

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
AND CRA BOARD MEETING  
September 12, 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**

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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.

PROCLAMATION: Star Spangled Banner Day

RECOGNITION: Chief Tyler will recognize Joey D's, McDonald's, Wal-Mart, and Winn Dixie for providing support during the Summer Youth Programs.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the September 12, 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: 8/1/2016, 8/8/2016, 8/15/2016 and 8/24/2016

(TAB 1)

2. Blalock Walters Legal Bills

(TAB 2)

3. Special Function Permits:

a. Palmetto High School Homecoming Parade 9/30/2016

(TAB 3)

b. First Baptist Church Fall Festival 10/31/2016

(TAB 4)

4. Resolution 2016-27 Budget Amendment

(TAB 5)

B. Police Department

1. FY2016 CPIP Budget Transfer

(TAB 6)

**Action Request: Motion to approve the September 12, 2016 Consent Agenda.**

4. PUBLIC HEARING—TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2017 BUDGET  
(J. Freeman)

**Open the public hearing to discuss the tentative millage rate and tentative FY 2017 budget.**

- Discuss the percentage increase/decrease in proposed tentative millage over rolled back rate.
- Discuss the specific purposes for which ad valorem revenues are being increased/decreased.
- Discuss the proposed tentative budget.
- Public Comment.

**Close the public hearing after public comment.**

A. RESOLUTION 2016-25 TENTATIVE MILLAGE RATE (to be read in its entirety)

(TAB 7)

**Action Request: Motion to adopt Resolution 2016-25.**

B. RESOLUTION 2016-26 TENTATIVE FY 2017 BUDGET (to be read in its entirety)

(TAB 8)

**Action Request: Motion to adopt Resolution 2016-26.**

5. PUBLIC HEARING 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)

Open the public hearing.

**Action Request: Motion to continue the public hearing on Ordinance 2016-12 to September 26, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

6. AUGUST CHECK REGISTER (Informational Only)

(TAB 10)

*Recess the City Commission Meeting to open the September 12, 2016 CRA Board Meeting.*

*Reconvene the City Commission Meeting.*

7. TRAFFIC UPDATE

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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: September 8, 2016**