

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
June 1, 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: Al Konetzni Day, June 1, 2015

PROCLAMATION: Code Enforcement Appreciation Week, June 1-5, 2015
Accepting: Code Enforcement Officer Kathy Riley

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the June 1, 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. May 4, 2015 Minutes (TAB 1)
- 2. July 4th Special Function Permit (TAB 2)
- 3. Blalock Walters Legal Bills (TAB 3)

B. Police Department

- 1. Surplus Police Dog (TAB 4)
- 2. Donation of Speed Radar and Laser to MTC Police Academy (TAB 5)
- 3. Resolution 2015-11 E-Ticket Software Purchase (TAB 6)

C. Community Redevelopment Agency

- 1. Fourth of July Festival Vendor Approval (TAB 7)

Action Request: Motion to approve the June 1, 2015 Consent Agenda.

Recess the City Commission meeting to open the June 1, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

4. ASR WELL UPDATE

5. TRAFFIC UPDATE

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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 28, 2015