

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
April 7, 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**

PROCLAMATION: National Crime Victims' Rights Week
April 6-12, 2014
Accepting: Natasha Nixon, Victim Advocate, Manatee Glens West and
Victims' Rights Council Members:
Maria Herrera
Melissa Mack
Ashley Dawes
Susie Brown
Gee Bee (Service Dog)

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the April 7, 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: 3/6/2014 and 3/17/2014 (TAB 1)
2. Waiver of Debt Covenant (TAB 2)
3. AED Maintenance Agreement (TAB 3)
4. Blalock Walters Legal Bills (TAB 4)
5. Special Function Permit: Kids Fishing Tournament (TAB 5)

B. Police Department

1. PD Vehicle Surplus (TAB 6)
2. Resolution 2014-07 ECD (Stingers) (TAB 7)
3. Resolution 2014-08 Additional Budget for Lease (TAB 8)

C. Public Works

1. Resolution 2014-03 Park Department Reorganization (TAB 9)

Action Request: Motion to approve the April 7, 2014 Consent Agenda.

4. POLICE DEPARTMENT BUILDING SPATIAL ANALYSIS PRESENTATION (R. Wells)

Ugarte Associates will make a presentation regarding the spatial analysis that was performed for the needs of the police department.

5. RESOLUTION 2014-04 REVISED PLANNING FEE SCHEDULE (A. Tusing) (TAB 10)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; ESTABLISHING AND PROVIDING A SCHEDULE OF LAND USE AND DEVELOPMENT FEES; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2014-04 Land Use and Development Fees.

6. 1ST READ ORDINANCE 2014-05 BUILDING DEPARTMENT FEE SCHEDULE (A. Tusing) (TAB 11)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, REPEALING THE CITY OF PALMETTO BUILDING RELATED FEE SCHEDULE AS CONTAINED IN SECTION 7-25 OF THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR A NEW SECTION 7-25 OF THE PALMETTO CODE OF ORDINANCES TO ALLOW ADOPTION OF A BUILDING RELATED FEE SCHEDULE BY RESOLUTION AND PROCESSING OF FEES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing on Ordinance 2014-05 for April 21, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers and direct staff to advertise for same.

7. 1ST READ ORDINANCE 2014-04 UTILITY EASEMENT VACATION (A. Tusing) (TAB 12)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, VACATING A UTILITY EASEMENT OF THE WEST HALF (1/2) OF LOT 12, LOT 13, BLOCK E, RIVERSIDE PARK PLACE, PID# 2850100109 AND ALSO THE SOUTH 7 FEET OF THE WEST 50 FEET OF LOT 10, AND THE SOUTH 7 FEET OF THE EAST 25 FEET OF LOT 1, BLOCK E, RIVERSIDE PARK PLACE, PID# 2850100059. (VAC-2014-01).

Action Request: Motion to schedule Ordinance 2014-04 for a public hearing on April 21, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers and direct staff to advertise for same.

8. 1ST READ ORDINANCE 2014-03 REDFISH COVE GDP (A. Tusing) (TAB 13)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 2011-17 TO APPROVE A CONCEPTUAL/ GENERAL DEVELOPMENT PLAN AND PRELIMINARY PLAT FOR 6 SINGLE FAMILY LOTS ON +/- 1.69 ACRE PARCEL, ZONED PD-H (PLANNED DEVELOPMENT-HOUSING) AND LOCATED AT 4009 11TH STREET COURT WEST, PALMETTO, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GDP 2014-01, Redfish Cove, Manatee LLC, PID#2936300209)

Action Request: Motion to schedule Ordinance No. 2014-03 for a public hearing on April 21, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers and direct staff to advertise for same.

9. PUBLIC HEARING ORDINANCE 2013-20 OUTDOOR VENDING MACHINES (M. Barnebey) (TAB 14)
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 OUTDOOR VENDING MACHINES; 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 No. 2013-20.

10. PUBLIC HEARING ORDINANCE 2013-21 PORTABLE STORAGE CONTAINERS (M. Barnebey) (TAB 15)
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 March 3, 2014. Close the public hearing after public comment.

Action Request: Motion to continue the public hearing on Ordinance No. 2013-21 to May 5, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

Recess the City Commission meeting to open the April 7, 2014 CRA Board meeting.

Reconvene the April 7, 2014 City Commission meeting.

11. ASR WELL UPDATE

12 DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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: April 3, 2014