CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
September 14, 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.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: **Motion to approve the September 14, 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. Minutes: 8/3/2015 Workshop and 8/28/2015 Emergency Commission (TAB 1)
2. Blalock Walters Legal Bills (TAB 2)
3. Taste of Manatee Special Function Permit (TAB 3)
4. Resolution 2015-25 Manatee County Fair (TAB 4)
5. Electronic Billboard (TAB 5)

B. Police Department
1. Surplus of COBAN and Dell Computer Equipment (TAB 6)
2. School Resource Officer Agreement 2015-2016 School Year (TAB 7)

C. Community Redevelopment Agency
1. Lamb Park Plan (TAB 8)

Action Request: **Motion to approve the September 14, 2015 Consent Agenda.**

4. POLICE BENEVOLENT ASSOCIATION AGREEMENT (M. Barnebey) (TAB 9)
The Agreement will be brought forward at a later date as ratified by the PBA.

Action Request: **Motion to approve the Collective Bargaining Agreement between the City of Palmetto and the Southwest Florida Police Benevolent Association for the term October 1, 2015 to September 30, 2018.**

5. PUBLIC HEARING—TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2016 BUDGET (J. Freeman)

Open the public hearing to discuss the tentative millage rate and tentative FY 2015 budget.

- Discuss the percentage increase/decrease in proposed tentative millage over rolled back rate
- Discuss the specific purposes for which ad valorem revenues are being increased/decreased
- Discuss the proposed tentative budget
- Public Comment

Close the public hearing after public comment.

A. RESOLUTION 2015-23 TENTATIVE MILLAGE RATE **(to be read in its entirety)** (TAB 10)

Action Request: **Motion to adopt Resolution 2015-23.**

B. RESOLUTION 2015-24 TENTATIVE FY 2016 BUDGET **(to be read in its entirety)** (TAB 11)

Action Request: **Motion to adopt Resolution 2015-24.**

6. PUBLIC HEARING ORDINANCE 2015-11 (D. Woithe) (TAB 12)
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.

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

Action Request: **Motion to adopt Ordinance 2015-11.**

7. PUBLIC HEARING ORDINANCE 2015-12 (D. Woithe) (TAB 13)
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.

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

Action Request: **Based upon the staff report, evidence presented, finding the request to be consistent with Chapter 163, Florida Statutes, and the City of Palmetto Comprehensive Plan, I move to adopt Ordinance 2015-12.**

8. PUBLIC HEARING ORDINANCE 2015-13 (D. Woithe) (TAB 14)

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.

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

Action Request: **Based upon the staff report, evidence presented, and finding the rezone to be consistent with the Comprehensive Plan and requirements of the Land Development Code, I move to adopt Ordinance 2015-13.**

9. PUBLIC HEARING ORDINANCE 2015-14 (D. Woithe) (TAB 15)

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

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

Action Request: **Based upon the staff report, evidence presented, and finding the site plan consistent with the Comprehensive Plan and requirements of the Land Development Code, I move to adopt Ordinance 2015-14 with stipulations 1-9 as recommended by staff and stipulations 10 through 13 as recommended by the Planning and Zoning Board.**

10. PUBLIC HEARING ORDINANCE 2015-15 (M. Barnebey) (TAB 16)

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

Action Request: **Motion to adopt Ordinance 2015-15.**

11. AUGUST CHECK REGISTER (*Informational Only*) (TAB 17)

Recess the City Commission meeting to open the September 14, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

12. TRAFFIC UPDATE

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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: September 10, 2015