

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
June 16, 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 Wells will recognize the Retired Law Enforcement Association of Southwest Florida that donated canine ballistic vests for K-9s Arek, Ruger, and Xent.

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the June 16, 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. May 19, 2014 Minutes (TAB 1)
- 2. Resolution 2014-13 Budget Amendment (TAB 2)
- 3. Resolution 2014-14 Budget Amendment (TAB 3)
- 4. Brighthouse Wi-Fi Agreement (TAB 4)

B. Police Department

- 1. First Aid Training and First Aid Kit Funding (TAB 5)

Action Request: Motion to approve the June 16, 2014 Consent Agenda.

4. 2nd PUBLIC HEARING ORDINANCE 2014-09 ALCOHOLIC BEVERAGE ORDINANCE (A. Tusing)

(TAB 6)

AN ORDINANCE OF THE CITY OF PALMETTO AMENDING THE CITY OF PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT TO THE REGULATION OF SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES, INCLUDING PACKAGE SALES AND CONSUMPTION ON PREMISES; PROHIBITING CONSUMPTION IN CERTAIN AREAS; REGULATING CONSUMPTION OF ALCOHOLIC BEVERAGES OR POSSESSION OF AN OPEN CONTAINER CONTAINING ALCOHOLIC BEVERAGES; AMENDING THE ZONING CODE AND THE USE OF LAND AS TO LOCATIONS WHERE ALCOHOLIC BEVERAGES MAY BE SOLD OR CONSUMED ON PREMISES; PROVIDING FOR CONFLICTS; 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 2014-09.

Recess the City Commission meeting to open the June 16, 2014 Special CRA Board meeting.

Reconvene the City Commission meeting.

5. ASR WELL UPDATE

6 DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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.

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