

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
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, 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.

SWEARING IN: Chief Tyler will swear in two new officers:

Ashley Blocker
Matthew Wilson

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the December 7, 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. Mayor's Office

1. Appointment of Sixth and Seventh Trustee to the General Employees' Pension Board (TAB 1)

B. Clerk's Office

1. November 16, 2015 Minutes (TAB 2)

2. Special Function Permits (TAB 3)

a. Riverside Bed and Breakfast 2016 Weddings

b. Palmetto's Got Talent January 26, 2016

3. Blalock Walters Legal Invoices (TAB 4)

- C. Police Department
 - 1. Surplus Property (TAB 5)
 - 2. Canine Property Surplus (TAB 6)
- D. Public Works
 - 1. Budget Resolution 2015-39 (TAB 7)

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

Recess the City Commission meeting to open the December 7, 2015 CRA Board meeting.

Reconvene the City Commission meeting.

4. 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 REDEVELOPMENT PLAN, 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 2015-18.

5. BUDGET RESOLUTION 2015-42 (J. Freeman) (TAB 9)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2015-28, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2015-2016, AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2015-42.

6. SEAWALL REPLACEMENT RFQ (A. Tusing) (TAB 10)

Action Request: Motion to authorize the Mayor to execute a contract with Quality Marine Construction in the amount of \$341,610.00.

7. FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT AND RESOLUTION 2015-40 (TAB 11)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO THE LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR MULTI-MODAL IMPROVEMENTS FOR MULTI-USE TRAIL ALONG US 41 BUSINESS FROM THE GREEN BRIDGE TO RIVERSIDE DRIVE; PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to authorize the Mayor to execute the agreement with the Florida Department of Transportation for multi-modal improvements for the multi-use trail on US 41 from Green Bridge to Riverside Drive and to adopt Resolution 2015-40.

8. FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT AND RESOLUTION 2015-41 (TAB 12)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ENTER INTO THE LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF OFF SYSTEM POST-PROJECT TRANSPORTATION ENHANCEMENTS FOR MULTI-MODAL IMPROVEMENTS FOR MULTI-USE TRAIL ALONG US 41 BUSINESS FROM THE GREEN BRIDGE TO RIVERSIDE DRIVE; PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to authorize the Mayor to execute the agreement with the Florida Department of Transportation for the maintenance of off system post-project

transportation enhancements for the multi-use trail on US 41 from Green Bridge to Riverside Drive and to adopt Resolution 2015-41.

9. THREE PARTY ESCROW AGREEMENT

(TAB 13)

Action Request: Motion to authorize the Mayor to execute the Three Party Escrow Agreement with the Florida Department of Transportation for project name US 41 Business from Green Bridge to Riverside Drive.

10. NOVEMBER CHECK REGISTER (INFORMATIONAL ONLY)

(TAB 14)

11. TRAFFIC UPDATE

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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: December 4, 2015