

**REVISED  
SPECIAL  
CITY OF PALMETTO  
CITY COMMISSION MEETING  
September 29, 2014  
5:30 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 8<sup>th</sup> 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**

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*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.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the September 29, 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. PHS Homecoming Parade Special Function Permit (TAB 1)
2. Rotary Club of West Bradenton Taste of Manatee Special Function Permit (TAB 2)

**Action Request: Motion to approve the September 29, 2014 Consent Agenda.**

**4. RESOLUTION 2014-23 FY 2015 CAPITAL IMPROVEMENT PLAN (CIP) (J. Freeman) (TAB 3)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ADOPTING THE 2015-2019 CAPITAL IMPROVEMENT PROGRAM AND ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2014-2015, AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt Resolution 2014-23.**

**5. FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT (A. Tusing) (TAB 4)**

This is a locally funded agreement between the State of Florida Department of Transportation and City of Palmetto for the enhancement design of the multi-modal trail at Riverside Park and along Riverside Drive to 10<sup>th</sup> Avenue West.

