CITY OF PALMETTO
CITY COMMISSION MEETING
AND SPECIAL CRA BOARD MEETING
November 16, 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.

RECOGNITION: Mayor Bryant will announce the winner of the Employee of the Year. The finalists were:

Geoff Seger, Employee of the First Quarter
Officer Micah Mathews, Employee of the Second Quarter
Jen Silverio, Employee of the Third Quarter
Detective Chris Cavazos, Employee of the Fourth Quarter

A ballot was given to each employee and votes were collected and counted on November 6, 2015.

RECOGNITION: Mr. Freeman will recognize Geoff Seger for be awarded Veterans Council Civilian of the Year by the Manatee County Veterans Council.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the November 16, 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. Blalock Walters Legal Bills (TAB 1)

2. 2016 Commission Meeting Schedule and Holiday Calendar (TAB 2)
3. Resolution 2015-38 2016 Lease Reimbursement (TAB 3)

Action Request: **Motion to approve the November 16, 2015 Consent Agenda.**

4. PUBLIC HEARING CU PERMIT 2015-01 ELECTRONIC BILLBOARD (D. Woithe) (TAB 4)

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

Action Request: **Motion to adopt Conditional Use Permit 2015-01.**

5. RESOLUTION 2015-34 LAND USE AND DEVELOPMENT FEES (D. Woithe) (TAB 5)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR FINDINGS OF FACT; ESTABLISHING AND PROVIDING A SCHEDULE OF LAND USE AND DEVELOPMENT FEES; SUPERSEDING RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: **Motion to adopt Resolution 2015-34.**

6. LIVING SEAWALL SOLE SOURCE (J. Burton) (TAB 6)

Action Request: **Motion to declare the living shoreline with Reef Innovations as a sole source purchase and authorize the Mayor to negotiate a contract which will come back to Commission for approval.**

7. SALE OF EDENFIELD PROPERTY 505 5TH STREET WEST (M. Barnebey) (TAB 7)

Action Request: **Motion to authorize the sale of the property located at 505 5th Street West to the Palmetto Community Redevelopment Agency for $100.00 and other good and valuable consideration and authorize the Mayor to sign all necessary documents to effectuate the sale.**

8. PUBLIC HEARING ORDINANCE 2015-18 CRA PLAN (J. Burton) (TAB 8)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, MODIFYING THE COMMUNITY REDEVELOPIVIENT PLAN, PROVIDING FOR SEVERABILITY; AND `PROVIDING FOR AN EFFECTIVE DATE

Open the public hearing.

Action Request: **Motion to continue the public hearing for Ordinance 2015-18 to December 7, 2015 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

9. OCTOBER CHECK REGISTER (*INFORMATIONAL ONLY*) (TAB 9)

Recess the City Commission meeting to open the November 16, 2015 Special CRA Board meeting.

Reconvene the City Commission meeting.

10. TRAFFIC UPDATE

11. DEPARTMENT HEADS' COMMENTS

12. MAYOR'S REPORT

13. COMMISSIONERS' COMMENTS

14. 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: November 13, 2015