

**CITY OF PALMETTO
CITY COMMISSION MEETING
April 20, 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 the following City Employees for their recent nomination for Employee of the Second Quarter:

Jorge Aguilar	Joel Carranza
Larry Gabbard	Nixa Haisley
Oscar Kieffer	Jackie Mejia
Ofc. Micah Mathews	John Pawlikowski
Selena Resendiz	K-9 Ofc. Adam Spatafora
Jeff Scott	Robert Simpson

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

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the April 20, 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: April 6, 2015 (TAB 1)
2. Special Function Permits:
 - a. 29th Annual Fishing Tournament 5/9/2015 (TAB 2)

- b. VBS Family Night 6/19/2015 (TAB 3)
- c. NRFFO Firecracker 5K 7/4/2015 (TAB 4)

Action Request: Motion to approve the April 20, 2015 Consent Agenda.

4. RESOLUTION 2015-04 CITIZEN ADVISORY TASK FORCE (J. Freeman) (TAB 5)
A RESOLUTION OF THE CITY OF PALMETTO CITY COMMISSION OF PALMETTO, FLORIDA, PROVIDING FOR THE CREATION, COMPOSITION AND APPOINTMENT OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY TASK FORCE (CATF) AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-04.

5. 13TH STREET DRAINAGE PROJECT CONTRACT AWARD (A. Tusing) (TAB 6)
The City received bids for the 13th Street drainage capital improvement project.

Action Request: Motion to approve the recommendation to award the contract to Woodruff and Son's in the amount of \$630,539.74 and transfer \$4,960.74 for the contract from Road and Bridge.

6. 705 10TH AVE WEST RFP AWARD (J. Burton) (TAB 7)
The City issued a request for proposal (RFP) for the redevelopment of the property located at 705 10th Avenue West.

Action Request: Motion to accept the ranking committee recommendation of proposed buyers for 705 10th Avenue (FFA Building): 1. R-Cubed Engineering, 2. J. Elliot & Company, 3. Allison Gause Engineering, and authorize the Mayor to negotiate a sales contract starting with the first ranked buyer and sign a sales contract on behalf of the Palmetto CRA.

7. PUBLIC HEARING ORDINANCE 2015-04 BRADENTON YACHT CLUB (D. Woithe) (TAB 8)
AN ORDINANCE OF THE CITY OF PALMETTO, PROVIDING FOR FINDINGS OF FACT; REZONING AND AFFIRMING ZONING OF APPROXIMATELY 7.34 ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF SNEAD ISLAND ROAD (AKA 13TH STREET WEST), AND WEST OF THE SNEAD ISLAND CUTOFF CHANNEL AT 4307 SNEAD ISLAND ROAD WEST FROM COUNTY ZONING DESIGNATION R1-B TO CITY ZONING DESIGNATION OF GENERAL COMMERCIAL (GC); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (CITY INITIATED, OWNER: BRADENTON YACHT CLUB, INC. PID# 2931700059/APPROXIMATELY 7.34 ACRES)

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

Action Request: Motion to adopt Ordinance 2015-04.

8. ASR WELL UPDATE

9. TRAFFIC UPDATE

10. 2016 RIVERWALK REGATTA

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: April 16, 2015