

**CITY OF PALMETTO
CITY COMMISSION MEETING
October 19, 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: Red Ribbon Week
Accepting: Young Marines Devin Bloome and Lucky Schmidt

RECOGNITION: Mayor Bryant will recognize the following City Employees for their recent nomination for Employee of the Fourth Quarter:

| | |
|-----------------------|-------------------------|
| Aubrey Drummond | Nixa Haisley |
| Tonya Wonderly | Joel Carranza |
| Kurt Stokke | John Pawlikowski |
| Jammie Jewell | Jimmy Michener |
| Detective David Burns | Detective Chris Cavazos |
| Cpl. Chris Metzger | Officer Richard Wilson |

Following the recognition , the winner of Employee of the Quarter will be announced.

RECOGNITION: Chief Tyler will recognize Officer Richard Wilson

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the October 19, 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: Commission and Workshop September 28, 2015 (TAB 1)
 - 2. Surplus Vehicles-City Hall Vehicles (TAB 2)
- B. Mayor's Office
 - 1. Code Enforcement Appointment (TAB 3)
- C. Police Department
 - 1. Lex's Automotive Contract Renewal (TAB 4)

Action Request: Motion to approve the October 19, 2015 Consent Agenda.

4. PUBLIC HEARING ORDINANCE 2015-07 MISCELLANEOUS OFFENSES (A. Foley) (TAB 5)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 20, CITY OF PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF MISCELLANEOUS OFFENSES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Ordinance 2015-07

5. RESOLUTION 2015-31 PARK OPERATING HOURS (A. Foley) (TAB 6)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, ESTABLISHING A CITY OF PALMETTO PARK OPERATING HOURS AS PROVIDED FOR IN ORDINANCE 2015-07; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-31

6. SOLID WASTE AGREEMENT WITH WASTE MANAGEMENT, INC. OF FLORIDA (A.TUSING)(TAB 7)
Staff is requesting approval of the solid waste contract with Waste Management, Inc. of Florida

Action Request: Motion to approve and authorize the Mayor to execute the contract between the City of Palmetto and Waste Management, Inc. of Florida for solid waste services for a term ending September 30, 2025.

7. 1st Read ORDINANCE 2015-17 (A.Tusing/M.Barnebey)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR AMENDMENTS TO CHAPTER 15 OF THE CODE OF ORDINANCES RELATED TO SOLID WASTE; PROVIDING FOR AMENDED REGULATIONS RELATED TO SOLID WASTE COLLECTION; PROVIDING FOR AN AMENDED FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2015-17 for a public hearing on November 2, 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.

8. RESOLUTION 2015-32 FY 2016-2020 CAPITAL IMPROVEMENT PLAN (J. Freeman) (TAB 8)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA,
ADOPTING THE 2016 – 2020 CAPITAL IMPROVEMENT PROGRAM AND ADOPTING THE
CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2015-2016, AND PROVIDING
FOR AN EFFECTIVE DATE.

Action Request Motion to adopt Resolution 2015-32

9. TRAFFIC UPDATE

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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: October 15, 2015