

**CITY OF PALMETTO
CITY COMMISSION MEETING
March 17, 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.

PROCLAMATION: National Tartan Day
April 6, 2014
Accepting: Todd MacClinchy and Robert Greene representing:
**The St. Andrew Society of Sarasota, Inc.
The Caledonian Club of Florida West
The Scottish Heritage Society of Sarasota, Inc.
The New World Celts, International**

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the March 17, 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. Minutes: 2/3/14, 2/24/14 and 3/3/14 (TAB 1)
2. Special Function Permits: (TAB 2)
 - a. Slicks Garage First Friday 4/4/14
 - b. St. Pete Bicycle Club Spring Classic 4/13/14
3. Resolution 2014-06 FY14 BB&T Lease Documents (TAB 3)
4. Disposition of Surplus Property (TAB 4)

Action Request: Motion to approve the March 17, 2014 Consent Agenda.

4. PUBLIC HEARING ORDINANCE 2013-16 PERSONNEL POLICY (J. Freeman) (TAB 5)
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 March 3, 2014. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-16.

5. FEBRUARY CHECK REGISTER (Informational Only) (TAB 6)

6. POLICE DEPARTMENT BUILDING UPDATE

7. ASR WELL UPDATE

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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: March 13, 2014