12 MACHINE	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4052	BACKHOE CYLINDER	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4053	SWING CYLINDER HYDRAULIC	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4054	BOOM CYLINDER HYDRAULIC DYNAHOE	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4055	900-20 RECAP TIRES	2		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4056	385 65R22.5 RECAP TIRES	3		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4057	225 SLANT 6 CYLINDER DODGE	1		UNKNOWN	-	NONE	-	-	Unrepairable
4058	DIFUSER CONE	1		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
4059	BRASS COUPLINGS	5		UNKNOWN	-	NONE	-	-	Obsolete/Unusable
Parks4060	JOHN DEERE RIDING MOWER 261	1		MOF725X030044	-	NONE	-	-	Unrepairable
4061	TOLEDO MEAT CUTTER	1		UNKNOWN	-	NONE	-	-	Unrepairable

City of Palmetto
Surplus Property for Disposition

Auction Item Number	Description	Qty	Year Veh	Serial Number Model Number	City ID	Fixed Assets #	Acquisition Date	Acquisition Value	Reason for Disposition
4062	2'X6' TABLE	1		UNKNOWN		NONE			Obsolete/Unusable
4063	LOVE SEAT & CHAIR	1		UNKNOWN		donated			Obsolete/Unusable
4065	DESK - OFFICE TYPE WOOD	2		UNKNOWN		NONE			Obsolete/Unusable
4066	SEAT - BENCH TYPE-SANITATION TRUCK	1		UNKNOWN		NONE			Obsolete/Unusable
4067	SONY VHS DA PRO 4 HEAD VCR	1		8133289					Unreparable
4068	OTC Monitor 2000 Set	1		3281					Unreparable
4069	EX. FLANGE	1		43795461					Unreparable
4070	STABILIZER CYLINDER DYNAHOE	1		NONE					Unreparable
4071	REAR HEYL HYDRAULIC CYLINDER	1		NONE					Unreparable
4072	ADAMO SWING CYLINDER	1		NONE					Unreparable
4073	MISC. HYDRAULIC CYLINDER	1		NONE					Unreparable
4074	MISC. HYDRAULIC CYLINDER	1		NONE					Unreparable
4075	GRADER CYLINDER	1		NONE					Unreparable
4077	DESK - OFFICE TYPE - WOOD 5 DWR	1		NONE					Unreparable
4078	SHELF UNIT - WOOD - 10 SHELVES	1		HOMEMADE					Unreparable
4079	ACROPRINT STAMPERS	2		NONE					Unreparable
4080	ANSWERING MACHINE PANASONIC	1		PA740234-RR900D					Unreparable
4081	ROLODEX - DOUBLE SIDED	1		NONE					Unreparable
4082	DESK - OFFICE TYPE - WOOD GRAY	1		3 DWR					Unreparable
4083	METER READING HAND-HELDS	3		NONE					Unreparable
4087	COMPUTER DESK - TRAY	1		NONE					Unreparable
4088	JENNY STEAM CLEANER/PRESSURE WASHER	1		760-C					Unreparable
4089	ADDING MACHINE - MANUAL	2		NONE					Unreparable
4090	CANNON - CALCULATOR	1		60304304					Unreparable
4091	TEXAS INSTRUMENT CALCULATORS	2		MODEL L41013					Unreparable
4092	COURT REPORTER TAPE PLAYER	1		973216					Unreparable
4093	35MM SLIDE TRAY	1		NONE					Unreparable
4094	RADAR GUN	1		103G8					Unreparable
4095	PRINTER COMPUTER-HP	1		5G73J192C7					Unreparable
4096	TRAY-COMPUTER PAPER	2		NONE					Unreparable
4097	PAPER SORTER	5		NONE					Unreparable
4098	FAX MACHINE - HP	1		6711906					Unreparable
4101	TRIANALYZER	1		NONE					Unreparable
4102	TAPE RECORDER	1		NONE					Unreparable
4103	FILE BOX	2		NONE					Unreparable
4104	TRANSMISSION -FORD	1	1985	FD12700SSRM					Unreparable
4105	ALAMO LONG-ARM MOWER	1		A BOOM 03553					Unreparable