

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
August 4, 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.

PRESENTATION: Manatee County Commissioner Carol Whitmore will make a brief presentation regarding fishing with certain hooks off of City/County owned piers.

RECOGNITION: Mayor Bryant will recognize the following City Employees for their recent nomination for Employee of the Third Quarter:

Officer Zachary Cissel
Officer Lucianno Diaz
Officer Angel Uruchima
Officer Richard Wilson
Officer Rebecca Evans
Officer Luis Martinez
Detective David Burns
Corporal Mike Kelly
Larry Gabbard
Deanna Roberts
Jen Silverio
Joel Carranza
Geoff Seger
Matt Misco
Cheryl Miller
Odie Madrid
Juan Madrid

Following the recognition, the winner of Employee of the Quarter will be announced.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the August 4, 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. July 21, 2014 Minutes (TAB 1)
- B. Public Works
 - 1. Interlocal Participation Agreement with Institutorm Technologies (TAB 2)
 - 2. Traffic Agreement (TAB 3)
- C. Police Department
 - 1. Budget Resolution 2014-02 PD Training (TAB 4)

Action Request: Motion to approve the August 4, 2014 Consent Agenda.

4. DESIGNATION OF VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE

Commissioners Smith, Varnadore, and Williams will be attending the Florida League of Cities conference this month. The League is asking for one Commissioner to be designated as the voting delegate during the Annual Business Session.

Action Request: Motion to designate Commissioner Smith, Commissioner Varnadore, or Commissioner Williams as the voting delegate for the Florida League of Cities Conference.

5. PUBLIC HEARING ORDINANCE 2014-14 COMPREHENSIVE PLAN AMENDMENT (J. Burton)

(TAB 5)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE 2030 PALMETTO COMPREHENSIVE PLAN, ORDINANCE 2010-01, AS AMENDED; AMENDING AND ADDING DEFINITIONS; AMENDING THE FUTURE LAND USE ELEMENT, THE TRANSPORTATION ELEMENT, THE COASTAL MANAGEMENT ELEMENT, THE CONSERVATION ELEMENT, THE PARKLAND OPEN SPACE, AND RECREATION ELEMENT, AND THE PUBLIC SCHOOL ELEMENT; PROVIDING FOR AMENDMENTS RELATED TO THE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR UPDATES; PROVIDING FOR A CODIFIED COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing.

Action Request: Motion to continue the public hearing on Ordinance 2014-14 to August 25, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

6. PUBLIC HEARING ORDINANCE 2013-21 PORTABLE STORAGE CONTAINERS (M. Barnebey)

(TAB 6)

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 PORTABLE STORAGE CONTAINERS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing continued from June 2, 2014.

Action Request: Motion to continue the public hearing on Ordinance 2013-21 to October 6, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

7. SALE OF EDENFIELD PROPERTY 505 5TH STREET WEST (M. Barnebey) (TAB 7)
Sale of the "Edenfield" property located at 505 5th Street West and declare the property surplus.

Action Request: Motion to authorize the placing of the property located at 505 5th Street West up for sale, to declare said property as surplus and to authorize proceeding pursuant to Section 163.380, Florida Statutes.

8. SALE OF PROPERTY AT 705 10 AVENUE WEST (M. Barnebey) (TAB 8)
Sale of the property located at 705 10th Ave West and declare the property surplus.

Action Request: Motion to authorize the placing of the property located at 705 10th Avenue West, less property retained for future right-of-way and mobility needs, up for sale, to declare such property as surplus and to authorize proceeding pursuant to Section 163.380, Florida Statutes.

9. ACQUISITION OF 2002 10TH STREET WEST (M. Barnebey) (TAB 9)
Acquisition of 2002 10th ST W and authorization of eminent domain, if needed.

Action Request: Motion to authorize the Mayor to negotiate with the property owners to purchase the property for the appraised value and in the event that is unsuccessful, authorize the City Attorney to pursue eminent domain to acquire the property.

10. JULY CHECK REGISTER *Informational Only* (TAB 10)

Recess the City Commission meeting to open the August 4, 2014 CRA Board meeting.

Reconvene the August 4, 2014 City Commission meeting.

11. BOAT REGATTA FEBRUARY 2015

12. ASR WELL UPDATE

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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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