



**AGENDA**  
**BRADENTON CITY COUNCIL**  
**February 23, 2011**  
**6:00 p.m.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE:**

Invocation led by Pastor Gary Eldred, Faith United Methodist Church.

**2. PROCLAMATION:**

Firefighter Appreciation Month – March, 2011

**3. PRESENTATION:**

**4. ADMINISTERING THE OATH:**

**5. CITIZEN COMMENTS:**

**6. CONSENT AGENDA:**

- a) Minutes of February 9, 2011
- b) Resolution 11-13/ Extending Temporary Cessation of Imposition of Impact Fees for Parks & Recreational Improvements, for Public Safety Improvements and for Road Improvements
- c) Resolution 11-14/ Reappointing **Tom Cookingham, Bruce Wickens, William Humphreys Jr., Rebekah Brightbill and Ellen Weiss** to the Affordable Housing Advisory Board
- d) Resolution 11-15/ Appointing **Tom Seguin** to the Downtown Development Authority
- e) Resolution 11-16/ Contract with Florida Housing Finance Corporation
- f) Ballard Park Water Main Improvements JEA Bid Recommendation
- g) Harbour Isle R-O-W Landscape Maintenance Agreement
- h) Bradenton River Watershed Management Program (B074) Agreement
- i) Manatee Avenue and 30<sup>th</sup> Street West Emergency Repair
- j) Public Event- Annual Wild Game Dinner, First Baptist Church, Thursday, March 10, 2011
- k) Public Event- Downtown Diva Derby, Old Main Street, Saturday, March 26, 2011

**7. BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS:**

- a) **SECOND READING OF PROPOSED ORDINANCE NO. 2928**  
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, RELATED LAWS, ARTICLE IV, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA; AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE
- b) RIVERWALK: Downtown Development Authority request for approval of funding option

**8. NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL:**

Tim Polk

Tom Cookingham, Neighborhood Strategic Planning (NSP) update

Carl Callahan

2009 JAG Award Amendment

**9. BUSINESS BY APPOINTMENT:**

**10. COUNCIL REPORTS:**

**11. DEPARTMENT HEAD REPORTS:**