

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
September 8, 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.

PROCLAMATION: Tribute to Heroes
 Accepting: Chief Michael S. Rampino, North River Fire District
 Chief Rick Wells, Palmetto Police Department

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the September 8, 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. August 4, 2014 & August 19, 2014 Minutes (TAB 1)
 - 2. Canvassing Board Appointment (TAB 2)
 - 3. Special Function Permits
 - a. First Baptist Church Kickball and Pot Luck (TAB 3)
 - b. First Baptist Church Fall Festival (TAB 4)
 - c. Richter Benefit (TAB 5)
 - 4. Surplus Property (TAB 6)
- B. Police Department
 - 1. Budget Resolution 2014-18 (TAB 7)

Action Request: Motion to approve the September 8, 2014 Consent Agenda.

4. PUBLIC HEARING—TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2015 BUDGET (J. Freeman)

Open the public hearing to discuss the tentative millage rate and tentative FY 2015 budget.

- Discuss the percentage increase/decrease in proposed tentative millage over rolled back rate
- Discuss the specific purposes for which ad valorem revenues are being increased/decreased
- Discuss proposed tentative budget
- Public Comment

Close the public hearing after public comment.

A. RESOLUTION NO. 2014-16 (to be read in its entirety) (TAB 8)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2015; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2014-16.

B. RESOLUTION NO. 2014-17 (to be read in its entirety) (TAB 9)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2014-17.

5. 1ST PUBLIC HEARING ORDINANCE 2014-11 MARIJUANA DISPENSARIES (M. Barnebey) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AFFECTING THE USE OF LAND IN THE CITY OF PALMETTO; PROVIDING FOR AMENDMENTS TO THE ZONING CODE RELATED TO MEDICAL MARIJUANA DISPENSARIES; SETTING FORTH DEFINITIONS, STANDARDS AND REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing.

Action Request: Motion to schedule the second public hearing on Ordinance 2014-11 will be held on September 22, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

6. 1ST PUBLIC HEARING ORDINANCE 2014-10 PAIN MANAGEMENT CLINICS (M. Barnebey) (TAB 11)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AFFECTING THE USE OF LAND IN THE CITY OF PALMETTO; PROVIDING FOR AMENDMENTS TO THE ZONING CODE RELATED TO PAIN MANAGEMENT CLINICS, SETTING FORTH DEFINITIONS, STANDARDS AND REGULATIONS FOR PAIN MANAGEMENT CLINICS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing.

Action Request: Motion to schedule the second public hearing on Ordinance 2014-10 will be held on September 22, 2014 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

7. 1st READ ORDINANCE 2014-16 (A. Tusing)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 2010-01, AS AMENDED, TO APPROVE AN AMENDMENT TO THE FUTURE LAND USE MAP TO CHANGE A +/- 13.6 ACRE PARCEL, FROM PUBLIC SERVICE FACILITY (PF) TO PLANNED COMMUNITY (PC) FOR A PARCEL OF LAND GENERALLY LOCATED AT 1 HABEN BOULEVARD, PALMETTO, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Manatee County, PID# 26045.00005)

Action Request: **Motion to schedule a public hearing on Ordinance 2014-16 for September 29, 2014 at 5:30 p.m. or as soon thereafter as same can be heard in these chambers.**

8. 1st READ ORDINANCE 2014-17 (A. Tusing)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE 2030 PALMETTO COMPREHENSIVE PLAN, ORDINANCE 2010-01, AS AMENDED; ADOPTING AMENDMENTS TO THE FUTURE LAND ELEMENT OF THE CITY OF PALMETTO COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to schedule a public hearing on Ordinance 2014-17 for September 29, 2014 at 5:30 p.m. or as soon thereafter as same can be heard in these chambers.**

Recess the City Commission meeting to open the September 8, 2014 CRA Board meeting.

Reconvene the September 8, 2014 City Commission meeting.

9. ASR WELL UPDATE

10 DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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: September 4, 2014