

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
November 7, 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: Farm City Week, November 9-19th
Accepting: Patty Keen-Freed, Farm City Week Committee Member

PROCLAMATION: Entre Nous 2016 Tour of Homes
Accepting: Caroline Hoffner and Lisa Pratt

RECOGNITION: Chief Scott Tyler will recognize the following volunteers from Lowe's Home Improvement Store for the Hometown Heroes Program volunteer work at the Palmetto Police Department:

Sandy Costello	Daniel Craft	Phil Davenport-Sessions
Mary Fisher	Jessica Gardner	Gaylord Goucher
Ryan Hansen	Sonya Hukill	Kinikia Kapon-Hughes
Jamie McKinney	Shelley Powers	Amber Ray
April Reynolds	Anthony Robinson	David Rouleau
Bethany Smith	Mandy Sommer	Tim Swanson
Palmer Thornton	Jeanna Tito	Ally Weaver

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

Ofc. Chris Cavazos	Det. Sgt. Ryan LaRowe
Det. Richard Wilson	Nixa Haisley
Penny Johnston	Jorge Aguilar
Ken Green	Neal Mazzei
Rudy Gonzalez	

RECOGNITION: Carol Westmoreland, Associate Director Florida League of Cities, will present Commissioner Tamara Cornwell with the Years of Service Award for her 20 years of service as Commissioner of the City of Palmetto.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the November 7, 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: September 12, October 3, October 10, October 17 (TAB 1)
- 2. 2017 Commission Meeting Calendar and Holiday Calendar (TAB 2)
- 3. Special Function Permit: Vintage Wheels 2/5/2017 (TAB 3)
- 4. Resolution 2016-34 Lease Reimbursement for 2016 Capital Items (TAB 4)
- 5. Blalock Walters Legal Bills (TAB 5)

B. Public Works

- 1. Special Category Grant for Carnegie Library (TAB 6)
- 2. Traffic Signal Maintenance and Compensation Agreement Amendment (TAB 7)

C. Police Department

- 1. Retirement Presentations (TAB 8)
- 2. Tyler Technologies Agreement (TAB 9)

Action Request: Motion to approve the November 7, 2016 Consent Agenda.

4. 1ST READ ORDINANCE 2016-10 SPECIAL FUNCTION PERMIT (J. Freeman/A. Foley) (TAB 10)
AN ORDINANCE OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF THE REGULATIONS FOR SPECIAL FUNCTION PERMITS AND THE USE OF PUBLIC PARKS AND PUBLIC FACILITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2016-10 for a Public Hearing on December 5, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.

5. LIEN REDUCTION REQUEST 514 12TH STREET DRIVE W (J. Freeman) (TAB 11)

Action Request: Motion to accept or deny the request to reduce the liens associated with 514 12th Street Drive West.

6. PUBLIC HEARING ORDINANCE 2016-15 IMPACT FEES (M. Barnebey/J. Freeman) (TAB 12)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING THE REGULATIONS RELATED TO WATER AND SEWER IMPACT FEES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Ordinance 2016-15.

7. PUBLIC HEARING ORDINANCE 2016-12 (D. Woithe) (TAB 13)

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. Close the public hearing.

Action Request: Motion to adopt Ordinance 2016-12.

8. CCNA FOR ENGINEERING, ARCHITECTURE, SURVEYING AND MAPPING, AND LANDSCAPE ARCHITECTURE SERVICES (J. Freeman) (TAB 14)

Action Request: Motion to authorize the Mayor to execute the individual agreements for a term of five (5) years, with two (2) renewals, each of two (2) year each, upon mutual agreement and City Commission approval.

Recess the City Commission Meeting to open the November 7, 2016 CRA Board Meeting.

Reconvene the City Commission Meeting.

9. RESOLUTION 2016-35 EPA BROWNFIELD-EDENFIELD GRANT (J. Freeman) (TAB 15)

Action Request: Motion to adopt Resolution 2016-35.

10. OCTOBER CHECK REGISTER (Informational Only) (TAB 16)

11. TRAFFIC UPDATE

12. DEPARTMENT HEADS' COMMENTS

13. MAYOR'S REPORT

14. COMMISSIONERS' COMMENTS

15. 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).

Palmetto City Commission
November 7, 2016
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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: November 3, 2016