

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND SPECIAL CRA BOARD MEETING  
October 20, 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.*

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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.

**PROCLAMATION:** Red Ribbon Week, October 20-24, 2014  
Accepting: Ella Biggins, Melissa Givens, Megan Hardy, Halie Terry, Manatee County Youth Commission Members

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

Jeff Scott	Kera Hill
Kurt Stokke	Jimmy Michener
Cheryl Miller	Nixa Haisley
Geoff Seger	Amber Foley
Jackie Mejia	Sgt. Ryan LaRowe
K-9 Ofc. Chris Leister	

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

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the October 20, 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. Minutes: 8/25/2014, 9/8/2014, 9/22/2014, 9/29/2014 (TAB 1)
  - 2. Veteran's Day Parade Special Function Permit (TAB 2)
  - 3. Church on the Rock- Thanksgiving Outreach (TAB 3)
  - 4. Resolution 2014-27 Lease Reimbursement for Capital Purchases (TAB 4)
- B. Police Department
  - 1. Budget Resolution 2014-26 Honor the Badge Donation (TAB 5)
- C. Public Works
  - 1. Settlement- Phyllis Lang (TAB 6)

**Action Request: Motion to approve the October 20, 2014 Consent Agenda.**

4. LIEN REDUCTION FOR PROPERTY LOCATED AT 1502 14 ST W (J. Freeman) (TAB 7)  
The property located at 1502 14 Street West was obtained through foreclosure by U.S. Bank. The new property owners are requesting a reduction in liens for the property. The current payoff amount is \$6,755.56.

**Action Request: Motion to approve or deny the request of a reduction of Code Enforcement lien to \$5,564.50 for the property located at 1502 14<sup>th</sup> Street West, PID #2800001253 and establish a date the lien must be paid in full.**

5. PUBLIC HEARING ORDINANCE 2014-15 NOISE CITATION (M. Barnebey) (TAB 8)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, REGULATING AND PROHIBITING THE EMISSION OF HARMFUL NOISE; AMENDING SECTION 5-8, INCLUSIVE, FO CHAPTER 5 OF THE CITY OF PALMETTO CODE OF ORDINANCES; PROVIDING FOR ADDITIONAL CIVIL PENALTIES; 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 2014-15.**

6. PUBLIC HEARING ORDINANCE 2014-14 COMPREHENSIVE PLAN AMENDMENT (J. Burton) (TAB 9)  
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.

Re-open the public hearing from September 22, 2014. Close the public hearing after public comment.

**Action Request: Motion to transmit the text amendments to the Department of Economic Opportunity and applicable review agencies for review.**

7. PUBLIC HEARING ORDINANCE 2013-21 USE AND LOCATION OF PORTABLE STORAGE CONTAINERS (M. Barnebey) (TAB 10)  
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.

Re-open the public hearing from August 4, 2014. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance 2013-21.**

8. PUBLIC HEARING SPECIAL FENCE PERMIT 2014-01 (R. Layton) (TAB 11)  
Redfish Cove Marina, LLC, applicant, is requesting a permit for a six foot high black vinyl coated chain link fence along 10<sup>th</sup> Street West.

Open the public hearing. Close the public hearing after public comment.

**Action Request: Motion to approve Special Fence Permit 2014-01.**

9. 1<sup>st</sup> READ ORDINANCE 2014-18 UTILITY EASEMENT VACATION (R. Layton) (TAB 12)  
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, VACATING THAT 10-FOOT EASEMENT SHOWN ON LOTS 19 AND 20 OF BLOCK D, H.W. HARRISON'S SUBDIVISION, LOCATED GENERALLY AT 300 15TH STREET WEST, PID# 2614600001. (VAC-2014-03).

**Action Request: Motion to schedule Ordinance 2014-18 for a public hearing on November 3, 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.**

10. SEPTEMBER 2014 CHECK REGISTER (Informational Only) (TAB 13)

*Recess the City Commission meeting to open the October 20, 2014 Special CRA Board meeting.*

*Reconvene the City Commission meeting.*

11. REGATTA BOAT FESTIVAL FEBRUARY 2015 UPDATE

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).

Palmetto City Commission  
October 20, 2014  
Page 4 of 4

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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

POSTED: October 16, 2014