

**CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
May 4, 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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Palmetto, Florida 34221

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

**Shirley Groover Bryant, CRA Board Presiding Officer**

**CRA Board Members  
Brian Williams, Chair  
Tambra Varnadore, Vice Chair  
Tamara Cornwell  
Jonathan Davis  
Harold Smith**

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*Anyone wishing to speak before 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.*

Open the CRA Board meeting.

**1. CRA BOARD AGENDA APPROVAL**

**Action Request: Motion to approve the May 4, 2015 CRA Board Agenda.**

**2. PUBLIC COMMENT**

Comments shall be limited to two minutes. CRA Board 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. CRA CONSENT AGENDA**

A. April 6, 2015 Minutes

(TAB 1)

**Action Request: Motion to approve the May 4, 2015 CRA Consent Agenda.**

**4. MLK PARK UPDATE**

**5. PALMETTO RIVERSIDE BOAT RAMP UPDATE**

**6. CRA DIRECTOR'S COMMENTS**

**7. PRESIDING OFFICER'S COMMENTS**

8. CRA BOARD MEMBERS' COMMENTS

9. ADJOURNMENT

***Reconvene the May 4, 2015 City Commission meeting.***

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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

**POSTED: April 30, 2015**

DRAFT  
CRA BOARD MEETING  
April 6, 2015  
7:00 PM

Board Members Present:

Shirley Groover Bryant, Presiding Officer  
Brian Williams, Chair  
Tambra Varnadore, Vice Chair  
Tamara Cornwell  
Jonathan Davis

Board Members Absent:

Harold Smith

Staff Present:

Mark Barnebey, City Attorney  
Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Allen Tusing, Director of Public Works  
Scott Tyler, Chief of Police  
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 8:45 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Williams moved, Mrs. Varnadore seconded, and the motion carried 4-0 to approve the April 6, 2015 CRA Board Agenda.**

2. PUBLIC COMMENT

None

3. CRA CONSENT AGENDA

- A. March 16, 2015 Minutes
- B. Blalock Walters Legal Bills

**Motion: Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 4-0 to approve the April 6, 2015 CRA Consent Agenda.**

**Motion: Mr. Williams moved, Mrs. Varnadore seconded the motion to adjourn the CRA Board meeting.**

Before the meeting is adjourned, Mayor Bryant asked for approval of some information she distributed to the Board last week regarding the Store Front Grant Program. She would like to see that the Program match that of the Habitat for Humanity Program which includes that police reports be generated for the subject property for the last twenty-four months and that the property also be inspected for any code violations.

**Motion: Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 4-0 to approve the Mayor's modifications to the Store Front Grant Program effective immediately.**

**The motion on the floor to adjourn the meeting carried 4-0.**

4. MLK PARK UPDATE

5. RIVERSIDE PARK BOAT RAMP UPDATE

6. CRA DIRECTOR'S COMMENTS

7. PRESIDING OFFICER'S COMMENTS

8. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 8:49 p.m.

Minutes approved:

James R. Freeman  
City Clerk