



AGENDA
BRADENTON CITY COUNCIL
January 10, 2007
8:30 a.m.

1. INVOCATION AND PLEDGE:

Invocation led by Councilman Golden.

2. PROCLAMATION:

- a) Florida Arbor Day

3. PRESENTATION:

- a) Human Resources – PRIDE Awards
- b) Carol B. Clarke, Manatee County Planning Director – Transportation Impact Fees

4. ADMINISTERING THE OATH:

5. CITIZEN COMMENTS:

6. COUNCIL REPORTS:

7. CONSENT AGENDA:

- a) Approval of Minutes for December 13, 2006.
- b) Approval of Minutes for December 28, 2006.
- c) Forfeiture Funds

d) **RESOLUTION 07-02**

A resolution for reappointment to the Grievance Board for the City of Bradenton, Florida and defining their term. They are as follows: **Councilwoman Barnebey, Fire Chief Mark Souders, Ricardo Ramos, Major Jeffrey Lewis, Cheryl Landers, Rebecca Pillsbury and Kelly Beyerlein.**

e) **RESOLUTION 07-03**

A resolution reappointing **Andy Gregory** to the Police Pension Board for the City of Bradenton, Florida and defining his term.

f) **RESOLUTION 07-04**

A resolution appointing **John D. Hawkins, Esquire**, to the Personnel Merit Board for the City of Bradenton, Florida and defining his term.

g) **RESOLUTION 07-05**

A resolution reappointing **Sergeant Warren Merriman** to the Grants and Assistance Community Relations Board for the City of Bradenton, Florida and defining his term.

- h) **RESOLUTION 07-06**
A resolution reappointing **Mattie Peterson, Mary Runnells and Dr. Abraham Epstein** to the Tree and Land Preservation Board for the City of Bradenton, Florida and defining their term.
- i) **RESOLUTION 07-07**
A resolution of the City Council of the City of Bradenton, Florida, approving the contract with Miller Legg for Architectural Engineering Services and authorizing the Mayor to execute the agreement; providing an effective date.
- j) Request for authorization of a contract with Bayshore Technologies

8. BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS:

- a) **SU.06.0029 WARD 5 NEIGHBORHOOD 1.03/1.04 RS** **PUBLIC HEARING**
Request of Fawley Bryant Architects, agent for the City of Bradenton, owner, in partnership with the Boys and Girls Club for approval of a Special Use to expand the existing Boys and Girls Club facility in order to add a teen lounge, a cover over an existing basketball court, a covered patio and a parking area and the removal of six portable classrooms at property located at 1415 9th Street West. (Zoned R-3A)
- b) **SU.06.0030 WARD 4 NEIGHBORHOOD 7.02B RS** **PUBLIC HEARING**
Request of Fawley Bryant Architects, agent for Bradenton Housing Authority, owner, in partnership with the Boys and Girls Club for approval of a Special Use to expand the existing Boys and Girls Club facility in order to add a multi-purpose room and a cover over an existing basketball court, the enclosure of the covered walkway in the front of the building, and screening of the garbage cans at property located at 1001 26th Street East. (Zoned R-2A)
- c) **EV.06.0002 WARD 4 NEIGHBORHOOD 7.02B RS**
Request of Fawley Bryant Architects, agent for Bradenton Housing Authority, owner, in partnership with the Boys and Girls Club for approval of an easement vacation at 1001 26th Street East. (Zoned R-2A)
- d) **SU.06.0032 WARD 4 NEIGHBORHOOD 7.02A RS** **PUBLIC HEARING**
Request of Dennis L. Wasik, owner, for approval of a Special Use to build a dock at property located at 2420 Riverside Drive East. (Zoned R-1B)
- e) **PR.06.0027 WARD 4 NEIGHBORHOOD 20.03 RS** **PUBLIC HEARING**
Request of White Oak Development, Ltd./David McNabb, agent for Florida Coast Development Corp., owner, for preliminary approval of a Planned Development Project known as The Villas at San Casciano for property located at 121 48th Street Court Northeast. (Zoned PDP)
- f) **SP.06.0007 WARD 4 NEIGHBORHOOD 20.03 RS**
Request of White Oak Development, Ltd./David McNabb, agent for Florida Coast Development Corp., owner, for preliminary subdivision approval of a project known as The Villas at San Casciano for property located at 121 48th Street Court Northeast. (Zoned PDP)
- g) **SECOND READING OF PROPOSED ORDINANCE 2854** **PUBLIC HEARING**
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, CREATING PROPORTIONATE FAIR-SHARE MITIGATION OF DEVELOPMENT IMPACTS ON TRANSPORTATION CORRIDORS OF THE CITY OF BRADENTON; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Carl Callahan

