

**CITY COUNCIL MEETING
February 24, 2010**

APPROVED BY
March 10, 2010
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 February 24, 2010 at 6:00 p.m.

Present: Mayor Wayne Poston; Councilwoman Ward II Marianne Barnebey; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith and Vice Mayor 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; Mark Souders, Fire Chief; Michael Radzilowski, Police Chief; Tim Polk, Department of Planning and Community Development Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

Press: The Herald and The Bradenton Times.

The meeting was called to order by Mayor Poston.
Ecumenical invocation led by Pastor Gene Brock, Full Gospel Tabernacle.
Pledge of Allegiance was led by Mayor Poston.
Councilman Ward I Gene Gallo was excused from the meeting.

PROCLAMATIONS

FIREFIGHTER APPRECIATION MONTH PROCLAMATION

Erin the representative from Muscular Dystrophy Association (MDA) and Fire Marshall Ken Langston accepted the proclamation.

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

CITIZEN COMMENTS

Roger Lawson, 1805 16th Avenue Drive West gave a brief overview of his opposition to Red Light Cameras stating "Camera's can't make a human decision." He stated that this issue looks like a "Cash Cow" for coffers of municipalities.

CONSENT AGENDA

- a) **Resolution 10-07** – CDBG Program May 1, 2010–April 20, 2011 Annual Action Plan.
- b) **Resolution 10-08** – Reappointing Richard A. Coury to the Enterprise Zone Board.
- c) 2010 Port Security Grant Application.
- d) REQUEST BY the Golby-Reasoner Chapter of the American Hibiscus Society to block 150' of street parking spaces in front of First Baptist Church's Family Life Center at 401 13th Street West, from 7:00 a.m. – 5:00 p.m. on Saturday, March 20, 2010 for the purpose of holding a plant sale.
- e) Public Event – First Baptist Church's **Wild Game Outing** – Thursday, March 11, 2010.
- f) Public Event - Sacred Heart Catholic Church's **Stations of the Cross Procession** – Friday, April 2, 2010.
- g) Special Event – **Tyler/Jones Wedding Ceremony** in Rossi Park – Saturday, April 10, 2010.
- h) Public Event – Humane Society of Manatee County – **Paws in Motion**, a dog walk fundraiser Saturday, May 8, 2010.
- i) **RESOLUTION 10-09** – 2009 Tampa Bay Reasonable Assurance Addendum.
- j) Extension of SWFWMD Contract Period to September 30, 2010 for Paramertization of the Braden River Watershed.

MOTION TO APPROVE CONSENT AGENDA ITEMS a – j was made by Councilwoman Barnebey, seconded by Councilman Roff and passed 4-0 for approval with Councilman Gallo excused from the meeting.

COUNCIL REPORTS

Councilman Gene Gallo, Ward I: Excused from the meeting.

Councilwoman Marianne Barnebey, Ward II: Announced on March 14th she would serve as the emcee for the Manatee Players fundraiser "The Divos" which would feature several professional men in the community, including her husband to compete for the title of "Divo."

Councilman Patrick Roff, Ward III: Reported he was happy to see that numerous events had been held in the downtown area recently which have brought in large crowds with many attending the Farmer's Market, the Downtown Bradenton Craft Show, and the annual Gun Show in the auditorium.

Councilman Bemis Smith, Ward IV: Thanked the Pittsburgh Pirates for attending several youth programs throughout the city and Manatee County.

Vice Mayor and Councilman Harold Byrd, Jr., Ward V: Had the opportunity to attend the Tourist Development Council (TDC) meeting and discuss the Pittsburgh Pirates marketing efforts and advertising for the City of Bradenton.

Vice Mayor and Councilman Byrd stated he had attended the first meeting for a leadership academy at G.T. Rogers Elementary school which would feature a mentoring program in a community and student partnership. He stated the next meeting would be held on March 10th.

Vice Mayor and Councilman Byrd announced an event entitled "Buffalo Soldiers" in honor of Black History Month to be held on Saturday night beginning at 7:30 p.m. at the Renaissance Ballroom on 9th Street.

Mayor Wayne Poston: Announced the Pirates Pep Rally would be held in downtown Bradenton on Old Main Street on Thursday, February 25th starting at 6 p.m. Mayor Poston stated the new uniform of the Bradenton Marauders would also be unveiled at that time.

Mayor Poston announced the Pittsburgh Pirates Spring Training season would begin on March 2, 2010.

Mayor Poston announced he had joined with members of the Bradenton police department, some of the Pittsburgh Pirates and the Pirates Parrot at G. T. Rogers Elementary for a Safety Program as 80% of the students walk to and from school each day.

DEPARTMENT HEADS REPORT

Carl Callahan: Thanked the Police, Fire and Public Works Departments for attending a meeting regarding security and parking and traffic flow for the new G.T. Rogers Elementary School.

Mr. Callahan announced three promotions in the City Clerk's Department: Linda Guth to Coordinator of the Accounting Department, Sue Tolson to Accounting Clerk II and Sharon Beauchamp to Assistant City Clerk and Treasurer.

Chief Souders: Nothing to report.

Staci Cross: Nothing to report.

Chief Radzilowski: Nothing to report.

Claude Tankersley:

REQUEST TO AUTHORIZE Mayor Poston to sign an agreement with SWFMWD for NAVD88 Vertical Control Densification (N188) which is a project to increase the numbers of markers which would make elevation surveys more accurate.

No discussion followed.

MOTION TO APPROVE THE REQUEST to authorize Mayor Poston to sign a SWFMWD agreement was made by Councilwoman Barnebey, seconded by Councilman Roff and passed 4-0 for approval. Councilman Gallo excused from the meeting.

Tim Polk: Nothing to report.

Carolyn Moore: Nothing to report.

Bill Lisch:

REQUEST TO AUTHORIZE Mayor Poston to sign a document stating an agreement had been made with the 13th Avenue Community Center to finance a loan to construct a building in Norma Lloyd Park and the city would not exercise the reverter clause if they obtain a Certificate of Occupancy (CO) within the next four months.

Councilwoman Barnebey stated her husband was legal counsel for the 13th Avenue Community Center, therefore, she would abstain from voting.

MOTION TO APPROVE THE REQUEST authorizing Mayor Poston to sign an agreement with the 13th Avenue Community Center was made by Vice Mayor and Councilman Byrd, seconded by Councilman Smith and passed 3-0 for approval. Councilman Gallo was excused from the meeting and Councilwoman Barnebey abstained from voting due to a continuing conflict.

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.