SPECIAL CRA BOARD MEETING April 24, 2017 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 8th Avenue West Palmetto, Florida 34221

(941) 723-4570

(TAB 1)

http://www.palmettofl.org

Shirley Groover Bryant, CRA Board Presiding Officer

CRA Board Members
Brian Williams, Chair
Jonathan Davis, Vice Chair
Tamara Cornwell
Harold 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 April 24, 2017 Special 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. PALMETTO POOL DISCUSSION (J. Burton)

Discussion to focus on funding options for the pool to be built in the City of Palmetto.

4. PURCHASE OF PROPERTY 715 10 AVE W (J. Burton)

Discussion of the purchase of the property located at 715 10th Avenue West.

Action Request:

Motion to purchase the property located at 715 10th Avenue West.

5. PRESIDING OFFICER"S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

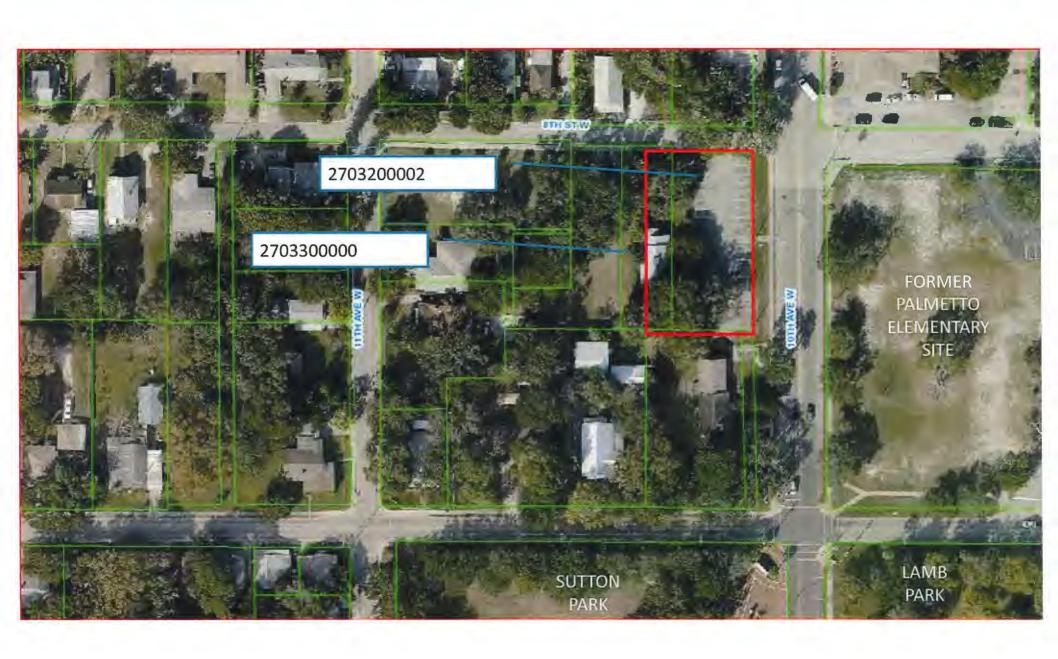
7. ADJOURNMENT

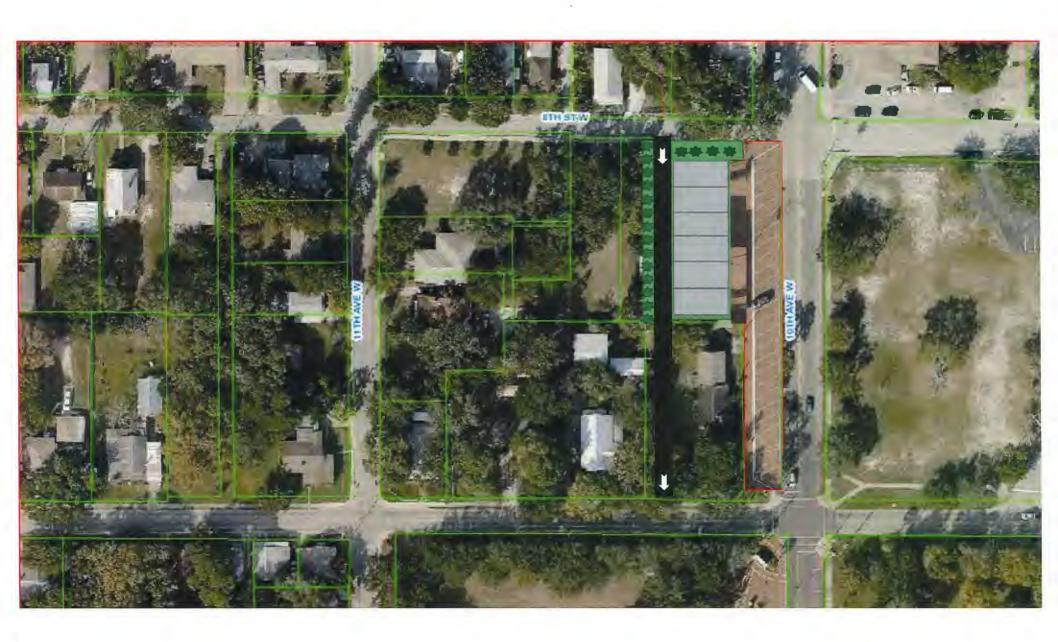
If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

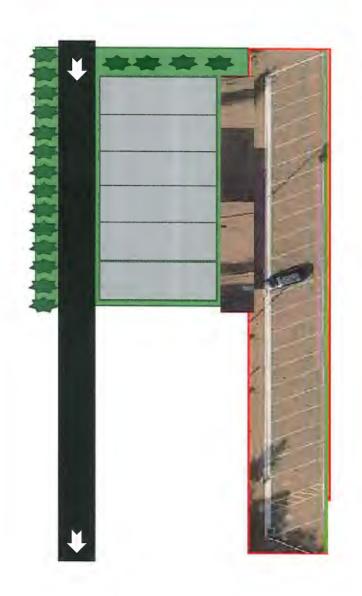
The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). 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.

