

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
August 24, 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: Attendance Awareness Month-September
Accepting: Marilyn Howard, Executive Director of Manatee Community Foundation and Bronwyn Beightol, Senior Vice President of United Way of Manatee County

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the August 24, 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. Resolution 2015-21 (TAB 1)
- B. Clerk's Office
 - 1. Minutes: July 15, July 20, August 3, 2015 (TAB 2)
 - 2. Special Function Permits:
 - a. Veterans Day Parade (TAB 3)
 - b. Hardball Halloween Parade (TAB 4)
 - 3. Surplus of Excess Dirt from Boat Ramp Project (TAB 5)
 - 4. Resolution 2015-19 Budget Amendment (TAB 6)
 - 5. Electronic Billboard (TAB 7)
 - 6. Ordinance 2015-10 (TAB 8)

- 7. City Sponsored Events List (TAB 9)
- B. Police Department
 - 1. Resolution 2015-17 Investigative Equipment Purchase (TAB 10)
 - 2. Surplus of a Glock 22 Pistol (TAB 11)

Action Request: Motion to approve the August 24, 2015 Consent Agenda.

- 4. SEAWALL EMERGENCY (A. Tusing) (TAB 12)
Declaration of seawall as unsafe structure.

Action Request: Motion to declare the seawall at Riverside Park West to be a hazard to the public based on the information received, and instruct the Department to make the emergency repairs in accordance to Purchasing Section 2-59(a) of the Code of Ordinances.

- 5. RESOLUTION 2015-20 LOCAL MITIGATION STRATEGY (A. Tusing) (TAB 13)
A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, SUPPORTING AND ADOPTING THE MANATEE COUNTY LOCAL MITIGATION STRATEGY; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-20.

- 6. 1ST READ ORDINANCE 2015-11 (D. Woithe) (TAB 14)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; ANNEXING APPROXIMATELY 1.50 ACRES OF REAL PROPERTY INTO THE CITY OF PALMETTO GENERALLY LOCATED AT 705, 711, 717 AND 723 15TH AVENUE DRIVE EAST, PALMETTO; MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR AMENDMENT OF CITY BOUNDARIES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2015-11 for a public hearing on September 14, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.

- 7. 1ST READ ORDINANCE 2015-12 (D. Woithe) (TAB 15)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING ORDINANCE 2010-01, AS AMENDED; TO APPROVE AN AMENDMENT TO THE FUTURE LAND USE MAP TO CHANGE A +/- 1.5 ACRE PARCEL, FROM COUNTY RESIDENTIAL - 6 DU/GA (RES-6) TO CITY PLANNED COMMUNITY (PC) FOR A PARCEL OF LAND LOCATED GENERALLY AT 705, 711, 717 AND 723 15TH AVENUE DRIVE EAST, PALMETTO, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2015-12 for a public hearing on September 14, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.

- 8. 1ST READ ORDINANCE 2015-13 (D. Woithe) (TAB 16)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 1.5 ACRES OF PROPERTY GENERALLY LOCATED AT 705, 711, 717 AND 723 15TH AVENUE DRIVE EAST, PALMETTO, FROM COUNTY RESIDENTIAL SINGLE-FAMILY 4.5 DU/GA (RSF-4.5) TO CITY PLANNED DEVELOPMENT – MIXED USE (PDMU); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to schedule Ordinance 2015-13 for a public hearing on September 14, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

9. 1ST READ ORDINANCE 2015-14 (D. Woithe) (TAB 17)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; APPROVING A REVISED CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR EDUCATIONAL FACILITIES LOCATED AT 700 HABEN BOULEVARD, PALMETTO; ADDING +/- 5.6 ACRES OF LAND TO THE SITE, FOR A TOTAL SIZE OF +/- 27.2 ACRES; ADDING 197,400 SQUARE FEET OF EDUCATIONAL USES FOR A TOTAL OF 344,929 SQUARE FEET OF EDUCATIONAL USES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Action Request: **Motion to schedule Ordinance 2015-14 for a public hearing on September 14, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

10. 1ST READ ORDINANCE 2015-15 (M. Barnebey) (TAB 18)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING REGULATIONS RELATED TO THE PALMETTO COMMUNITY REDEVELOPMENT AGENCY AND THE PALMETTO COMMUNITY REDEVELOPMENT ADVISORY BOARD; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to scheduled Ordinance 2015-15 for a public hearing on September 14, 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.**

11. INDEPENDENT FINANCIAL AUDITORS-RFP RECOMMENDATION (J. Freeman) (TAB 19)

Action Request: **Motion to approve the Mayor to execute the contract for financial auditing services to CS&L CPAs for fiscal years 2015, 2016, and 2017 for \$49,000, \$50,500, and \$52,000 respectively with the option for three one-year extensions.**

12. JULY CHECK REGISTER (Informational Only) (TAB 20)

Recess the City Commission meeting to open the August 24, 2015 Special CRA Board meeting.

Reconvene the City Commission meeting.

13. REGATTA 2016 FESTIVAL UPDATE

14. TRAFFIC UPDATE

15. DEPARTMENT HEADS' COMMENTS

16. MAYOR'S REPORT

17. COMMISSIONERS' COMMENTS

18. 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: August 20, 2015