

**CITY COUNCIL MEETING**  
**April 27, 2011**

The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on April 27, 2011 at 6:00 p.m.

**Present:** Mayor Wayne Poston; Councilwoman Ward II Marianne Barnebey; Vice Mayor and Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith and Councilman Ward V Harold E. Byrd, Jr.

**City Officials:** Carl Callahan, City Clerk and Treasurer/Chief of Staff; Claude Tankersley, Public Works Director; William Lisch, City Attorney; Chuck Edwards, Fire Chief; Michael Radzilowski, Police Chief; and Tim Polk, Department of Planning and Community Development Director.

The meeting was called to order by Mayor Poston.  
Ecumenical invocation was led by Pastor Joey Mimbs, Bethel Baptist Church.  
Pledge of Allegiance was led by Mayor Poston.  
Councilman Ward I Gene Gallo was excused from the meeting.

**PROCLAMATIONS**

Fair Housing Month – April, 2011  
Municipal Clerk’s Week – May 1–7, 2011  
Salvation Army Week – May 8–14, 2011

**PRESENTATIONS**

**SHELTER PLUS GRANT UPDATE**

**Richard Martin**, Executive Director of Suncoast Partnership To End Homelessness, distributed an information packet on the Shelter Plus Care program, one of three Department of Housing and Urban Development (HUD) programs. He gave an overview of the Suncoast Partnership mission to prevent and reduce homelessness, promote community awareness about homelessness and advocate on behalf of homeless people and their service providers.

**Mary Ruiz**, Executive Director of Manatee Glens gave an overview of the 2004 proposal to work together with other agencies and organizations on a 10-year plan to end homelessness in the community which had begun with the creation of the One-Stop Center and assistance with housing.

**Eric Belcher** thanked the Salvation Army, Manatee Glens and other agencies for providing a home for him and assisting him to become a productive citizen in the community.

*Mr. Callahan administered the oath to any individuals who wished to speak on any non-agenda items and during the public hearings.*

**CITIZEN COMMENTS** - No one came forward

**CONSENT AGENDA**

- a. Minutes of April 13, 2011.
- b. Resolution 11-22/ A resolution approving the Local Housing Assistance Plan (LHAP) as required by the State Initiatives Partnership Program Act./VW

**MOTION TO APPROVE CONSENT AGENDA ITEMS a & b was made by Councilwoman Barnebey, seconded by Councilman Byrd and passed 4-0.** Gallo excused from the meeting.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

**SECOND READING OF PROPOSED ORDINANCE 2931**

**PUBLIC HEARING**

AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF BRADENTON, AND PROVIDING FOR AN EFFECTIVE DATE./CC

The public hearing was opened. Anyone wishing to speak in favor please come forward, no one came forward.

Anyone wishing to speak in opposition, please come forward, no one came forward the public hearing was closed.

**MOTION TO APPROVE the second reading of Proposed Ordinance 2931 was made by Councilwoman Barnebey, seconded by Vice Mayor and Councilman Roff and passed 4-0.** Gallo excused from the meeting.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

**Renewal of Department of Corrections Work Squad 611 Contract/SB**

Carl Callahan stated the workforce squad had worked out very well in the past with no complaints reported. He stated the work squad was very cost effective, as 6-10 workers cost the same as one city employee. He recommended approval to renew the contract.

**MOTION TO APPROVE the Renewal of Department of Corrections Work Squad 611 Contract with the recommendation made by Carl Callahan was made by Councilman Smith, seconded by Councilman Byrd and passed 4-0.** Gallo excused from the meeting.

BUSINESS BY APPOINTMENT:

Request by Attorney Ed Vogel

**RESOLUTION NO. 11 – 23**

**PUBLIC HEARING**

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF BRADENTON, FLORIDA TO ISSUE AN INDUSTRIAL DEVELOPMENT REVENUE BOND IN A PRINCIPAL AMOUNT NOT EXCEEDING \$4,000,000 FOR THE PURPOSE OF LOANING FUNDS TO MANATEE COUNTY FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. FOR THE FINANCING AND REFINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SOCIAL SERVICE CENTER FACILITIES IN THE CITY OF BRADENTON, FLORIDA, AND IN MANATEE COUNTY, FLORIDA OUTSIDE OF THE CITY LIMITS OF BRADENTON, FLORIDA; AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH MANATEE COUNTY, FLORIDA; AND PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO.

Carl Callahan explained that the request was to refinance funds previously approved by council in 2001 for an industrial development bond with no financial responsibilities to the City of Bradenton, but assists with acquiring a better tax rate.

Mr. Callahan read the following from the public notice for today's meeting:

Refunded Projects:

The acquisition, construction, equipping and renovation of a 27,000 square foot single-story social service center facility located at 5100 Lakewood Ranch, Boulevard, Bradenton, Florida.

