

**CITY OF PALMETTO
CITY COMMISSION MEETING
March 3, 2014
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

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

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the March 3, 2014 Agenda.

2. PUBLIC COMMENT

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.

3. CONSENT AGENDA APPROVAL

A. Clerk's Office

1. Correction to January 13, 2014 Minutes (TAB 1)
2. North Manatee Kiwanis 5K Special Function Permit 10/4/2014 (TAB 2)

Action Request: Motion to approve the March 3, 2014 Consent Agenda.

4. 2ND PUBLIC HEARING FOR THE CDBG GRANT (J. Freeman) (TAB 3)

Commission will accept public comment and review the Citizens Advisory Task Force recommendation regarding the City's application for a Community Development Block Grant (CDBG) up to \$750,000.

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

Action Request: Motion to accept the Citizens Advisory Task Force recommendation regarding the Neighborhood Revitalization as presented and accept grant funds if awarded.

5. RESOLUTION NO. 2014-05 (J. Freeman) (TAB 4)
RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE MAYOR, OR THE VICE MAYOR IN THE MAYOR'S ABSENCE, TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE CITY OF PALMETTO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZE LOCAL REVENUES AS CDBG LEVERAGE, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Action Request: Motion to adopt Resolution 2014-05.

6. AMENDMENT NO. 1 TO THE CONSULTANT AGREEMENT (J. Freeman) (TAB 5)
An amendment to the consultant agreement between the City of Palmetto, Florida and Guardian Community Resource Management, Inc.

Action Request: Motion to approve and authorize the Mayor to sign the amendment number one to the consultant agreement between the City of Palmetto, Florida and Guardian Community Resource Management, Inc.

7. SANCTUARY COVE REQUEST FOR ONE YEAR BOND EXTENSION (A. Tusing) (TAB 6)
Application by Sanctuary Cove to extend the performance security bond one additional year.

Action Request: Motion to approve the aforementioned documents as recommended by staff to grant a one year extension of the performance bond for Sanctuary Cove subject to the receipt of executed documents prior to March 15, 2014.

8. PUBLIC HEARING ORDINANCE 2013-16 PERSONNEL POLICY (J. Freeman) (TAB 7)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AMENDMENT OF THE CITY CODE OF ORDINANCES TO ESTABLISH A NEW PERSONNEL POLICY; PROVIDING FOR APPLICABILITY; PROVIDING FOR THE REPEAL OF PALMETTO CITY ORDINANCE 05-846 OF THE CITY OF PALMETTO CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Re-open the public hearing from February 3, 2014. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-16.

9. PUBLIC HEARING ORDINANCE 2013-19 REGULATION OF DROP BOXES (M. Barnebey) (TAB 8)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF THE USE AND LOCATION OF DROP BOXES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Re-open the public hearing from February 24, 2014. Close the public hearing after public comment.

Action Request: After considering the evidence presented and finding the proposed ordinance to be consistent with the City of Palmetto 2030 Comprehensive Plan, I move to approve Ordinance 2013-19.

10. PUBLIC HEARING ORDINANCE 2013-21 REGULATION OF THE USE AND LOCATION OF PORTABLE STORAGE CONTAINERS (M. Barnebey) (TAB 9)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF THE USE AND LOCATION OF PORTABLE STORAGE CONTAINERS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Re-open the public hearing from February 24, 2014. Close the public hearing after public comment.

Action Request: After considering the evidence presented and finding the proposed ordinance to be consistent with the City of Palmetto 2030 Comprehensive Plan, I move to approve Ordinance 2013-21.

11. PUBLIC HEARING ORDINANCE 2014-01 FLOODPLAIN (A. Tusing) (TAB 10)
AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; AMENDING THE CITY OF PALMETTO CODE OF ORDINANCES TO REPEAL CHAPTER 14; ADOPTING A NEW CHAPTER 14; ADOPTING NEW FLOOD HAZARD MAPS; DESIGNATING A FLOODPLAIN ADMINISTRATOR; ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL FOR ORDINANCE IN CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Re-open the public hearing from February 24, 2014. Close the public hearing after public comment.

Action Request: After considering the evidence presented and finding the proposed ordinance to be consistent with Florida Statutes and the City of Palmetto 2030 Comprehensive Plan, I move to approve Ordinance 2014-01.

12. INTERLOCAL AGREEMENT WITH MANATEE COUNTY FOR TRAFFIC MAINTENANCE AND OPERATIONS (A. Tusing) (TAB 11)

Action Request: Motion to authorize the Mayor to execute the Traffic Management Center Operation and Maintenance Interlocal Agreement between the City of Palmetto and Manatee County.

13. POLICE DEPARTMENT BUILDING UPDATE

14. ASR WELL UPDATE

15. DEPARTMENT HEADS' COMMENTS

16. MAYOR'S REPORT

17. COMMISSIONERS' COMMENTS

18. 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: February 27, 2014