

**Palmetto City Council
February 7, 2000 - 7:00 p.m.**

Elected Officials Present:

**Pat Whitesel, Mayor
Tamara Cornwell, Vice Mayor
Shirley Groover Bryant, Councilmember
Donna Keefer, Councilmember
Mary Lancaster, Councilmember
Brian Williams, Councilmember**

Staff and others present:

**Patricia Petruff, Attorney
Dave Meng, City Clerk
Ken Bright, Police Chief
Mary Jean Forrester, Deputy City Clerk
Alan Prather, City Attorney
Don Patterson, PSG**

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

Special Presentation: Mayor Whitesel proclaimed February 16-18 and 24-26, 2000 as Shriner's Childrens Hospital Benefit Days.

Chief Bright presented Officer Bob Lathinghouse who is in charge of the Explorer's Program. The mission of the Explorer's Club is to educate the young people of the community to be leaders of tomorrow. Dean Jorgeson, district executive, Boy Scouts of America, presented Chief Bright with the charter for the Explorer's Post 62, Palmetto Police Department.

Mayor Whitesel gave the oath to the first five members of the Explorer's Club as follows: Samuel Bozell, Kane Hannaford, Brad Scott, Jr., Erin Taylor and James White.

Chief Bright announced the following promotions: Craig Himes to Sergeant; Rex Hannaford to Lieutenant; Garry Lowe to Captain/Deputy Chief. Chief Bright also announced the lateral transfer of Detective Sergeant Mike Stinson from patrol division to the detective division.

1. AGREEMENT FOR OPERATIONS AND MAINTENANCE SERVICES WITH PROFESSIONAL SERVICES GROUP, INC.

Ms. Patricia Petruff presented the proposed agreement for operations and maintenance service with Professional Services Group, Inc. Ms. Petruff reviewed each new section and sections changed in the proposed document. Council discussed other items to add or change which include the following:

- Sec. 2.1 Change \$5,000 to \$3,000 on the expenditures.
- Sec. 2.14 Ms. Petruff will discuss with Mr. Vanagle full employment for Mr. Don Patterson by PSG for the next five years, with Mr. Patterson being the authorized representative for Palmetto.
- Sec. 2.19 Insert new section 2.19 which addresses the IPP sampling and testing.
- Sec 2.20 Insert new section 2.20 which would require all PSG employees utilizing city equipment to follow the City's requirements for use of city equipment as set forth in Appendix I. (The Risk Manager will furnish City's requirements.)
- Sec. 2.5 Section 2.5 requires that plant performance reports be submitted to the Mayor for transmittal to the appropriate agencies. (Council requested the reports be reviewed by the Public Works Director and a copy placed on the Council table).

**1. AGREEMENT FOR OPERATIONS AND MAINTENANCE SERVICES-
PROFESSIONAL SERVICES GROUP, INC. (continued):**

Sec. 3.7 Add - "the name of the Mayor or designee
as the City's authorized representative.

Sec. 8.1 Change 5 years to 3 years and add thereafter
that the City may enter into negotiations with
PSG for four additional two year terms with no
limit to the two year terms.

APPENDIX A - DEFINITIONS:

A-2 "Capital Expenditures" definition will change
dollar amount from \$5,000 to \$3,000.

APPENDIX F - PRICE OPTION 2

The \$5,000 will remain in the appendix and
PSG will provide a revised copy of this appendix
with the corrected total dollar amount.

City Council agreed that the changes and additions to the agreement be
reviewed by Mr. Allen Tusing and Mr. Don Patterson.

MOTION: Ms. Bryant moved, Mrs. Keefer seconded
and motion carried unanimously to
authorize the Mayor to sign the Agreement
with PSG for Operations, and Maintenance
Services with the changes that the Council
has agreed upon this night.

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1. AGREEMENT FOR OPERATIONS AND MAINTENANCE SERVICES WITH PROFESSIONAL SERVICES GROUP , INC. (continued):

Mrs. Lancaster asked Council to review the letter dated February 3, 2000 from Manatee County Government asking permission for the installation of a sign on Lincoln Park Property, which would identify the "Enterprise Zone Target Area." This sign would be removed within 12 months.

MOTION: Mrs. Lancaster moved, Mrs. Keefer seconded and motion carried unanimously to authorize the Mayor to sign the letter giving Manatee County Government authorization to install a sign on the Lincoln Park Property to identify the "Enterprise Zone Target Area."

Mayor Whitesel left the meeting at this time.

2. CONSENT AGENDA: Approval of Minutes January 20 and 24, 2000; Special Function Permit-Southeastern Guide Dogs, Inc. - March 4, 2000.

MOTION: Ms. Bryant moved, Mrs. Keefer seconded and motion carried unanimously to approve the consent agenda.

3. MAYOR'S REPORT:

POLICE DEPARTMENT EXPENDITURES OVER \$500:

MOTION: Ms. Bryant moved, Mrs. Lancaster seconded and motion carried unanimously to approve the air conditioning request not to exceed \$3,200.00

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3. MAYOR'S REPORT (continued):

Chief Bright discussed the purchase of a "narcotics and search dog." An officer with the Sarasota Sheriff's Department has offered to obtain a dog for the Palmetto Police Department, to train one of our police officers, and furnish related equipment for \$5,125. The cost would be paid from the Forfeiture and Seizure Account.

Officer Kristopher Ahler will house the dog at his home located at 1201 24th Avenue West, Palmetto. Officer Ahler has a fenced yard which meets all requirements. Chief Bright said this dog would help with the investigation of traffic stops and with the search for people .

MOTION: Mr. Williams moved, Ms. Bryant seconded and motion carried unanimously to approve the expenditure of \$5,125 from the Forfeiture And Seizure Account for the purchase of a dog and related supplies with the issue of the time allowance introduced by Ms. Petruff.

PUBLIC WORKS EXPENDITURES OVER \$500:

MOTION: Mr. Williams moved, Ms. Bryant seconded and motion carried unanimously to approve the purchase of two lifts from Affordable Automotive Equipment not to exceed \$6,720.

The Green Bridge Festival and the Tomato Festival Grant will be discussed at a later time.

4. COUNCIL COMMENTS:

Ms. Bryant:

The selection committee for the General Engineering Services was comprised of Mr. Frank Baxter, Ms. Margaret Tusing, Mr. Russ Combs and Mayor Whitesel.

Ms. Bryant asked about the fee schedule for using parks and other facilities. It was suggested that a workshop be scheduled to discuss the fee schedule. Mr. Williams asked that the charge to use the facilities by non-profit organizations be discussed.

Mrs. Keefer:

Mrs. Keefer discussed the memo regarding trash pickup on days after holidays. Mr. Williams said that the memo should have stated "to request staff to develop a plan concerning the schedule for pickups after holidays".

Mrs. Keefer requested that the sign ordinance be placed on a high priority list.

Mr. Williams:

Mr. Williams asked a time frame on the review of the RFP and the I&I prepared by Mrs. Tusing. Council was asked to review the draft of this RFP for discussion by Council.

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5. CITIZENS COMMENT:

Mr. Jack Jacoby spoke to Council regarding the Cutting Edge. Mr. Jacoby spoke of projects and funding available.

The meeting ended at 9:15 p.m.

Approved: March 6, 2000



City Clerk

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