

**Palmetto City Council
April 2, 2001 7: 00 PM**

Elected Officials Present:

**Pat Whitesel, Mayor
Shirley Groover Bryant, Vice-Mayor
Tamara Cornwell, Council Member
Mary Lancaster, Council Member
Brian Williams, Council Member**

Elected Officials Absent:

Donna Keefer, Council Member

Staff and others present:

**Karen A. Conlon, City Clerk
Chief Bright, Palmetto Police Department
Mike Hickey, Director Public Works
Mary Jean Forrester, Deputy City Clerk
Margaret Tusing, Planning & Zoning Director
Tonya Lukowiak, Grants Coordinator
Diane Ponder, Administrative Assistant**

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

Chief Bright gave the invocation followed by the pledge of allegiance to the flag of the United States.

1. RESOLUTION NO. 01-05

Resolution No. 01-05 was read by title.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMETTO, FLORIDA REVISING THE GENERAL DEVELOPMENT PLAN FOR THAT PORTION OF PARCEL 19 ENCOMPASSING THE PUBLIC MARINA AND RESIDENTIAL DOCKS BY CHANGING THE NUMBER OF SLIPS AT THE PUBLIC MARINA FROM 200 TO 220 AND THE RESIDENTIAL DOCKS FROM 200 TO 180 AS SHOWN ON EXHIBIT "A"; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (MARINA AT RIVIERA DUNES)

MOTION: Ms. Bryant moved, Ms. Cornwell seconded and motion carried unanimously to adopt Resolution No. 01-05.

2. 1ST READING & APPROVE FOR ADVERTISING ORDINANCE NO. 01-705

Ordinance No. 01-705 was read by title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMETTO AMENDING ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, BY REVISING ARTICLE VI, SUPPLEMENTAL REGULATIONS, SECTION 6.16 MOBILE HOME PARKS REQUIREMENTS, BY REVISING THE AGE REQUIREMENTS FOR THE PLACEMENT OF MOBILE HOMES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

It was consensus of Council to modify Ordinance No. 01-705 as follows:

- 1) Section 6.16 will be numbered rather lettered.
- 2) Paragraph c will be eliminated.
- 3) Paragraph e will be revised to more accurately reflect the placement of the aluminum awning over the drive.
- 4) Paragraph g addressing boat storage will be clarified.

MOTION: Ms. Cornwell moved, Mrs. Lancaster seconded and motion carried unanimously to approve Ordinance No. 701-05, as amended, for advertising and schedule a public hearing April 16, 2001.

3. 1ST READING ORDINANCE NO. 01-706

Ordinance No. 01-706 was read by title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMETTO AMENDING ORDINANCE NO. 387, THE ZONING ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, BY REVISING ARTICLE III, DEFINITIONS, BY DELETING THE DEFINITION FOR "PUBLISHING AND PRINTING" AND BY ADDING DEFINITIONS FOR "PRINTING, LIGHT"; "PRINTING, MEDIUM"; AND "PRINTING, HEAVY"; BY REVISING ARTICLE IV, SECTION 4.2 SCHEDULE OF PERMITTED AND CONDITIONAL USES BY DISTRICT BY DELETING THE USE "PUBLISHING AND PRINTING" AND BY ADDING THE USES "PRINTING, LIGHT"; "PRINTING, MEDIUM"; AND "PRINTING, HEAVY"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (ZCA0102)

Mrs. Tusing advised Council the meeting was a public hearing for Ordinance No. 01-706. She further stated the public hearing dates in the body of the Ordinance were incorrect; the first reading date should be April 2, 2001, publication was on March 25, 2001 and will be on April 10, 2001, and the second reading and public hearing will be held Monday, April 16, 2001.

Mayor Whitesel opened the public hearing; no comment, public hearing was closed.

Attorney Prather advised Council authorization to advertise was not required as the Ordinance has been advertised once and will be advertised again April 10, 2001.

4. GOODWILL INDUSTRIES-CONDITIONAL USE PERMIT COMMERCIAL POLE SIGN

MOTION: Ms. Cornwell moved, Mr. Williams seconded and motion carried unanimously to approve the Goodwill Industries Conditional Use Permit additional increase of square footage from 40 to 76 square feet.

