CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
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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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 Tyler and K-9 Officer Adam Spatafora will recognize the following businesses for their outstanding support of the Palmetto Police Department and its canine program:
Ellen Bannin and Fromm Family Foods
Ellenton Animal Hospital Staff
Zack Kallis and staff at American Car Care

PROCLAMATION: Teen Pregnancy Month Awareness
Accepting: Maryann Placheril and Clarissa Palmer, Manatee County Youth Commission and Joan Tomeo and Mary Ann Legler, Healthy Teens Coalition

PROCLAMATION: National Day of Prayer, May 7, 2015
Accepting: Pastor Jason Lane, Skyways Community Chapel

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the May 4, 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. Mayor's Office
   1. Reappointment of Barbara Mollanazar to the Housing Authority Board (TAB 1)

B. Clerk's Office
   1. Minutes: April 15, 2015 and April 20, 2015 (TAB 2)
   2. Special Function Permits:
      a. Wedding at Sutton Park 10/10/2015 (TAB 3)
   3. Blalock Walters Legal Bills (TAB 4)
   4. Howze Estate Lien Reduction (TAB 5)
   5. Guardian Piggyback Contract (TAB 6)
   6. Resolution 2015-08 CIP Budget Adjustment (TAB 7)
   7. Resolution 2015-09 Midyear Budget Cleanup (TAB 8)

B. Police Department
   1. Ballistic Vest Partnership (TAB 9)

C. Public Works
   1. Electronic Messaging Sign Standards (TAB 10)

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

4. 1ST PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (J. Freeman) (TAB 11)
Commission will accept public comment regarding the City's application for a Community Development Block Grant up to $750,000.

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

Action Request: **Motion to accept the Citizens Advisory Task Force's recommendation to seek CDBG applications for the Neighborhood Revitalization Category FFY 2014 and in FFY 2015 if necessary to achieve funding, and in the Economic Development Category should a suitable business partner come forward in either FFY 2014 or FFY 2015 and allow staff to proceed with the application.**

5. PUBLIC HEARING ORDINANCE 2015-03 CEMETERIES (A. Foley) (TAB 12)
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.

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

Action Request: **Motion to adopt Ordinance 2015-03.**

6. RESOLUTION 2015-07 CEMETERY FEE SCHEDULE (A. Foley) (TAB 13)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ESTABLISHING A CEMETERY FEE SCHEDULE AS PROVIDED FOR IN ORDINANCE 2015-03; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: **Motion to adopt Resolution 2015-07.**

7. 1st READ ORDINANCE 2015-05 LIQUIDATION AND GARAGE SALES (A. Foley) (TAB 14)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR A NEW CHAPTER 24, CITY OF PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF LIQUIDATION SALES AND GARAGE/YARD SALES; PROVIDING FOR REPEAL OF

ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: **Motion to schedule Ordinance 2015-05 for a public hearing on May 18, 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.**

8. 2016 RIVERWALK REGATTA CONCEPTUAL APPROVAL (M. Bryant)

Action Request: **Motion to conceptually approve the 2016 Riverwalk Regatta.**

Recess the City Commission meeting to open the May 4, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

9. ASR WELL UPDATE

10. TRAFFIC UPDATE

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 30, 2015