

**CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
December 2, 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 8<sup>th</sup> 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**

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*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.

**1. CRA BOARD AGENDA APPROVAL**

**Action Request: Motion to approve the December 2, 2013 CRA Board Agenda.**

**2. 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.

**3. CRA CONSENT AGENDA**

- |                                              |         |
|----------------------------------------------|---------|
| A. Minutes: November 4, 2013                 | (TAB 1) |
| B. Relocation of the CRA Office              | (TAB 2) |
| C. Blalock Walters Legal Bills               | (TAB 3) |
| D. Recommendation of MLK Park Contractor RFP | (TAB 4) |
| E. Budget Resolution 2013-04                 | (TAB 5) |

**Action Request: Motion to approve the December 2, 2013 CRA Consent Agenda.**

**4. MLK PARK UPDATE**

**5. RIVERSIDE PARK BOAT RAMP UPDATE**

6. CRA DIRECTOR'S COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. CRA BOARD MEMBERS' COMMENTS

9. ADJOURNMENT

***Reconvene the December 2, 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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

**POSTED: November 27, 2013**