

**CITY OF PALMETTO
COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
July 13, 2018
2:00 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.

715 4th Street West
Palmetto, Florida 34221

(941) 723-4988

<http://www.palmettofl.org>

**Roberto Gonzalez, Chair
Barbara Gaulien, Vice Chair
David Washington**

Call the meeting to order, followed by a moment of silence and the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL

Action Request: Motion to approve the July 13, 2018 CRA Advisory Board agenda.

2. PUBLIC COMMENT

Comments shall be limited to two minutes.

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the March 22, 2018 CRA Advisory Board minutes.

4. PROPOSAL FOR ALTERNATIVE "REBATE" INCENTIVE PROGRAM (J. Burton)

(TAB 2)

Action Request: Motion to recommend approval of the Increment Revenue Rebate Incentive Program.

5. FISCAL YEAR 2018-2019 BUDGET DISCUSSION (J. Burton)

(TAB 3)

Action Request: Motion to recommend approval of the Community Policing Plan.

Action Request: Motion to recommend approval of the CRA Fiscal Year 2019 Budget.

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 alarowe@palmettofl.org.

POSTED: July 12, 2018