

**CITY OF PALMETTO
CITY COMMISSION MEETING
April 18, 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: Donate Life
 Accepting: Rita Smith, LifeLink Volunteer

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

Jessica Becerril	Amber Foley
Deanna Roberts	Penny Johnston
Kathy Riley	Jeff Scott
Scott VanDerMolen	Matt Bloome
Ken Green	Bobby Simpson
Ramon Guerrero	Rudy Guerrero
Lupe Cantu	Captain Stinson
Oscar Kieffer	Det. Rogers
Lola Foy	Ofc. Evans

Following the recognition, the Employee of the Quarter will be announced.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the April 18, 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. City Clerk's Office
 - 1. Cinco De Mayo Special Function Permit (TAB 1)
 - 2. Surplus Property Lots 29-32 (TAB 2)
 - 3. Surplus Property Lot 33 (TAB 3)
 - 4. Surplus Property Lot 34 (TAB 4)
 - 5. Blalock Walters Legal Bill (TAB 5)
- B. Public Works
 - 1. Proposed Traffic Regulation (TAB 6)
 - 2. Resolution 2016-11 FDOT Agreement (TAB 7)
- C. Police Department
 - 1. Interlocal Agreement for 911 Emergency System (TAB 8)

Action Request: Motion to approve the April 18, 2016 Consent Agenda.

4. 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.

5. 2ND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT (J. Freeman) (TAB 9)

The City will accept public comment regarding the City's application for a Community Development Block Grant (CDBG) for 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 recommendation regarding the Neighborhood Revitalization as presented and accept grant funds if awarded.

5.A. RESOLUTION 2016-12 CDBG APPLICATION (J. Freeman) (TAB 10)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE MAYOR, OR THE CITY CLERK IN THE MAYOR'S ABSENCE, TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE CITY OF PALMETTO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZE LOCAL REVENUES AS CDBG LEVERAGE, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Action Request: Motion to adopt Resolution 2016-12.

6. 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.

Reopen the public hearing from April 4, 2016. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2016-04.

7. PUBLIC HEARING ORDINANCE 2016-08 MORATORIUM DOWNTOWN ZONING (D. Woithe/M. Barnebey) (TAB 12)

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.

Open the public hearing.

Action Request: Motion to continue the public hearing on Ordinance 2016-08 to April 25, 2016 at 5:30 p.m. or as soon thereafter as same can be heard in Chambers.

8. MARCH CHECK REGISTER (Informational Only) (TAB 13)

9. TRAFFIC UPDATE

10. DEPARTMENT HEADS' COMMENTS

11. MAYOR'S REPORT

12. COMMISSIONERS' COMMENTS

13. 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: April 14, 2016