

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
February 1, 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: Chief Tyler will recognize Dispatch Supervisor Maria Sanchez as Civilian of the Year.

RECOGNITION: Mayor Bryant will recognize the following City Employees for their recent nomination for Employee of the First Quarter:

Jorge Aguilar	Juan Madrid
Keith Mitchell	Kathy Riley
Pedro Rios	Bobby Simpson
Kurt Stokke	Fidel Carranza
Audrea Dixon	Amber Foley
Deanna Roberts	Ofc. Evans
Det. Sgt. LaRowe	Ofc. Ligman
Ofc. Marston	Ofc. M. Mathews
Ofc. T. Matthews	Ofc. Moore
Det. Cpl. Oyler	Maria Sanchez
Lorna White	

PRESENTATION: Steve Kruger and Brett Taylor, Veolia, will make a safety presentation to Commission.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the February 1, 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. Board Appointments: Code Enforcement, CRA Advisory, and General Employees' Pension (TAB 1)

B. Clerk's Office

1. Special Function Permits:
 - a. Humane Society Paws in Motion 3/5/2016 (TAB 2)
 - b. Historical Park Permits 2016 (TAB 3)

C. Public Works

1. Surplus of Equipment (TAB 4)
2. Acquisition of a Drainage and Maintenance Easement Across 0.82 Acres of Manatee Fruit Company Property Extending Northerly from 17th Street West (TAB 5)
3. Acquisition of a Drainage and Maintenance Easement Across 1.68 Acres of Manatee Fruit Company Property Extending Northwesterly from 17th Street West (TAB 6)
4. Acquisition of 0.59 Acres of Property Adjacent to Public Right of Way for 17th Street West from Manatee Fruit Company (TAB 7)
5. Acquisition of 0.28 Acres of Property Adjacent to Public Right of Way for 24th Avenue West from Manatee Fruit Company (TAB 8)

Action Request: Motion to approve the February 1, 2016 Consent Agenda.

4. PUBLIC HEARING CU PERMIT 2015-02 (D. Woithe/M. Barnebey) (TAB 9)

Public hearing continued from January 25, 2016 meeting for a Conditional Use Permit by Hot Spins 777, Inc. located at 1035 Hasko Road #102, Palmetto.

Reopen the public hearing. Close the public hearing after public comment.

Action Request: Motion to deny CU Permit 2015-02.

5. 1ST READ ORDINANCE 2016-01 POLICE OFFICERS' PENSION PLAN (M. Barnebey) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING CHAPTER 22, PERSONNEL, ARTICLE V POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF PALMETTO; AMENDING SECTION 22-171, DEFINITIONS; AMENDING SECTION 22-172 MEMBERSHIP; AMENDING SECTION 22-174, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 22-176 BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 22-178, DISABILITY; AMENDING SECTION 22-180, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 22-185, MAXIMUM PENSION; AMENDING SECTION 22-195, PRIOR POLICE SERVICE; AMENDING SECTION 22-198, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 22-200, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2016-01 for a public hearing on February 15, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.

6. FPL SOLAR AGREEMENT (M. Barnebey) (TAB 11)

Action Request: Motion to approve the entering into the attached Solar Energy Lease and Easement Agreement between the City of Palmetto and Florida Power and

Light Company (FPL) in substantial conformance with the attached agreement, and authorize the Mayor to execute the Agreement.

Recess the City Commission meeting to open the February 1, 2016 CRA Board meeting.

Reconvene the City Commission meeting.

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 28, 2016