

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
November 2, 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: Veterans Day Proclamation
Accepting: Donald Courtney, Chairman Manatee County Veterans Council

PROCLAMATION: Farm City Week Proclamation
Accepting: Ann Marshall and Patty Keen-Freed, Farm City Week Committee Members.

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 November 2, 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: October 5, 2015 and October 19, 2015 (TAB 1)

2. Special Function Permits: (TAB 2)

a. Tonya Clavey Memorial Car Show 1/9/2016

b. DeSoto Grand Parade 4/30/2016

3. Resolution 2015-33 Charter Review Committee Ratification (TAB 3)

B. Police Department

1. Surplus of K-9s Ruger and Xent (TAB 4)

2. Bridging the Gap Youth Football All-Star Game (TAB 5)

Action Request: Motion to approve the November 2, 2015 Consent Agenda.

4. PUBLIC HEARING ORDINANCE 2015-17 (A. Tusing/M. Barnebey) (TAB 6)

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.

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

Action Request Motion to adopt Ordinance 2015-17.

5. RESOLUTION 2015-35 SOLID WASTE FEE (A. Tusing) (TAB 7)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; ESTABLISHING AND PROVIDING A SCHEDULE OF FEES RELATED TO SOLID WASTE COLLECTION; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-35.

6. 1ST READ ORDINANCE 2015-18 CRA PLAN (J. Burton)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, MODIFYING THE COMMUNITY REDEVELOPMENT PLAN, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Action Request: Motion to schedule Ordinance 2015-18 for a public hearing on November 16, 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.

Recess the City Commission meeting to open the November 2, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

7. TRAFFIC UPDATE

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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 29, 2015