

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
November 17, 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
Harold 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.

RECOGNITION: Mayor Bryant will recognize the three Palmetto High JROTC teams that are going off to the State Finals.

RECOGNITION: Mayor Bryant will announce the winner of the Employee of the Year. The two finalists were Matt Misco, Employee of the Third Quarter and Cheryl Miller, Employee of the Fourth Quarter. A ballot was given to each employee and votes were collected and counted on November 7, 2014.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the December 1, 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. Mayor's Office

1. Reappointment of Ray Dielman and Patricia Persson to the General Employees' Pension Board (TAB 1)

B. Clerk's Office

1. Minutes: October 20, 2014 and November 17, 2014 (TAB 2)

2. Historical Park AMENDED Special Function Permit for Christmas in the Park (TAB 3)

3. Blalock Walters Legal Bills (TAB 4)

4. Surplus Property (TAB 5)

Action Request: Motion to approve the December 1, 2014 Consent Agenda.

4. PUBLIC HEARING CONDITIONAL USE PERMIT 2014-04 GATEWAY SIGN (D. Woithe) (TAB 6)
This is a request made by the City of Palmetto for an electronic sign to be located 302 8th Ave W.

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

Action Request: Motion to approve Conditional Use Permit 2014-04.

5. OCTOBER 2014 CHECK REGISTER (Informational Only) (TAB 7)

Recess the City Commission meeting to open the December 1, 2014 CRA Board Meeting.

Reconvene the City Commission meeting.

6. ASR WELL UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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: November 25, 2014