CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
February 9, 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
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: Chief Wells will recognize Popi's Place and the Palmetto Womens Club for their donations and contributions to the City and the Police Department.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: **Motion to approve the February 9, 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: January 26, 2015 (TAB 1)
   2. Special Function Permits
      a. DeSoto Seafood Festival Amendment (TAB 2)
      b. Race Remix 3/7/2015 (TAB 3)
   3. Resolution 2015-02 2015 Capital Lease Agreement (TAB 4)
   4. Blalock Walters Legal Bills (TAB 5)

Action Request: **Motion to approve the February 9, 2015 Consent Agenda.**

4. VERIFICATION OF BOAT RAMP NAME

Action Request: **Motion to adopt the name Palmetto Riverside Park Boat Ramp for the boat ramp located on the southwest corner of Business 41 and Riverside Drive West.**

5. 1ST READ ORDINANCE 2015-02 ALLEYWAY VACATION (D. Woithe) (TAB 6)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA; VACATING A PORTION OF A PLATTED EAST –WEST ORIENTED ALLEYWAY OF APPROXIMATELY 244.66 FEET IN LENGTH AND LOCATED NORTH OF 9TH STREET DRIVE WEST, LYING WEST OF 3RD AVENUE WEST AND SOUTH OF THE CSX RAILROAD RIGHT OF WAY, AS MORE PARTICULARLY DESCRIBED IN SECTION 2 OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to schedule Ordinance 2015-02 for a public hearing on March 2, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.**

6. 1ST READ ORDINANCE 2015-01 SOLICITATION (M. Barnebey) (TAB 7)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF SOLICITATION AND PANHANDLING; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Action Request: **Motion to schedule Ordinance 2015-01 for a public hearing on March 2, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.**

7. PUBLIC HEARING ORDINANCE 2014-14 COMPREHENSIVE PLAN AMENDMENT (D. Woithe) (TAB 8)

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.

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

Action Request: **Motion to adopt Ordinance 2014-14.**

8. SOLID WASTE APPEAL TO COMMISSION (M. Barnebey/J. Freeman) (TAB 9)

Action Request: **Motion to approve or deny Waste Management's protest appeal dated January 29, 2015 for the solid waste request for proposal (RFP) issued on June 25, 2014.**

9. DECEMBER AND JANUARY CHECK REGISTER (*Informational Only*) (TAB 10)

Recess the City Commission meeting to open the February 9, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

10 REGATTA BOAT FESTIVAL 2015 UPDATE

11. ASR WELL UPDATE

12. TRAFFIC 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).

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: February 5, 2015