

**CITY COUNCIL MEETING
January 26, 2011**

**APPROVED BY
February 9, 2011
CITY COUNCIL**

The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on January 26, 2011 at 6:00 p.m.

Present: Mayor Wayne Poston; Councilman Ward I Gene Gallo; 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; Michael Radzilowski, Police Chief; Tim Polk, Department of Planning and Community Development Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

The meeting was called to order by Mayor Poston.
Ecumenical invocation was led by Pastor Bill Pierson, J.O.Y. Fellowship.
Pledge of Allegiance was led by Mayor Poston.

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

CITIZEN COMMENTS

J. Clifford Curley, city resident, distributed a memorandum to council which supported the Downtown Development Authority bond issue which would be coming before Council in the near future and proposing that a stipulation be added to include restaurants on the riverfront.

CONSENT AGENDA

- a) Minutes of January 12, 2011.
- b) MB.11.0049 One-Year Extension of Time, Tropicana Manufacturing Company.
- c) Resolution 11-06/ Reappointment of **Adam Buskirk** to the Planning Commission.
- d) Resolution 11-07/ Reappointment of **Linda Perez** and **Robert Egolf** to the Tree & Land Preservation Board.
- e) Resolution 11-08/ Reappointment of **Raymond Perez** and **Lawrence Covins II** to the Fire Pension Board.
- f) Resolution 11-09/ Reappointment of **Fred Hayo** and **Robert Grant** to the Code Enforcement Board.
- g) Resolution 11-10/ Reappointments to the Grievance Board.
- h) Public Event/ Manatee County CROP Hunger Walk, Sunday, February 27, 2011 in Rossi Park.
- i) Public Event/ Bradenton Beer Festival, Saturday, March 12, 2011 on Old Main Street.

Consent Agenda Item i. Bradenton Beer Festival. A request was made by Fire Marshal Ken Langston that the proposed location of the stage be changed from the west side of 4th Street to the east side instead. Councilwoman Barnebey requested that the insurance certificate be submitted to the City Clerk prior to the next City Council meeting.

MOTION TO APPROVE CONSENT AGENDA ITEMS a – i with the recommendation made for item i. by the Fire Marshal and Councilwoman Barnebey was made by Councilwoman Barnebey, seconded by Councilman Roff and passed 5-0 for approval.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

No business had been presented.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

Tim Polk

REQUEST BY Mixon Fruit Farms for permission to erect a sign at the intersection of State Road 64 and 27th Street East to advertise their attractions.

Discussion: Staff was to design a directional sign similar to a way-finding sign to direct the public to Mixon Fruit Farms, River Run Golf Course and Pirate City.

MOTION TO DIRECT THE Planning and Community Development staff to design a sign for the corner of State Road 64 and 27th Street East to list Mixon Fruit Farms, River Run Golf Course and Pirate City was made by Councilwoman Barnebey, seconded by Councilman Smith and passed 5-0 for approval.

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**REQUEST BY** Carolyn Moore to ratify the Public Works union contract with the American Federation of State, County and Municipal Employees (AFSCME).

**MOTION TO RATIFY THE AFSCME PUBLIC WORKS UNION CONTRACT was made by Councilman Roff, seconded by Councilwoman Barnebey and passed 5-0 for approval.**

COUNCIL REPORTS

**Councilman Gene Gallo, Ward I:**

**MOTION TO APPOINT DEPUTY CHIEF CHARLES "CHUCK" EDWARDS as the permanent new Fire Chief was made by Councilman Gallo, seconded by Councilwoman Barnebey and passed 5-0 for approval.**

**Councilwoman Marianne Barnebey, Ward II:** Announced there would be a meeting held in the Central Library auditorium on Monday, January 31<sup>st</sup> at 6:30 pm to discuss the results of the strategic plan survey which was used to solicit input from the public about the library's services.

Councilwoman Barnebey stated the Health Department would be holding the "Healthy Choices Restaurant Program" at the South Florida Museum tomorrow.

Councilwoman Barnebey stated this Friday at Miller Elementary School she would be participating in "Read Across America" and would be reading to a 3<sup>rd</sup> grade class.

**Vice Mayor and Councilman Patrick Roff, Ward III:** Announced that in a recent newspaper article in the Bradenton Herald, Senator Mike Bennett had expressed his opinion that Federal projects that had not yet been started should not be funded. He included the Ware's Creek project.

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Vice Mayor Roff stressed that the Ware's Creek project was permitted, fully funded, and in effect, active. He stated the Army Corps of Engineers was in the final days of awarding the contract, with construction to begin later this spring.

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

**Councilman Harold Byrd, Jr., Ward V:** Stated he was happy to see a lot of activity at the 15<sup>th</sup> Street East street improvement project.

**Mayor Wayne Poston:** Announced that he had contacted Chuck Edwards and gave him the news that he had been appointed as Fire Chief. Chuck was excited about having received Council's approval and looked forward to beginning his duty as Fire Chief of the City of Bradenton.

Mayor Poston stated Deputy Chief Dave Ezell was disappointed, but, along with the rest of the fire department personnel, would stand behind Chuck.

#### DEPARTMENT HEADS

**Carl Callahan:** Nothing to report.

**Staci Cross:** Nothing to report.

**Deputy Chief Lewis:** Nothing to report.

**Claude Tankersley:** Nothing to report.

**Tim Polk:** Nothing to report.

**Bill Lisch:** Nothing to report.

**Carolyn Moore:** Nothing to report.

#### ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 6:30 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.