CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
October 7, 2013
7:00 PM

PLEDGE OF PUBLIC CONDUCT
We may disagree, but we will be respectful to one another.
We will direct all comments to issues.
We will avoid personal attacks.

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516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570
http://www.palmettofl.org

Shirley Groover Bryant, CRA Board Presiding Officer

CRA Board Members
Tambra Varnadore, Chair
Charles Smith, Vice Chair
Tamara Cornwell
Jonathan Davis
Brian Williams

Anyone wishing to speak before the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.

Open the CRA Board meeting.

Non-agenda item Public Comment: Comments shall be limited to two minutes. CRA Board does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

1. CRA BOARD AGENDA APPROVAL

Action Request: **Motion to approve the October 7, 2013 CRA Board Agenda.**

2. CRA CONSENT AGENDA
   A. Minutes: August 20, 2013 (TAB 1)
   B. Blalock Walters Legal Bills (TAB 2)

Action Request: **Motion to approve the October 7, 2013 CRA Consent Agenda.**

3. CRA DIRECTOR'S COMMENTS

4. PRESIDING OFFICER'S COMMENTS

5. CRA BOARD MEMBERS' COMMENTS

6. PUBLIC COMMENTS FOR THE CRA BOARD

7. ADJOURNMENT

Reconvene the October 7, 2013 City Commission meeting.

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or afoley@palmettofl.org.

POSTED: October 3, 2013