

**CITY OF PALMETTO
CITY COMMISSION MEETING
January 26, 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.*

516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570
<http://www.palmettofl.org>

Shirley Groover Bryant, Mayor

Commission Members

**Brian Williams, Vice Mayor, Commissioner, Ward 3
Tamara Cornwell, Commissioner-at-Large 2
Jonathan Davis, Commissioner-at-Large 1
Harold Smith, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2**

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 George "Butch" David for his 34 years of service to the City. Butch retired on January 2, 2015.

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

Lorna White	K-9 Ofc. Adam Spatafora
Jackie Mejia	Keith Mitchell
Jeff Scott	Ken Green
Kurt Stokke	Nixa Haisley
Geoff Seger	

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

RECOGNITION: Chief Wells will recognize Police Officer Lucciano Diaz as 2014 Officer of the Year and will also recognize Larry Gabbard as 2014 Civilian of the Year.

PRESENTATION: Steve Kruger and Brett Taylor, Veolia, will make a safety presentation to Commission.

PRESENTATION: John Eash, P.E., ATKINS, will present the Sanitary Sewer Evaluation Study and Status Report to Commission. (TAB 1)

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the January 26, 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. Clerk's Office

1. Minutes: December 15, 2014 and January 5, 2015 (TAB 2)
2. Special Function Permits:
 - a. Bradenton Area Riverwalk Regatta, February 7, 2015 (TAB 3)
 - b. Falcon 5K River Run, February 7, 2015 (TAB 4)
 - c. Zambelli Fireworks for Regatta, February 7, 2015 (TAB 5)

B. Public Works

1. Resolution 2015-01 Florida Department of Transportation Agreement (TAB 6)
2. Backflow Annual Test Services Piggyback Contract with LaPENSEE (TAB 7)

Action Request: Motion to approve the January 26, 2015 Consent Agenda.

4. 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 AN EFFECTIVE DATE.

Re-open the public hearing from December 15, 2014. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-21.

5. ASR WELL UPDATE

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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: January 22, 2015