

**CITY OF PALMETTO
CITY COMMISSION MEETING
January 25, 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

**Harold Smith, Vice Mayor, Commissioner, Ward 1
Tamara Cornwell, Commissioner-at-Large 2
Jonathan Davis, Commissioner-at-Large 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3**

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 recognize Ray Dielman for his 11 years of service on the General Employees' Pension Board of Trustees.

RECOGNITION: Chief Tyler will recognize Officer of the Year Tim Matthews and Civilian of the Year Maria Sanchez, Dispatch.

RECOGNITION: Debra Woithe, City Planner, will recognize the quarterly winners of the Curb Appeal Contest:

Best Curb Appeal: Residential Winners Ryan and Jane Alkire
Commercial Winner Paula Suman and Staff at the Palmetto Veterinarian Clinic
Best Improvement: Resident Barbara Nelson

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the January 25, 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. Mayor's Office
 - 1. 2016 Board Appointments
- B. Clerk's Office

(TAB 1)

1. January 4, 2016 Minutes (TAB 2)
2. Special Function Permits (TAB 3)
 - a. Falcon 5K River Run (TAB 4)
 - b. Zambelli Fireworks Display 2/6/2016 (TAB 5)
3. Blalock Walters Legal Invoices (TAB 6)
4. Resolution 2016-02 Budget Amendment (TAB 7)
5. Amendment to Historical Park Agreement (TAB 7)

Action Request: Motion to approve the January 25, 2016 Consent Agenda.

4. PUBLIC HEARING CU PERMIT 2015-02 (D. WOITHE) (TAB 8)

This is a request for a Conditional Use Permit by Hot Spins 777, Inc. located at 1035 Hasko Road #102, Palmetto. Hot Spins 777, Inc. is proposing recreation and amusement services.

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

Action Request: Motion to deny approval of Conditional Use Permit 2015-02.

5. AMENDMENT TO CONTRACT FOR SEAWALL REPLACEMENT (J. Freeman) (TAB 9)

Action Request: Motion to authorize the Mayor to execute the First Amendment to the contract between the City of Palmetto and Quality Marine Construction executed on January 5, 2016.

6. DECEMBER CHECK REGISTER (Informational Only) (TAB 10)

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: January 21, 2016