

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
January 4, 2016
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 Officer Nico Lee.

PROCLAMATION: Fair of the Century
Accepting: John Neuhauser, Fair President and Dan West, Fair Manager

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the January 4, 2016 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. November 2nd, November 16th, and December 7, 2015 Minutes (TAB 1)
2. Special Function Permits (TAB 2)
 - a. MLK Parade 1/16/2016
 - b. Palmetto Charter School 5K Race 3/5/2016
 - c. DeSoto Society Beer Garden Permit for the Regatta Event 2/6/2016
 - d. Riverside Regatta Event 2/6/2016
3. Blalock Walters Legal Invoices (TAB 3)
4. Resolution 2016-01 Support Legislative Session (TAB 4)

- B. Police Department
 - 1. Surplus Property (TAB 5)
 - 2. FFY2015 JAG Grant (TAB 6)
- C. Public Works
 - 1. Public Utilities Easement (TAB 7)

Action Request: Motion to approve the January 4, 2016 Consent Agenda.

4. SELECTION OF VICE MAYOR

Action Request: Motion to elect a Vice Mayor.

5. SEAWALL REPLACEMENT RFQ (J. Freeman/A. Tusing) (TAB 8)

Action Request: Motion to authorize the Mayor to execute a contract with Quality Marine Construction in the amount of \$341,610.00 and approve a 10% contingency of \$34,161.

Recess the City Commission meeting to open the January 4, 2016 CRA Board meeting.

Reconvene the City Commission meeting.

6. TRAFFIC UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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 31, 2015