

**CITY OF PALMETTO
CITY COMMISSION MEETING
January 22, 2018
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
<http://www.palmettofl.org>

(941) 723-4570

Shirley Groover Bryant, Mayor

Commission Members

Jonathan Davis, Vice Mayor, Commissioner-at-Large 1

Brian Williams, Commissioner, Ward 3

Tamara Cornwell, Commissioner-at-Large 2

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.

RECOGNITION: Chief Tyler will recognize Maria Sanchez as the Police Department's Employee of the Year.

RECOGNITION: Chief Tyler will recognize Ofc. Harold Baez as the Police Department's Officer of the Year.

RECOGNITION: Mayor Bryant will recognize the following City Employees for their recent nomination for the Employee of the 1st Quarter.

Grace Johnson	Sebastian Smith
Fletcher Mobley	Robert Lathinghouse
Ofc. Harold Baez	

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the January 22, 2018 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. Mayor's Office

1. Appointment of David Sylvester to the General Employee Pension Board (TAB 1)
2. Appointment of Pam Roberts to the Planning and Zoning Board (TAB 2)
3. 2018 Board Appointments (TAB 3)

B. City Clerk's Office

1. 1/8/2018 Workshop and Commission/CRA Minutes (TAB 4)
2. 1/16/2018 Special Commission Meeting Minutes (TAB 5)

Action Request: Motion to approve the January 22, 2018 Consent Agenda.

4. LIEN REDUCTION REQUESTS

A. 1702 5th Ave W. Palmetto, FL 34221 (TAB 6)

Action Request: Motion to approve/deny lien reduction request.

B. 1104 26th Ave W. Palmetto, FL 34221 (TAB 7)

Action Request: Motion to approve/deny lien reduction request.

5. RESOLUTION 2018-01 INTERLOCAL SERVICES BOUNDARY AGREEMENT (TAB 8)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; INITIATING THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT WITH MANATEE COUNTY PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES (INTERLOCAL SERVICE BOUNDARY AGREEMENT ACT); IDENTIFYING SPECIFIED AREAS AND ISSUES TO BE ADDRESSED IN THE INTERLOCAL SERVICE BOUNDARY AGREEMENT NEGOTIATIONS; PROVIDING FOR REQUIRED MAILING; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2018-01

6. RESOLUTION 2018-02 ATTENDANCE AT JOINT GOVERNMENTAL MEETINGS

(TAB 9)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA; PROVIDING FOR THE ATTENDANCE AT A COUNCIL OF GOVERNMENTS MEETING WITH THE COUNTY COMMISSION AND VARIOUS OTHER GOVERNMENTAL BODIES LOCATED WITHIN MANATEE COUNTY FLORIDA; ESTABLISHING THE TIME AND PLACE FOR SUCH MEETING; AND PROVIDING FOR AND EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2018-02

7. RESOLUTION 2018-03 ONE-HALF CENT SALES TAX INFRASTRUCTURE FUNDING LIST

(TAB 10)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, REGARDING PUBLIC FINANCE; ESTABLISHING GUIDELINES FOR EXPENDITURE OF PROCEEDS OF AN INFRASTRUCTURE SALES TAX; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2018-03

8. HISTORICAL PARK AGREEMENT (J. FREEMAN/M. BARNEBEY)

(TAB 11)

Action Request: Motion to approve the Interlocal Agreement relating to the Operation and Maintenance Agreement of the Palmetto Historical Park.

9. DECEMBER CHECK REGISTER (Informational Only)

(TAB 12)

10. TRAFFIC UPDATE

11. NOISE

12. PALMETTO POOL UPDATE

13. DEPARTMENT HEADS' COMMENTS

14. MAYOR'S REPORT

15. COMMISSIONERS' COMMENTS

16. 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: January 18, 2018