

**SPECIAL
CITY COUNCIL MEETING
September 1, 2005**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on September 1, 2005 at 2:30 p.m.

Present: Councilwoman Ward II Marianne Barnebey, Councilwoman Ward III Michele Weaver, Vice Mayor and Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

City Officials: Wayne Poston, Mayor; Carl Callahan, City Clerk and Treasurer; Larry Frey, Department of Development Services Director and Bill Lisch, City Attorney.

The meeting was called to order by Mayor Poston.
Ecumenical invocation was led by Councilman Golden.
Flag salute was led by Mayor Poston.

Councilman Gallo was excused from the meeting.

Larry Frey stated that the Central Community Redevelopment Agency was seeking a FRDAP grant from the state. He stated this grant applied to open space projects such as the Norma Lloyd Park.

Sherod Halliburton, Executive Director Central Community Redevelopment Agency, gave a brief overview of the project's scope to amend the Capital Improvement Plan for Norma Lloyd Park.

He requested approval of Resolution 05-55 which would allow a \$200,000 commitment from the Central Community Redevelopment Agency with a \$200,000 matching grant from the federal government.

RESOLUTION 05-55 OF THE CITY OF BRADENTON, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN (CIP) AS IT RELATES TO THE CENTRAL COMMUNITY REDEVELOPMENT AGENCY (CCRA) TO ACKNOWLEDGE AN INCREASED COMMITMENT FROM THE CCRA WHICH INCREASE IS FROM THE ORIGINAL \$100,000 TO A CURRENT \$400,000 FOR NORMA LLOYD PARK; PROVIDING AN EFFECTIVE DATE.

No discussion followed.

MOTION TO APPROVE RESOLUTION 05-55 was made by Councilman Golden/Councilwoman Weaver and carried 3-0 for approval. (Vice Mayor Smith absent from voting, Councilman Gallo was excused from the meeting.)

SOLE PURPOSE MEETING

Public hearing was opened.

Ted Fylstram, Angie Brewer & Associates, LC gave a brief overview of the Florida Recreation Development Assistance Program (FRDAP) grant cycle and stated that the deadline to submit an application was September 15, 2005. He stated that the FRDAP

grant was administered by the Department of Environmental Protection (DEP) Parks and Recreational Division.

Vice Mayor Smith enters the chamber.

Mr. Fylstram referred to a rendering of Norma Lloyd Park and the surrounding sport fields which would benefit from the grant.

John Crockett, Boys & Girls Club of Manatee County, **Barry Batson**, Athletes in Christ, **Alyson Ervin**, Manatee County Head Start, and **Patrick Carnegie**, United Community Centers, voiced their support of the CCRA endeavors for the improvements of Norma Lloyd Park and the children whom the park serves.

Those in opposition, hearing none.

The public hearing was closed.

Mr. Halliburton stated that there had been extensive communication with the surrounding neighborhood of Norma Lloyd Park regarding permanent housing for the Thirteen Avenue Community Center and for other service providers at the park. He stated that the community was in full support of this project.

ADJOURNMENT:

There being no further business, Mayor Poston adjourned the meeting at 2:55 p.m.

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