

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND CRA BOARD MEETING  
March 7, 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.*

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516 8<sup>th</sup> 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**

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*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.

PRESENTATION: Terry Wilson and the Hernando DeSoto Crewe will make a Seafood Festival presentation to Commission.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the March 7, 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. Minutes: February 1, 2016 and February 22, 2016 (TAB 1)
2. Special Function Permits:
  - a. Spring Classic Bicycle Race 4/17/2016 (TAB 2)
  - b. Jerry Hill Memorial Kids Fishing Tournament 5/7/2016 (TAB 3)
3. Blalock Walters Legal Invoices (TAB 4)
4. Resolution 2016-07 CRA Budget Amendment (TAB 5)
5. July 4<sup>th</sup> Fireworks Display Contract (TAB 6)

**B. Police Department**

1. Resolution 2016-06 Budget Amendment DNA Forensics (TAB 7)

**Action Request: Motion to approve the March 7, 2016 Consent Agenda.**

4. PUBLIC HEARING ORDINANCE 2016-01 POLICE OFFICERS' PENSION PLAN (M. Barnebey)

(TAB 8)

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.

Reopen the public hearing from February 22, 2016. Close the public hearing after public comment.

**Action Request: Motion to adopt Ordinance 2016-01.**

5. 1<sup>st</sup> PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (J. Freeman)

(TAB 9)

Commission will accept public comment regarding the City's application for a Community Development Block Grant up to \$750,000.

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

**Action Request: Motion to accept the Citizens Advisory Task Force's recommendation to seek CDBG application for the FFY 2015 and allow staff to proceed with the application.**

6. PUBLIC HEARING CU PERMIT 2015-02 (D. Woithe)

(TAB 10)

Public hearing for a Conditional Use Permit by Hot Spins 777, Inc. located at 1035 Hasko Road #102, Palmetto.

Open the public hearing from February 22, 2016. Close the public hearing after public comment.

**Action Request: Motion to approve or deny Conditional Use Permit 2015-02.**

7. PUBLIC HEARING ORDINANCE 2016-02 ELECTIONS (A. Foley)

(TAB 11)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING AND REPLACING ARTICLE 12 IN ITS ENTIRETY, REGARDING ELECTIONS, INCLUDING AMENDING PROVISIONS RELATED TO GENERAL AND SPECIAL ELECTIONS; AMENDING REQUIREMENTS RELATING TO FILING FEES, THE TIME OF FILING THE OATH AND FEES, EARLY VOTING AND THE PROCEDURE FOR CANVASSING VOTES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICTS; AND PROVIDING AN EFFECTIVE DATE

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

**Action Request: Motion to adopt Ordinance 2016-02.**

8. PUBLIC HEARING ORDINANCE 2016-03 CODE ENFORCEMENT (A. Foley)

(TAB 12)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING SECTIONS 2-81 AND 2-83 OF THE CODE OF ORDINANCES; 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 2016-03.**

9. 1<sup>st</sup> READ ORDINANCE 2016-04 CHARTER AMENDMENT (M. Barnebey) (TAB 13)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING SUBMISSION OF AMENDMENTS TO THE CITY CHARTER TO THE VOTERS AT THE NOVEMBER, 2016 GENERAL ELECTION PROVIDING FOR AMENDMENT TO SECTIONS RELATING TO COMMISSIONER QUALIFICATIONS AND OFFICE HOLDING, TO THE VICE MAYOR, COMMISSIONER VACANCIES AND REPLACEMENT, TO CHARTER REVIEW; CLARIFYING THE EFFECTIVE DATE OF ANY AMENDMENTS TO THE CHARTER; PROVIDING FOR APPROVAL OF A BALLOT QUESTION; PROVIDING FOR APPROVAL OF BALLOT QUESTION TITLE; PROVIDING FOR PUBLICATION; PROVIDING FOR COORDINATION WITH SUPERVISOR OF ELECTIONS; PROVIDING FOR ELECTION DATE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to schedule Ordinance 2016-04 for a public hearing on April 4, 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.**

10. 1<sup>st</sup> READ ORDINANCE 2016-05 UNSAFE STRUCTURES (M. Barnebey) (TAB 14)  
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR AMENDMENTS TO CHAPTER 16, ARTICLE II, OF THE CODE OF ORDINANCES RELATED TO NUISANCES; PROVIDING FOR AMENDED REGULATIONS RELATED TO THE ELIMINATION OF NUISANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to schedule Ordinance 2016-05 for a public hearing on April 4, 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.**

11. FEBRUARY CHECK REGISTER (Informational Only) (TAB 15)

*Recess the City Commission meeting to open the March 7, 2016 CRA Board meeting.*

*Resume the City Commission meeting.*

12. PURCHASE AGREEMENT OF VETERANS OF FOREIGN WARS BUILDING (J. Burton) (TAB 16)

**Action Request: Motion to approve the purchase agreement between the Palmetto Community Redevelopment Agency and the Vets of Foreign Wars Post 2488 to purchase the property located at 810 6<sup>th</sup> Street West, Palmetto.**

13. TRAFFIC UPDATE

14. DEPARTMENT HEADS' COMMENTS

15. MAYOR'S REPORT

16. COMMISSIONERS' COMMENTS

17. 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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

**POSTED: March 3, 2016**