CITY OF PALMETTO
CITY COMMISSION MEETING
December 15, 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 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: Dave Devoss, Administrator, and Dick Ottoawa, Treasurer, Palmetto Moose Lodge will be recognized for donating 24 Tommy Moose Toys to the Palmetto Police Department.

RECOGNITION: Mayor Bryant will recognize and award Commissioner Jonathan Davis for his recent completion of the Advanced Institute for Elected Municipal Officials.

PROCLAMATION: Manatee Chamber of Commerce 125th Anniversary
Accepting: Neil Spirtas, Senior Vice President, Manatee Chamber of Commerce

1. CITY COMMISSION AGENDA APPROVAL

Action Request: **Motion to approve the December 15, 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: December 1, 2014 (TAB 1)
      2. Hernando DeSoto Seafood Festival Special Function Permit (TAB 2)
      3. Budget Resolution 2014-30 (TAB 3)
      4. Blalock Walter Legal Bills (TAB 4)

B. Public Works

1. GDP Modification Riverside Bed and Breakfast (TAB 5)

Action Request: **Motion to approve the December 15, 2014 Consent Agenda.**

4. PUBLIC HEARING ORDINANCE 2014-16 MAP AMENDMENT (D. Woithe) (TAB 6)

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#26045.0005)

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

Action Request: **Motion to adopt Ordinance 2014-16.**

5. PUBLIC HEARING ORDINANCE 2014-17 TEXT AMENDMENT (D. Woithe) (TAB 7)

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 AN EFFECTIVE DATE.

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

Action Request: **Motion to adopt Ordinance 2014-17.**

6. PUBLIC HEARING ORDINANCE 2013-21 REGULATION OF THE USE AND LOCATION OF PORTABLE STORAGE CONTAINERS (M. Barnebey) (TAB 8)

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. Close the public hearing after public comment.

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

7. ELECTRONIC MESSAGE SIGN STANDARDS (D. Woithe/M. Barnebey (TAB 9)

Action Request: **Motion to approve the Electronic Messaging Sign (EMS) Policy and Standards as recommended by staff.**

8. NOVEMBER 2014 CHECK REGISTER (*Informational Only*) (TAB 10)

9. REGATTA BOAT FESTIVAL 2015 UPDATE

10. ASR WELL UPDATE

11. DEPARTMENT HEADS' COMMENTS

12. MAYOR'S REPORT

13 COMMISSIONERS' COMMENTS

14. 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: December 11, 2014