

**CITY OF PALMETTO
CITY COMMISSION MEETING
August 15, 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 Breastfeeding Month
Accepting: Arielle Ball, BS, CLC, Founder and Owner of Lactation Love

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the August 15, 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. Minutes: May 16, 2016, July 27, 2016, August 1, 2016 (TAB 1)
2. Blalock Walters Legal Bills (TAB 2)
3. Hernando DeSoto 5K October 15, 2016 (TAB 3)
4. Interlocal Agreement with North River for Hydrant Park (TAB 4)

B. Police Department

1. School Resource Contract School Year 2016-2017 (TAB 5)

Action Request: Motion to approve the August 15, 2016 Consent Agenda.

4. CCNA FOR ENGINEERING, ARCHITECTURE, SURVEYING AND MAPPING, AND LANDSCAPE ARCHITECTURE SERVICES (A. Tusing) (TAB 6)

The Evaluation Committee recommends:

- Architecture: Fawley, Bryant, Garry & Roberts, Moore 2 Design, and Ugarte & Associates
- Engineering: Applied Sciences Consulting, Atkins North America, King Engineering Associates, Lombardo, Foley & Kolarik, McKim & Creed, Stantec Consulting Services, Wade Trim, Inc., and ZNS Engineering
- Landscape Architecture: Gause & Associates
- Surveying and Mapping: Clements Surveying, Hyatt Survey Services, and Leo Mills & Associates

Action Request: Motion to approve evaluation committee recommendations and authorize staff to request price proposals and begin negotiations for continuing contracts with the firms as listed above.

5. LIEN REDUCTION REQUEST (J. Freeman) (TAB 7)

Request for reduction in lien regarding property located at 507 14th Avenue West.

Action Request: Motion to deny the request.

OR

Action Request: Motion to reduce the amount of the lien to _____.

6. PUBLIC HEARING ORDINANCE 2016-11 REZONE (D. Woithe) (TAB 8)

AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; REZONING APPROXIMATELY 0.14 ACRES OF PROPERTY GENERALLY LOCATED AT 706 13TH STREET WEST, PALMETTO, FROM MULTIPLE FAMILY RESIDENTIAL (RM-6) TO BUSINESS AND LIGHT COMMERCIAL (CG); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Parcel ID #26302.0000/0; Property Owner: City of Palmetto)

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

Action Request: Motion to adopt Ordinance 2016-11.

7. 1st READ ORDINANCE 2016-12 (D. Woithe) (TAB 9)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, PROVIDING FOR FINDINGS OF FACT; AMENDING ORDINANCE NO. 2006-876 TO APPROVE A CONCEPTUAL/GENERAL DEVELOPMENT PLAN FOR PID # 2580010409 AND 2580010509 ON +/- 6.28 ACRES, ZONED PD-H (PLANNED DEVELOPMENT-HOUSING); PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (GDP 2016-01, RIVIERA WEST LLC, PID#2580010409 AND 2580010509)

Action Request: Motion to schedule Ordinance 2016-12 for a Public Hearing on September 12, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in the Chambers.

8. JULY CHECK REGISTER (Informational Only) (TAB 10)

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: August 11, 2016