

**CITY OF PALMETTO  
CITY COMMISSION MEETING  
September 28 2015  
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**

**Brian Williams, Vice Mayor, Commissioner, Ward 3  
Tamara Cornwell, Commissioner-at-Large 2  
Jonathan Davis, Commissioner-at-Large 1  
Harold Smith, Commissioner, Ward 1  
Tambra Varnadore, Commissioner, Ward 2**

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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.

PRESENTATION: Mayor Bryant will present the Public Service Keep Manatee Beautiful Award to Code Enforcement Officers Joseph Fenton and Kathleen Riley.

PRESENTATION: Mayor Bryant will present the Public Service Keep Manatee Beautiful Award to the Action Team of Manatee School for the Arts.

**1. CITY COMMISSION AGENDA APPROVAL**

**Action Request: Motion to approve the September 28, 2015 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. Clerk's Office**

1. Minutes: 8/24/2015 and 9/14/2015 (TAB 1)
2. Special Function Permits:
  - a. Palmetto High School Homecoming Parade 10/16/2015 (TAB 2)
  - b. National Latino Aids Awareness Day 10/17/2015 (TAB 3)
  - c. First Baptist Fall Festival 10/31/2015 (TAB 4)
  - d. Vintage Wheels Car Show 2/7/2016 (TAB 5)
3. FPL Solar Agreement (TAB 6)
4. Legal Bills: Blalock Walters and Fisher & Phillips (TAB 7)

B. Police Department

1. Donation of Obsolete Portable Police Radios (TAB 8)
2. Surplus of 3 Police Vehicles (TAB 9)

C. Public Works

1. Resolution 2015-26 Surcharge (TAB 10)
2. Solid Waste Agreement with Waste Management (TAB 11)

**Action Request: Motion to approve the September 28, 2015 Consent Agenda.**

4. PUBLIC HEARING—FINAL MILLAGE RATE AND FINAL FISCAL YEAR 2016 BUDGET  
(J. Freeman)

**Open the public hearing to discuss the final millage rate and final FY 2016 budget.**

- Discuss the percentage increase/decrease in proposed final millage over rolled back rate
- Discuss the specific purposes for which ad valorem revenues are being increased/decreased
- Discuss the proposed final budget
- Public Comment

**Close the public hearing after public comment.**

A. RESOLUTION 2015-27 FINAL MILLAGE RATE (to be read in its entirety) (TAB 12)

**Action Request: Motion to adopt Resolution 2015-27.**

B. RESOLUTION 2015-28 FINAL FY 2016 BUDGET (to be read in its entirety) (TAB 13)

**Action Request: Motion to adopt Resolution 2015-28.**

5. TRAFFIC UPDATE

6. DEPARTMENT HEADS' COMMENTS

7. MAYOR'S REPORT

8. COMMISSIONERS' COMMENTS

9. 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: September 24, 2015**