

**CITY OF PALMETTO
CITY COMMISSION MEETING
November 20, 2017
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.*

516 8th 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

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.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the November 20, 2017 Commission 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. 2018 Holiday Calendar and Commission Meeting Schedule (TAB 1)
- 2. Special Function Permits:
 - a. River Regatta 2/3/2018 (TAB 2)
 - b. Beer Garden for River Regatta 2/3/2018 (TAB 3)
- 3. Resolution 2017-32 Personnel Policy Amendment (TAB 4)
- 4. Resolution 2017-34 Carry-Forward Encumbrances (TAB 5)
- 5. Blalock Walters Legal Invoices (TAB 6)

B. Public Works

- 1. Traffic Regulation 12th Avenue from 13th Street West to 17th Street West (TAB 7)

Action Request: Motion to approve the November 20, 2017 Consent Agenda.

4. OCTOBER CHECK REGISTER (Informational Only)

(TAB 8)

5. TRAFFIC UPDATE

6. PALMETTO POOL UPDATE

7. DEPARTMENT HEADS' COMMENTS

8. MAYOR'S REPORT

9. COMMISSIONERS' COMMENTS

10. 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 alarowe@palmettofl.org.

POSTED: November 16, 2017