

**REVISED
CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
December 7, 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, CRA Board Presiding Officer

**CRA Board Members
Brian Williams, Chair
Tambra Varnadore, Vice Chair
Tamara Cornwell
Jonathan Davis
Harold Smith**

Anyone wishing to speak before 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.

Open the CRA Board meeting.

1. CRA BOARD AGENDA APPROVAL

Action Request: Motion to approve the December 7, 2015 CRA Board Agenda.

2. PUBLIC COMMENT

Comments shall be limited to two minutes. CRA Board 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. CRA CONSENT AGENDA

- | | |
|--|---------|
| A. November 16, 2015 Minutes | (TAB 1) |
| B. Blalock Walters Legal Bills | (TAB 2) |
| B. Storefront Grant 16-01 North River Body Therapies | (TAB 3) |
| C. Storefront Grant 16-02 McClash Realty Trust | (TAB 4) |
| D. Storefront Grant 16-03 Crusader Properties, LLC | (TAB 5) |
| E. Storefront Grant 16-04 Ann Mobley | (TAB 6) |

Action Request: Motion to approve the December 7, 2015 CRA Consent Agenda.

4. 2016-2020 CRA PLAN (J. Burton) (TAB 7)

Action Request: Motion to recommend the 2016-2020 CRA Plan for adoption by the City Commission.

5. RESOLUTION 2015-03 LOAN MODIFICATION (J. Freeman) (TAB 8)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PALMETTO COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO LOAN AGREEMENT WITH BANK OF AMERICA, N.A.; PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-03.

6. BUDGET RESOLUTION 2015-04 (J. Freeman) (TAB 9)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF PALMETTO, FLORIDA. AMENDING THE CRA BUDGET FOR FISCAL YEAR 2015-16; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-04 to adjust the CRA funding source for the seawall project, removal of new debt service, and the transfer of funds from the CRA to the City.

7. SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AGREEMENT (J. Burton) (TAB 10)

Action Request: Motion to authorize the Presiding Officer or designee to sign the Southwest Florida Water Management District Agreement.

8. PUBLIC HEARING USEPA CLEAN UP GRANT (J. Burton)

U.S. Environmental Protection Agency (USEPA) Clean up Grant in the amount of \$200,000 for proposed mediation activities at 505 5th Street West, Palmetto.

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

Action Request: Motion to accept the grant for \$200,000 from the USEPA for the mediation activities at 505 5th Street West, Palmetto.

9. CRA DIRECTOR'S COMMENTS

10. PRESIDING OFFICER'S COMMENTS

11. CRA BOARD MEMBERS' COMMENTS

12. ADJOURNMENT

Reconvene the December 7, 2015 City Commission meeting.

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: December 3, 2015

REVISED AGENDA POSTED DECEMBER 4, 2015. AGENDA WAS REVISED FOR THE ADDITION OF ITEM NUMBER 8, USEPA CLEANUP GRANT.