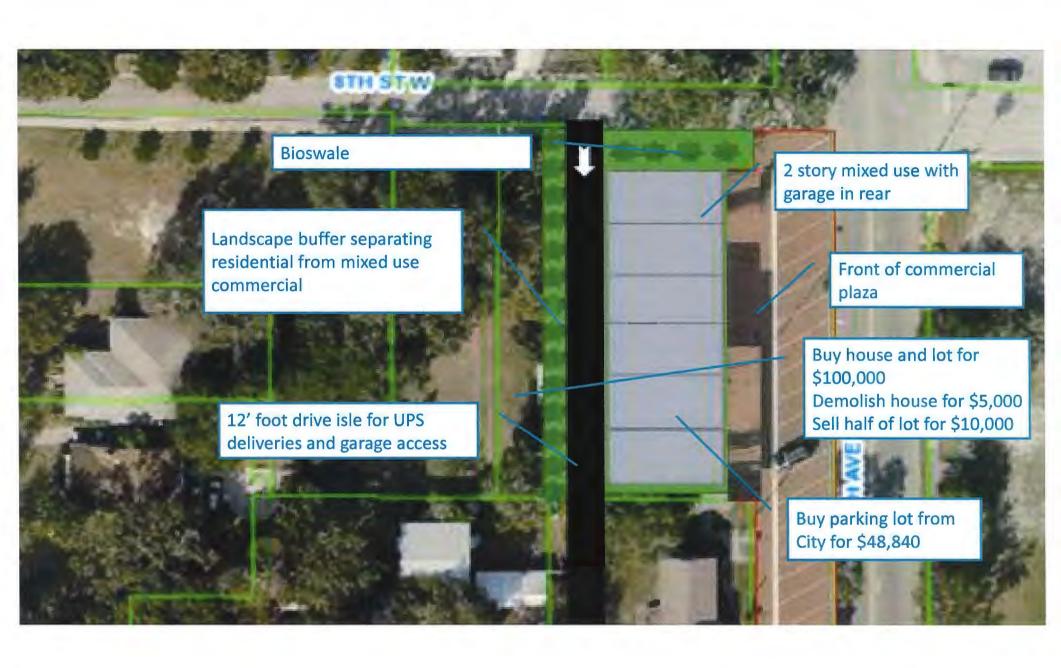
POSTED: April 20, 2017

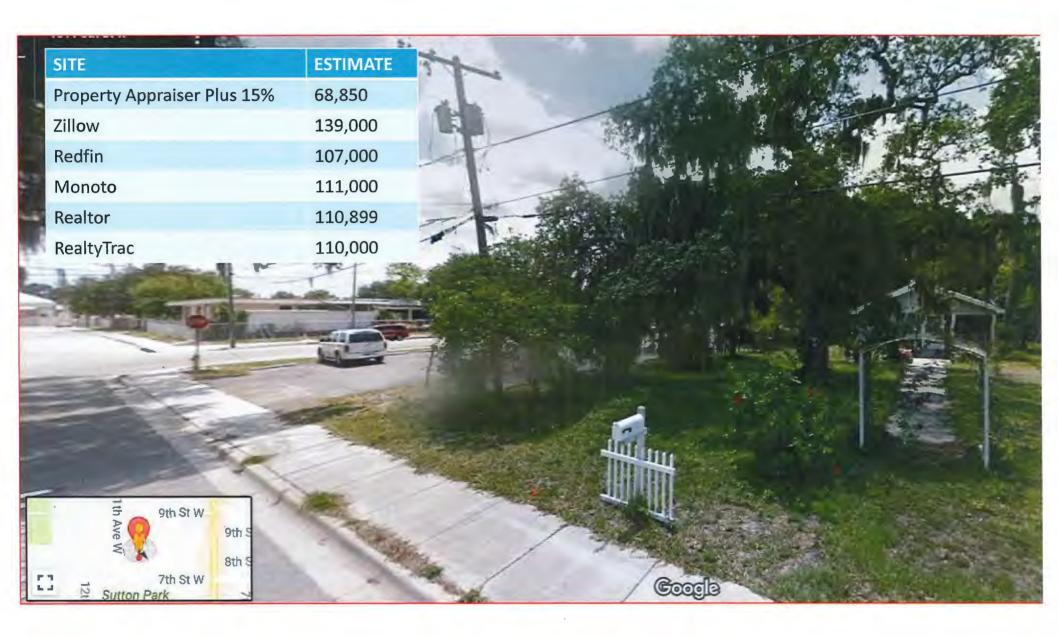














Telephone: 722-2460 LEO MILLS — Surveyor LEO MILLS, JR. — Surveyor GEORGE ASPINALL — Surveyor Associate Engineers

Leo Mills & Associates, Inc.

Office: 620 - 8th Ave.

LAND PLANNING — SURVEYING

PALMETTO, FLORIDA 33561

MEMBER

Florida Society Professional Land Surveyors Manasota Chapter, Professional Land Surveyors

LOTS G- SUB. OF LOT 4 BLOCK 3 Subdivision DAUIS ADDIT. TO ZEHNER	SURVEYOR'S CERTIFICATE: I, The Undersigned Registered Land
According to the Plats thereof recorded in Plat Book No. Page 1701/2 Section 14 , Township 34 South, Range 17 East Public Records of MANATEE County, Florida For the exclusive use of: AMON WHITMEY	Surveyor, do hereby certify that this Plat is a true representation of the lands described and shown hereon to the best of my knowledge and belief and meets the minimum technical standards for surveying in the state of Florida, (Chapter 21 HH-G.
LOCATION SKETCH	F.A.C.). By W.
8TH STREET	Registered State of Florida Professiona Land Surveyor No
7 6 3	RECHECK CERTIFICATE The buildings shown on attached survey plan
2 7 7	checked and found located as shown.
1	Not valid unless embossed with seal. BOUNDARY MND
	LOCATION SURVEY
7 IL STREET ADDA	2ESS: 1009-8TH ST.W.
-	IRON PIPE FOUND
	TEDA PIPE POUNDS
comm	E
Subject to easements, dedications and restrictions of record. JOB NO. A-3114. SURVEY PLAT SCALE	"= 40 File Index No