

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND CRA BOARD MEETING  
June 6, 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 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**

*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.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the June 6, 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. Appointment of Mike Fuller as 5<sup>th</sup> Trustee to Police Pension Board (TAB 1)
2. Appointment of David Washington to CRA Advisory Board (TAB 2)
3. Minutes: April 25, 2016 and May 2, 2016 (TAB 3)
4. Special Function Permits:
  - a. Riverside Bed and Breakfast Weddings September-December (TAB 4)
  - b. It Works Green Carpet Event AMENDED Permit (TAB 5)
  - c. Florida Freedom Festival 10/1/2016 (TAB 6)
  - d. It Works! Laser Light Show 7/16/2016 (TAB 7)
5. Surplus Property (TAB 8)
6. Blalock Walters Legal Bills (TAB 9)

**B. Public Works**

1. Resolution 2016-20 Amended Lease Documents (TAB 10)
2. Special Fence Permit 2016-01 (TAB 11)
3. Resolution 2016-21 Veolia refund (TAB 12)

C. Police Department

1. Resolution 2016-19 Replacement Police Vehicle (TAB 13)
2. 2016 Community Policing Development Grant (TAB 14)

**Action Request: Motion to approve the June 6, 2016 Consent Agenda.**

4. DESIGNATION OF VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE (TAB 15)

The League is asking for one Commissioner to be designated as the voting delegate during the Annual Business Session.

**Action Request: Motion to designate a Commissioner as the voting delegate for the Florida League of Cities Conference.**

5. PUBLIC HEARING ORDINANCE 2016-07 ALARM (S. Tyler/M. Barnebey) (TAB 16)

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF SECURITY ALARM BUSINESSES AND SYSTEMS; PROVIDING FOR DEFINITIONS AND EXEMPTIONS; PROVIDING FOR RESPONSIBILITIES AND PENALTIES FOR ALARM VIOLATIONS; PROVIDING FOR INSTALLATION AND MAINTENANCE STANDARDS FOR ALARM SYSTEMS; PROVIDING FOR ENFORCEMENT PROCEDURES; 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 2016-07.**

6. CONSERVATION EASEMENT MLK PARK (M. Barnebey) (TAB 17)

**Action Request: Motion to grant the conservation easement to Southwest Florida Water Management District as recommended by the City Attorney.**

*Recess the City Commission meeting to open the June 6, 2016 CRA Board meeting.*

*Reconvene the City Commission meeting.*

7. ROTARY JULY 4<sup>TH</sup> SPECIAL FUNCTION PERMIT (J. Freeman) (TAB 18)

**Action Request: Motion to approve the Rotary's Special Function Permit for July 4<sup>th</sup>.**

8. TRAFFIC UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. 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: June 2, 2016**