

**CITY OF PALMETTO
CITY COMMISSION MEETING
October 3, 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 White Cane Day
Accepting: Mr. and Mrs. Herman Hempel

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the October 3, 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. Hardball Halloween Parade 10/29/2016 Special Function Permit (TAB 1)
2. Resolution 2016-24 Yellow Fever Cemetery Grant (TAB 2)
3. Blalock Walters Legal Bills (TAB 3)
4. Resolution 2016-33 Edenfield Grant (TAB 4)

B. Public Works

1. Resolution 2016-32 Budget Adjustment (TAB 5)
2. Cintas Agreement (TAB 6)

Action Request: Motion to approve the October 3, 2016 Consent Agenda.

4. RESOLUTION 2016-31 FY 2017-2021 CAPITAL IMPROVEMENT PLAN (J. Freeman) (TAB 7)

Action Request: Motion to adopt Resolution 2016-31.

5. PUBLIC HEARING ORDINANCE 2016-12 (D. Woithe) (TAB 8)
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 November 21, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

6. PUBLIC HEARING ORDINANCE 2016-13 (D. Woithe) (TAB 9)
AN ORDINANCE FOR THE CITY OF PALMETTO, FLORIDA, VACATING A CERTAIN STREET, FIRST AVENUE COURT WES, APPROXIMATELY 1,154+- FEET IN LENGTH AND LOCATED NORTHWEST OF THE INTERSECTION OF 10TH STREET WEST AND US-41 NORTH, AS MORE PARTICULARLY DESCRIBED IN SECTION 2 OF THIS ORDINANCE; PROVING 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 2016-13.**

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 or afoley@palmettofl.org.

POSTED: September 29, 2016