

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
May 5, 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.

RECOGNITION: Chief Rick Wells will recognize Officer Luis Diaz and Mr. Trevor Cardarelle for a Lifesaving Award related to a stabbing at the Hall Nightclub on February 22, 2014.

RECOGNITION: Chief Rick Wells will recognize Corporal Michael Kelly, Detective David Burns, Officer Luis Martinez, Officer Zachary Cissell, Officer Rebecca Evans, Officer Uruchima, and Officer Richard Wilson for Outstanding Service under Pressure.

RECOGNITION: Chief Rick Wells will recognize Mr. Larry Gabbard for outstanding service in being chosen as the Property and Evidence Association of Florida Manager of the Year.

PROCLAMATION: Teen Pregnancy Prevention Month
Accepting: Ella Biggins, Chair, Manatee County Youth Commission

PROCLAMATION: National Public Works Week
Accepting: Allen Tusing, Public Works Director

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the May 5, 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. April 21, 2014 Minutes (TAB 1)
2. Special Function Permits (TAB 2)
 - a. Slicks Garage First Fridays June and July 2014 (TAB 3)
 - b. Manatee Glens Walk for Life September 2014 (TAB 3)

B. Public Works

1. FDOT Highway Lighting Maintenance and Compensation Agreement (TAB 4)
2. FDOT Traffic Light Maintenance Agreement (TAB 5)
3. Contract with Insituform Technologies, LLC (TAB 6)

Action Request: Motion to approve the May 5, 2014 Consent Agenda.

4. 1st READ ORDINANCE 2014-08 ELECTION CODE (J. Freeman) (TAB 7)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 12-ELECTIONS OF THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule a public hearing on Ordinance 2014-08 for May 19, 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.

5. PUBLIC HEARING ORDINANCE 2013-21 PORTABLE STORAGE CONTAINERS (M. Barnebey) (TAB 8)

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 April 7, 2014. Close the public hearing after public comment.

Action Request: Motion to continue the public hearing on Ordinance 2013-21 to June 2, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

6. STOP SIGN POLICY DISCUSSION (A. Tusing) (TAB 9)

Staff and Commission to discuss the current policy on stop sign installation and review any necessary revisions that need to be made.

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: May 1, 2014