

**CITY OF PALMETTO
CITY COMMISSION MEETING
October 21, 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.*

516 8th Avenue West
Palmetto, Florida 34221

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

Shirley Groover Bryant, Mayor

Commission Members

**Tambra Varnadore, Vice Mayor, Commissioner, Ward 2
Tamara Cornwell, Commissioner-at-Large 2
Jonathan Davis, Commissioner-at-Large 1
Charles Smith, Commissioner, Ward 1
Brian Williams, Commissioner, Ward 3**

Anyone wishing to speak before the City Commission or 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.

Call to order, followed by a moment of silence and the Pledge of Allegiance.

PROCLAMATION: Red Ribbon Week-October 23rd-31st
Accepting: Dr. Jessica Spencer, Project Director for the Manatee County Substance Abuse Coalition and Chief Rick Wells, Board Member, Manatee County Substance Abuse Coalition, Inc.

Accepting on behalf of the Young Marines:
Devin Bloome
GySgt Jario Nicaragua
SSgt Hannah Witham
Pvt. Alisa Branch

Swearing-in of all persons intending to address City Commission.

Non-agenda Item Public Comment: Comments shall be limited to two minutes. Commission 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. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the October 21, 2013 Agenda.

2. CONSENT AGENDA APPROVAL

A. City Clerk's Office

1. Resolution 2013-32 Carry Forward Encumbrances
2. Special Function Permits:
 - a. DeSoto Heritage Children's Parade-April 2014

(TAB 1)
(TAB 2)

- b. DeSoto Heritage Grand Parade-April 2014
- c. Concert in the Park-December 2013
- 4. FY14 Manatee County Fair Booth Sponsorship (TAB 3)
- 5. Janitorial Services Contract Renewal (TAB 4)
- 6. Blalock Walters Legal Bills (TAB 5)
- B. Public Works
 - 1. Resolution 2013-34 Budget for Sewer Line Replacement (TAB 6)
 - 2. Approval of Amendment 3 for the Extension of Engineering Contracts with:
 - a. Lombardo Foley and Kolarik (TAB 7)
 - b. Atkins
 - c. Wade Trim
 - d. Jones Edmunds
- C. Police Department
 - 1. Resolution 2013-31 Honor the Badge (TAB 8)
 - 2. Resolution 2013-35 Reimbursement Police Vehicles (TAB 9)
 - 3. Acceptance of Grant from State Farm for License Plate Readers (TAB 10)

Action Request: Motion to approve the October 21, 2013 Consent Agenda.

3. PUBLIC HEARING ALCOHOL SALES ON CITY PROPERTY ORDINANCE NO. 2013-15 (M. Barnebey) (TAB 11)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF THE REGULATIONS FOR THE SELLING AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE CITY LIMITS; PROVIDING FOR AN AMENDMENT OF THE REGULATIONS TO ALLOW SALE OF ALCOHOLIC BEVERAGES WITH A SPECIAL FUNCTION PERMIT; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-15.

4. PUBLIC HEARING MASTER UTILITY ORDINANCE NO. 2013-14 (A. Tusing/J. Freeman) (TAB 12)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR REPEAL OF CHAPTER 29 "MASTER UTILITY SYSTEM REGULATIONS", SECTIONS 29-1 THROUGH 29-44; PROVIDING FOR A NEW CHAPTER 29 "MASTER UTILITY SYSTEM REGULATIONS", SECTIONS 29-1 THROUGH 29-44; PROVIDING FOR DEPOSITS AND CONNECTION CHARGES; PROVIDING FOR UTILITY USAGE CHARGES; PROVIDING FOR PAYMENT TERMS; PROVIDING FOR READINESS TO SERVE CHARGES; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING REMEDIES; PROVIDING FOR APPLICABILITY, RATIFICATION, PRESERVATION AND RESERVATION OF RIGHTS AND OBLIGATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-14.

5. PUBLIC HEARING: ORDINANCE 2013-13 MARINA HOTEL AND PLAZA (M. Barnebey) (TAB 13)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR 100-ROOM HOTEL, 3,000 SQUARE FEET OF RETAIL/OFFICE, AND 4 RESIDENTIAL DWELLING UNITS, ON +/- 2.37-ACRE PARCEL LOCATED AT 120 RIVIERA DUNES WAY, PALMETTO, FLORIDA;

PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GDP 2013-01, Armed Forces Bank, N.A., PID# 2581600639)

Open the public hearing continued from September 23, 2013.

Action Request: **Motion to continue the public hearing on Ordinance 2013-13.**

6. SEPTEMBER CHECK REGISTER (Informational Only)

(TAB 14)

7. BASEBALL FIELD UPDATE

8 ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. ADJOURNMENT

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 17, 2013