5. CONSENT AGENDA

- A) **Minutes:** March 12, 2001 Administrative Meeting
March 19, 2001 City Council Meeting
- B) **Dye, Deitrich, Prather, Petruff & St. Paul, P.L. February Billing**

MOTION: Ms. Bryant moved, Mrs. Lancaster seconded and motion carried unanimously to approve the Consent Agenda.

6. DEPARTMENT HEAD REPORT

Chief Bright

Presented the Expenditures Over \$500 Report.

MOTION: Ms. Cornwell moved, Ms. Bryant seconded and motion carried unanimously to approve the purchase of a canine cage to be installed in a vehicle not to exceed \$1,360.00.

The new canine Talon was delivered Friday and begins school May 1, 2001.

Karen Conlon, City Clerk

Advised two Expenditures Over \$500 will be brought to Council April 16, 2001. One is for the installation of access control doors at City Hall and the other request will be for the purchase of a digital camera for City Hall use.

Dates for Roberts Rule of Order classes will be delayed until Mrs. Keefer returns.

7. MAYOR'S REPORT

Mayor Whitesel discussed the memo from Tonya Lukowiak regarding the LCWF Grant and her recommendation to reject the award of \$67,000 from the LWC Fund. If the city accepts the grant of \$67,000 it will in turn have three years to construct a

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park at the location at an approximate cost of \$300,000, in addition to maintaining the park for 25 years with updates and inspections every five years. Rather than accept the grant the city can use the property as leverage and apply for FRDAP funding.

Ms. Bryant inquired if a criterion relating to the installation of the park was in the original grant application. Ms. Lukowiak confirmed it was.

MOTION: Ms. Bryant moved, Mr. Williams seconded and motion carried unanimously to reject the LWCF Grant and not accept the award for the Hidden Lakes project.

Ms. Cornwell

Mr. Hickey advised the plan to advertise business recycling on the water bill is moving forward.

Mrs. Lancaster

Thanked Mrs. Ponder for information on trip to Tallahassee.

Thanked Mrs. Forrester for preparing the Community Watch Program booklet.

Requested she be given a copy of the information from the Florida League of Cities relating to Mr. Clark.

Asked Public Works look at potholes in Ward 1.

Mr. Williams

Advised Public Works there is a sign at Texaco on 8th Avenue obstructing the view.

Suggested Public Works review placement of signs announcing accomplishments of Palmetto High School athletic teams.

Requested the City Clerk to provide Council with a copy of the preliminary letter to the CPA firm answering its Management Letter.

Requested the City Clerk's office to compile a list of similar ongoing purchases under \$500 for the past two years.

Inquired of Mayor Whitesel the status of the city attorney position. Mayor Whitesel will have a second interview with David Pursson, Mark Barnaby and Mark Singer.

Commented on the opinion from the county attorney regarding public officials being at the same meeting. Mr. Williams will forward the opinion to the Florida League of Cities for review. Ms. Cornwell suggested bringing this matter up for discussion at the joint meeting scheduled with the County.

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Requested Public Works review the area on 10th Street by Carr Drain where asphalt needs to be installed because of difficulty for pedestrian traffic.

Ms. Bryant

Commended Ms. Lukowiak on the Hidden Lakes project.

Commented on the memo regarding the signage at Palmetto Estuary. Mayor Whitesel advised the cost of the signage is the responsibility of Riviera Dunes.

Stated her belief staff needs to be given direction on the 7th Street realignment. Staff was instructed to notice Riviera Dunes this item will be placed on the April 30, 2001 agenda.

Mayor Whitesel advised city employees have requested a meeting with Council. The meeting is scheduled for April 11, 2001 at 7:00 a.m. Staff was instructed to properly notice the meeting.

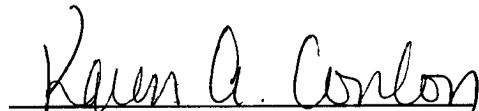
10. CITIZEN COMMENTS

Mr. Kinz of Palm Bay Mobile Home Park thanked the city for the expedient handling of the canal adjacent to the park. Because the city had responded in a timely manner, flooding from the recent rains was prevented.

Paul Swanner of Lone Oak Trailer Park complimented city government on the work that has been accomplished in Palmetto. Mr. Swanner also notified Council of the noise pollution problem in the city.

Meeting adjourned at 8:15 p.m.

Minutes approved: Aril 16, 2001



Karen A. Conlon
City Clerk

Audio tapes of the meeting are on file in the city clerk's office.