

**CITY OF PALMETTO
CITY COMMISSION MEETING
October 17, 2016
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

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

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.

PROCLAMATION: Red Ribbon Week
Accepting: Andrew Hartman, Project Director Drug Free Manatee and Allison Bergman, Prevention Coordinator Drug Free Manatee.

PROCLAMATION: Farm City Week, November 9-19th
Accepting: Amber Foley, Farm City Week Committee Member

PROCLAMATION: Veterans Day
Accepting: Donald Courtney, past Chairman Manatee County Veterans Council

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the October 17, 2016 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. City Clerk's Office

1. Minutes: September 12th and September 26th
2. Resolution 2016-33 Budget Clean-up
3. Alltrust Renewal Contract

(TAB 1)
(TAB 2)
(TAB 3)

B. Public Works

1. Traffic Signal Maintenance and Compensation Agreement (TAB 4)
2. Cintas Agreement (TAB 5)

Action Request: Motion to approve the October 17, 2016 Consent Agenda.

4. GRANT ADMINISTRATION/CONTRACT MANAGEMENT SERVICES CONTRACT (J. Freeman) (TAB 6)

Action Request: Motion to approve the piggy back contract between Guardian Community Resources, Inc. and the City of Palmetto for professional services.

5. 1st READ ORDINANCE 2016-15 IMPACT FEES (M. Barnebey/J. Freeman) (TAB 7)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING THE PALMETTO CODE OF ORDINANCES; AMENDING THE REGULATIONS RELATED TO WATER AND SEWER IMPACT FEES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to schedule Ordinance 2016-15 for a public hearing on November 21, 2016 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and direct staff to advertise for same.

6. SEPTEMBER CHECK REGISTER (INFORMATIONAL ONLY) (TAB 8)

7. TRAFFIC UPDATE

8. DEPARTMENT HEADS' COMMENTS

9. MAYOR'S REPORT

10. COMMISSIONERS' COMMENTS

11. 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: October 13, 2016