

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
December 5, 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.*

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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.

RECOGNITION: Mayor Bryant will announce the winner of Employee of the Year. The finalists were:

Kurt Stokke, Employee of the First Quarter  
Amber Foley, Employee of the Third Quarter  
Rudy Gonzalez, Employee of the Fourth Quarter

A ballot was given to each employee and votes were collected and counted on November 21, 2016.

NEW OFFICER INTRODUCTION: Chief Scott Tyler will introduce new officers Christopher Huddleston and Jennifer Vila-Reed.

RECOGNITION: Chief Scott Tyler will recognize the recent promotion of Angel Uruchima to Corporal.

RECOGNITION: Chief Scott Tyler will present Officer Chris Cavazos with a lifesaving award.

RECOGNITION: Chief Scott Tyler will recognize Lorna White for her service recognition by Governor Scott.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the December 5, 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. Blalock Walters Legal Bills (TAB 1)
- B. Police Department
  - 1. Tyler Technologies Agreement (TAB 2)
  - 2. 1222 Purchasing Agreement (TAB 3)
- C. Public Works
  - 1. Surplus Property (TAB 4)

**Action Request: Motion to approve the December 5, 2016 Consent Agenda.**

4. PUBLIC HEARING ORDINANCE 2016-10 SPECIAL FUNCTION PERMIT (J. Freeman) (TAB 5)

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.

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

**Action Request: Motion to adopt Ordinance 2016-10.**

5. PUBLIC HEARING ORDINANCE 2016-17 REGULATION OF MOTOR VEHICLE SERVICE AND REPAIR

(M. Barnebey/A. Tusing)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, REGARDING THE REGULATION OF VEHICLE REPAIR, MOTOR VEHICLE REPAIR USES, SERVICE STATIONS AND INDUSTRIAL USES; AMENDING APPENDIX B (THE ZONING CODE); AMENDING THE PALMETTO DOWNTOWN DESIGN CODE; DEFINING AND AMENDING THE DEFINITION OF CERTAIN TERMS; ESTABLISHING THE LIMITATIONS ON THE LOCATION OF VEHICLE REPAIR, MOTOR VEHICLE REPAIR, SERVICE STATIONS AND INDUSTRIAL USES; CREATING A "TENTH AVENUE/OLD MAIN" CHARACTER DISTRICT AREA; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR TERMINATION OF THE MORATORIUM RELATED TO MOTOR VEHICLE REPAIR-MINOR AND MOTOR VEHICLE REPAIR-MAJOR AND SERVICE STATIONS (ADOPTED JUNE 2016); AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing.

Due to a noticing error, the public hearings have been extended to January 9, 2017.

**Action Request: Motion to schedule Ordinance 2016-17 for public hearings on December 19, 2016 and January 9, 2017 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.**

6. UNIVERSITY OF SOUTH FLORIDA (USF) ECONOMIC DEVELOPMENT DISCUSSION (J. Burton)

7. 1<sup>st</sup> READ ORDINANCE 2016-18 GENERAL EMPLOYEE PENSION PLAN (J. Freeman) (TAB 6)  
AN ORDINANCE OF THE CITY OF PALMETTO AMENDING CHAPTER 22, PERSONNEL, ARTICLE IV, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCE OF THE CITY OF PALMETTO; AMENDING SECTION 22-81, DEFINITIONS; AMENDING SECTION 22-82 MEMBERSHIP; AMENDING SECTION 22-84, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 22-86, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 22-88, DISABILITY; AMENDING SECTION 22-89, VESTING; AMENDING SECTION 22-90, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 22-94, MAXIMUM PENSION; AMENDING SECTION 22-95 MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 22-107, PRIOR GOVERNMENT SERVICE; AMENDING SECTION 22-108, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 22-109, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

**Action Request: Motion to schedule Ordinance 2016-18 for a public hearing on December 19, 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.**

8. RIVIERA WEST MOTION TO RECONSIDER INCENTIVES DISCUSSION

On November 7<sup>th</sup> a motion was made regarding the property ID#2580010409 AND #2580010509; with another motion being made to reconsider on November 21<sup>st</sup>.

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](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

**POSTED: December 1, 2016**