

**SPECIAL CRA BOARD MEETING**  
**March 6, 2014**  
**5:30 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, CRA Board Presiding Officer**

**CRA Board Members**  
**Jonathan Davis, Chair**  
**Brian Williams, Vice Chair**  
**Tamara Cornwell**  
**Charles Smith**  
**Tambra Varnadore**

*Anyone wishing to speak before 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.*

Open the CRA Board meeting.

Swearing in of all persons intending to address the CRA Board.

1. CRA BOARD AGENDA APPROVAL

**Action Request: Motion to approve the March 6, 2014 CRA Board Agenda.**

2. PUBLIC COMMENT

Comments shall be limited to two minutes. CRA Board 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. SUTTON PARK RESTROOMS RFP RECOMMENDATION (J. Burton)

(TAB 1)

**Action Request: Motion to approve the RFP Committee's recommendation to authorize the Mayor to negotiate with the number one ranked contractor, Stellar Development, and if a reasonable negotiation is not obtained, to authorize the Mayor to negotiate with the number two ranked, Zirkelbach Construction, and the number three ranked, Matthews Construction.**

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: March 5, 2014**