

**CITY OF PALMETTO
CITY COMMISSION MEETING
May 18, 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.

PROCLAMATION: National Public Works Week, May 17-23, 2015
Accepting: Allen Tusing, Public Works Director

PRESENTATION: Allen Tusing, Public Works Director, will make a presentation to Mayor and Commission regarding the ASR Well ribbon cutting scheduled for June 5, 2015

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the May 18, 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. Special Function Permits:

a. B&B Weddings July through December 2015

(TAB 1)

b. Manatee Glens Walk for Life 9/26/2015

(TAB 2)

2. Resolution 2015-09 Midyear Budget Cleanup

(TAB 3)

3. Resolution 2015-10 Additional Leased Vehicle

(TAB 4)

4. Emergency Security Camera Purchase for MLK Park

(TAB 5)

5. Verizon Sublease with American Tower

(TAB 6)

B. Public Works

1. DOT Lighting Agreement 2015-2016

(TAB 7)

Action Request: Motion to approve the May 18, 2015 Consent Agenda.

4. 2016 RIVERWALK REGATTA CONCEPTUAL APPROVAL

(TAB 8)

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

5. PUBLIC HEARING ORDINANCE 2015-05 LIQUIDATION AND GARAGE SALES (A. Foley) (TAB 9)
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 adopt Ordinance 2015-05.

6. APRIL CHECK REGISTER (Informational Only)

(TAB 10)

7. ASR WELL UPDATE

8. TRAFFIC UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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: May 14, 2015