- a) **RESOLUTION 07-01** **PUBLIC HEARING**
A Resolution of the City Council of the City of Bradenton, Florida, amending the City's rate and fee structure for City water and sewer charges; providing for certain increases; providing an effective date.
- b) **REQUEST BY** Larry Hibbs to hold the "Crop Walk" event on February 25, 2007 from 1:00 p.m. to 4:00 p.m., with the walk route starting at Rossi Park over the Green Bridge to Palmetto and back to Rossi Park to finish the walk.

John Cumming

- a) SWFMD Cooperative Funding Agreement
- b) SWFMD ASR Program

Bill Lisch

- a) Special Master Settlement Recommendation for Riviera Southshore

10. BUSINESS BY APPOINTMENT:

11. DEPARTMENT HEADS:

**RULES OF PROCEDURE FOR AGENDA AND PUBLIC
APPEARANCES BEFORE CITY COUNCIL**

PLEASE PLACE CELL PHONES ON SILENT MODE

PRIOR TO COUNCIL MEETING: Agenda will be prepared and available to the public by 5:00 p.m. of the Friday preceding the Council meeting. Appointments on the agenda, all items from Department Heads, and all other interested parties must be submitted before 5:00 p.m. on the Thursday preceding the Council meeting. Anyone wishing to be placed on the agenda must contact Beverly Rhodes, CMC Deputy City Clerk at City Hall, by phone 941-932-9445, email: bev.rhodes@cityofbradenton.com or fax 941-932-9547 giving their name, business name (if applicable), whether they are resident taxpayers of the City and must state their business. Appearances before Council will be scheduled per the Mayor or Council person in charge of the meeting. NOTE: The Mayor may ask a city department to look into the issue prior to the meeting to see if the issue can be resolved. If the Mayor or Councilperson in charge of the meeting feels the request is justified, they will instruct the City Clerk as to how much time to allow on the agenda. Be advised that, in accordance with the American With Disabilities Act, persons needing a reasonable accommodation to participate in this proceeding should contact the City Clerk & Treasurer of the City of Bradenton at 101 Old Main Street, Bradenton, Florida 34205, telephone (941) 932-9445, not later than seven (7) days prior to the proceeding.

AT COUNCIL MEETING: If a person (or agent) wishes to address the City Council, they shall first complete a comment card available at the back of the Chamber. To discuss items listed on the agenda, the *Public Hearing Comment* (green) card should be completed. *(Please circle "In Favor" or "Opposed" on the card as you will be summoned by that category.)* To discuss non-agenda items, the *Citizen Comment* (yellow) card should be completed. *(Please state topic you would like to comment on.)* Submit the card to the Deputy City Clerk, who will then forward it to the Mayor. At the appropriate portion of the meeting, under *Citizen Comment* or at the time of the *Public Hearing* the Mayor will call your name to come forward. After being recognized by the Mayor, the person should come to the podium and, for the public record, state their name, address, whether they are a resident taxpayer of the City of Bradenton, and whether they are in favor of or against the item they wish to address. In the case of an agent, they shall identify themselves, then identify their clients by name, their clients' address, whether their clients are resident taxpayers of the City of Bradenton, and whether their clients are in favor of or against the topic they wish to address. They should then proceed to state their position or present their information. Appearance on all items will be limited to three (3) minutes unless the Mayor rules otherwise. (Note: If handouts are being distributed please provide a minimum of ten (10) copies to the City Clerk. If you wish to display a drawing or rendering contact the Deputy City Clerk prior to the meeting.) Any submissions commented on, photographs, letters, renderings, etc. will be kept by the City Clerk for the record.

PURSUANT TO FLORIDA STATUTE 286.0105: If a person decides to appeal any decision made by the board, council, agency, or commission at this meeting, such person will need a record of the proceedings, and for such purpose may 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.

PLEDGE OF PUBLIC CONDUCT: We, the Mayor, City Council and Employees of the City of Bradenton agree to: * Establish a process to promote positive interaction among ourselves and the citizens of Bradenton in a positive and non-threatening environment. * Encourage visible, involved and active participation among all.* Promote improved communication through active listening, providing feedback and honest expression of ideas. * Utilize consensus for decision making. * We realized that though we may disagree, we will be respectful of each other. * We will direct all comments to the issues and will avoid personal attacks.