

**REVISED
CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
April 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

**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.

PROCLAMATION: National Tartan Day
Accepting: Sondra Conlen, Vice President of the Manasota Chapter of the New World Celts

PROCLAMATION: Child Abuse Prevention Month
Accepting: Major Connie Shingledecker, Manatee County Sheriff's Office, and Community Partners

PROCLAMATION: Water Conservation Month
Accepting: Tara Poulton, Southwest Florida Water Management District

PRESENTATION: Senator Galvano will present the Legislative Session wrap-up.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the April 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. Minutes: February 22, 2016 and March 7, 2016

(TAB 1)

2. It Works! Movie in the Park Special Function Permit (TAB 2)
 3. Blalock Walters Legal Invoices (TAB 3)
 4. Interlocal Agreement for Brownfields Creation and Assessment (TAB 4)
- B. Police Department
1. Resolution 2016-08 Voice Stress Analysis Equipment (TAB 5)
 2. 2015 Edward Byrne Memorial Justice Assistance Grant (TAB 6)
 3. Resolution 2016-09 Budget Amendment for Justice Assistance Grant (TAB 7)
 4. Surplus Vehicles (TAB 8)

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

5. CONCEPTUAL APPROVAL FOR THE RIVERWALK REGATTA 2017

The applicant, ISM USA, LLC, would like to have the City's conceptual approval for the 3rd Annual Riverwalk Regatta on February 4, 2017.

Action Request: Motion to conceptually approve the 3rd Annual Riverwalk Regatta for February 4, 2017.

6. LIEN REDUCTION REQUEST 904 4TH AVENUE WEST (J. Freeman/K. Riley) (TAB 9)

The property owner is requesting a lien reduction for both liens on the above property. The total amount of both liens is \$6,682.03.

Action Request: Motion to

7. RESOLUTION 2016-11 INVESTMENT POLICY (J. Freeman/K. Simpson) (TAB 10)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, TO ESTABLISH POLICY SETTING GUIDELINES FOR THE INVESTING OF PUBLIC FUNDS FOR PURPOSES OF ENSURING THE FINANCIAL STABILITY OF THE CITY.

Action Request: Motion to adopt Resolution 2016-11.

8. PUBLIC HEARING ORDINANCE 2016-04 CHARTER AMENDMENT (M. Barnebey) (TAB 11)

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.

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

Action Request: Motion to adopt Ordinance 2016-04.

9. PUBLIC HEARING READ ORDINANCE 2016-05 UNSAFE STRUCTURES (M. Barnebey) (TAB 12)

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.

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

Action Request: Motion to adopt Ordinance 2016-05.

10. 1ST READ ORDINANCE 2016-08 MORATORIUM DOWNTOWN ZONING

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, DECLARING A MORATORIUM AS TO THE FILING AND/OR APPLICATION FOR THE ESTABLISHMENT OF BUSINESSES KNOWN AS SERVICE STATION, AUTOMOTIVE REPAIR-MINOR AND AUTOMOTIVE REPAIR-MAJOR WITHIN AN AREA BOUNDED BY THE CSX RAILROAD TO THE EAST, THE MANATEE RIVER TO THE SOUTH AND BY PROPERTIES BORDERING ON BOTH SIDES OF 11TH AVENUE WEST TO THE WEST AND ON BOTH SIDES OF 10TH STREET WEST TO THE NORTH; PROVIDING SUSPENSION OF ANY SUCH ZONING, PERMITTING AND LICENSING; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT UNTIL APRIL 30, 2017, UNLESS TERMINATED BY THE CITY COMMISSION AT AN EARLIER DATE; PROVIDING FOR LEGISLATIVE FINDINGS, INTENT AND PURPOSE; PROVIDING FOR DEFINITIONS; PROVIDING FOR BOUNDARIES SUBJECT TO THE MORATORIUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2016-08 for a Public Hearing on April 18, 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.

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

Resume the City Commission meeting.

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 foley@palmettofl.org.

POSTED: March 30, 2016

REVISED POSTED: March 30, 2016

The agenda was revised to add item number 10, first read of Ordinance 2016-08.