CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
January 5, 2015
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.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: **Motion to approve the January 5, 2015 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. 2015 Board Appointments (TAB 1)

B. Clerk's Office
   1. Minutes: December 15, 2014 (TAB 2)
   2. Love of Christ 5K 2/14/2015 (TAB 3)
   3. Surplus Items, Lot 26 (TAB 4)

C. Police Department
   1. Budget Resolution 2014-31 Crash Implementation Software (TAB 5)

Action Request: **Motion to approve the January 5, 2015 Consent Agenda.**

4. SELECTION OF VICE MAYOR

Action Request: **Motion to elect a Vice Mayor.**

5. SELECTION OF CRA BOARD CHAIR AND VICE CHAIR

Action Request: **Motion to elect a CRA Board Chair.**

Action Request: **Motion to elect a CRA Board Vice Chair.**

6. WASTE MANAGEMENT CONTRACT EXTENSION (A. Tusing) (TAB 6)
The current vendor for the City is Waste Management. Their contract expires on January 31, 2015.

Action Request: **Motion to extend the current solid waste contract with Waste Management for six months, expiring on July 31, 2015, unless terminated with a 30 day notice.**

7. REGATTA BOAT FESTIVAL 2015 UPDATE

8. ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11 COMMISSIONERS' COMMENTS

12. 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 31, 2014