New Projects:

(i) The construction and equipping of a 28,000 square foot expansion (in two phases) and renovation of a social service center facility located at 5100 Lakewood Ranch Boulevard, Bradenton, Florida, including expanded space for youth, teen and wellness programs, a new gymnasium and an outdoor swimming pool expansion, (ii) the acquisition, construction equipping and renovation of a 27,000 square foot single-story social service center facility located at 907 63<sup>rd</sup> Avenue East, Bradenton, Florida, and (iii) the acquisition, construction and equipping of and renovation to a 19,000 square foot single-story social service center facility located at the southeast corner of the intersection of 10<sup>th</sup> Avenue West and 10<sup>th</sup> Street West, Palmetto, Florida.

All interested or affected taxpayers, property owners and citizens of the City of Bradenton, Florida, are invited to attend this public hearing and, either personally or through their representatives, will be given an opportunity to express their views concerning the proposed projects and the issuance of the proposed bonds. Anyone desiring to make written comments may file them with the City Council, 101 Old Main Street West, Bradenton, Florida 34205, Attention: City Attorney or City Clerk.

Comments made at the hearing are for the consideration of the City council and will not bind the City Council to any action it may take.

The public hearing was opened. Anyone wishing to speak in favor please come forward.

**Ed Vogel** stated he was present to answer any questions the council may have. No questions were asked.

Anyone wishing to speak in opposition, please come forward, no one came forward the public hearing was closed.

**MOTION TO APPROVE Resolution 11-23 was made by Councilman Smith, seconded by Councilwoman Barnebey passed 4-0.** Gallo excused from the meeting.

COUNCIL REPORTS

**Councilman Gene Gallo, Ward I:** Was excused from the meeting.

**Councilwoman Marianne Barnebey, Ward II:** Stated she looked forward to seeing everyone at the DeSoto Grand Parade on Saturday night, April 29<sup>th</sup>.

Councilwoman Barnebey announced that on Thursday, May 5<sup>th</sup>, the Golden Herald Scholarship Awards presentation would be held at the Bradenton Municipal Auditorium.

Councilwoman Barnebey stated the Kiwanis Club Fishing Tournament would be held on May 7<sup>th</sup> on the old Green Bridge Pier on the Palmetto side of the Manatee River.

**Vice Mayor and Councilman Patrick Roff, Ward III:** Nothing to report.

**Councilman Bemis Smith, Ward IV:** Nothing to report.

**Councilman Harold Byrd, Jr., Ward V:** Nothing to report.

**Mayor Wayne Poston:** Nothing to report.

DEPARTMENT HEADS

**Carl Callahan:** A recent request from the Police Department for approval of an agreement with Complus Data Innovations to handle processing of parking tickets.

**AGREEMENT BY AND BETWEEN THE CITY OF BRADENTON, FLORIDA (CLIENT) AND COMPLUS DATA INNOVATIONS, INC. (COMPLUS) DATED: APRIL 12, 2011**

Bill Lisch recommended striking through the following paragraph found in Article 14 – Terms and Conditions.

"Agreement will automatically renew for a one-year period upon the same terms and conditions. If either the CLIENT or COMPLUS does not wish for any such renewal, it must notify the other party in writing of its intention not to renew no later than ninety(90) days prior to any such anniversary date, in which case this Agreement shall terminate on such anniversary date"

**MOTION TO APPROVE the Agreement by and between the City of Bradenton, Florida (Client) and Complus Data Innovations, Inc. (Complus) dated April 12, 2011 with the recommendation made by Bill Lisch to strike a paragraph in Article 14 – Terms and Conditions was made by Vice Mayor and Councilman Roff, seconded by Councilman Byrd and passed 4-0.** Gallo excused from the meeting.

Mr. Callahan recognized Bill Ackles, in Local Business Tax, who was awarded the title of 2011 Master Business Tax Official, one of only 23 people in the state who had received this designation.

Mr. Callahan displayed the 2010 Comprehensive Annual Financial Report (CAFR) with the cover displaying the 1926 American LaFrance Fire Engine to honor Fire Chief Mark Souders and to pay tribute to the fine men and women of the Bradenton Fire Department.

**Chuck Edwards:** Nothing to report.

**Chief Radzilowski:** Announced the retirement of Captain Russell Tibbetts with a luncheon to be held in his honor on Thursday, April 28<sup>th</sup> at Kingdom Life Christian Church on 9<sup>th</sup> Street.

**Claude Tankersley:** Nothing to report.

**Tim Polk:** Nothing to report.

**Bill Lisch:** Nothing to report.

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 6:38 p.m.

NOTE: This is not a verbatim record. An audio CD or DVD recording of the meeting is available for a fee upon request.