CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
June 15, 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 (941) 723-4570
Palmetto, Florida 34221 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.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the June 15, 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 18, 2015 Minutes (TAB 1)
  - 2. Electronic Message Sign Standards (TAB 2)
- B. Public Works
  - 1. SWFWMD Estuary Habitat Restoration Phase 2 Agreement (TAB 3)
- C. Police Department
  - 1. COPS Grant (TAB 4)

Action Request: Motion to approve the June 15, 2015 Consent Agenda.

4. 2ND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (J. Vargas) (TAB 5)
The City 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 recommendation regarding the Neighborhood Revitalization as presented and accept grant funds if awarded.**

5. RESOLUTION 2015-12 (J. Vargas) (TAB 6)
RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE MAYOR, OR THE CITY CLERK IN THE MAYOR'S ABSENCE, TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE CITY OF PALMETTO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZE LOCAL REVENUES AS CDBG LEVERAGE, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Action Request: **Motion to adopt Resolution 2015-12.**

6. MAY CHECK REGISTER (*Informational Only*) (TAB 7)

Recess City Commission meeting to open the June 15, 2015 Special CRA Board meeting.

Reconvene the City Commission meeting.

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: June 11, 2015