**CITY OF PALMETTO**
**CITY COMMISSION MEETING**
**AND CRA BOARD MEETING**
**April 6, 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**

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*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.

PROCLAMATION: National Tartan Day, April 6, 2015
Accepting: Michael Wilcox, St. Andrews Society of Sarasota, representing:
The St. Andrews Society of Sarasota, Inc.
The Caledonian Club of Florida West
The Scottish Heritage Society of Sarasota, Inc.
The New World Celts International

1. CITY COMMISSION AGENDA APPROVAL

**Action Request:** **Motion to approve the April 6, 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: March 16, 2015 (TAB 1)
      2. Special Function Permits:
         a. Regatta Pointe 5K Run 10/3/2015 (TAB 2)
         b. Praise in the Park 11/21/2015 (TAB 3)
         c. Cinco De Mayo 5/5/2015 (TAB 4)
      3. Blalock Walters Legal Bills (TAB 5)
      4. Budget Resolution 2015-03 (TAB 6)

**Action Request:** **Motion to approve the April 6, 2015 Consent Agenda.**

4. MANATEE SCHOOL FOR THE ARTS MINOR GDP MODIFICATION (D. Woithe) (TAB 7)
Manatee School for the Arts (MSA) is requesting a modification to the General Plan Development (GDP).

**Action Request:** **Motion to approve the modification to GDP 2015-01.**

5. 1ST READ ORDINANCE 2015-03 CEMETERY (M. Barnebey/A. Foley) (TAB 8)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ESTABLISHING AND MEMORIALIZING PROCEDURES FOR USE OF CITY CEMETERIES; PROVIDING FOR A NEW CHAPTER 9, CITY OF PALMETTO CODE OF ORDINANCES; PERTAINING TO USE OF CITY CEMETERIES; PROVIDING FOR AMENDMENT OF THE SUPPLEMENTAL RULES AND PROCEDURES; PROVIDING FOR AMENDMENT OF CEMETERY FEE SCHEDULE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request:** **Motion to schedule Ordinance 2015-03 for a public hearing on May 4, 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. REGATTA EVENT 2016 DISCUSSION
Staff and Commission to discuss 2016 Bradenton Area Riverwalk Regatta event.

7. MARCH CHECK REGISTER (*INFORMATIONAL ONLY*) (TAB 9)

*Recess the City Commission meeting to open the April 6, 2015 CRA Board meeting.*

*Reconvene the City Commission meeting.*

8. ASR WELL UPDATE

9. TRAFFIC UPDATE

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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: April 2, 2015**