

**CITY COUNCIL MEETING  
September 8, 2010**

**APPROVED BY**  
September 22, 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 September 8, 2010 at 8:30 a.m.

**Present:** Mayor Wayne Poston; Councilman Ward I Gene Gallo; 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; and Staci Cross, Information Technology Director.

**Press:** The Herald and The Bradenton Times.

The meeting was called to order by Mayor Poston.  
Ecumenical invocation was led by Vice Mayor and Councilman Byrd.  
Pledge of Allegiance was led by Mayor Poston.  
Carolyn Moore, Human Resources Director was excused from the meeting.

**PROCLAMATIONS**

TRIBUTE TO HEROES DAY – SEPTEMBER 11, 2010  
CHILDREN SUMMIT DAY PROCLAMATION – SEPTEMBER 25, 2010

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

**CITIZEN COMMENTS**

No one came forward.

**CONSENT AGENDA**

- a) Minutes of Town Hall meeting August 17, 2010
- b) Minutes of City Council meeting August 18, 2010.
- c) Resolution 10-50 Reappointing **Stephen Carlsen** to the Construction Board of Rules and Appeals.
- d) Resolution 10-51 Reappointing **Marc Feldman** to the Affordable Housing Board.
- e) Resolution 10-52 SHIP Annual Report FY 2007-2008, 2008-2009 & 2009-2010.
- f) MB.10.0046 One-year extension of time for Golf Village, 1201-1229 27<sup>th</sup> Street East.
- g) Public Event – Get Down Downtown every 3<sup>rd</sup> Thursday of each month beginning September 16, 2010 to June 16, 2011.
- h) Public Event – Tribute to Heroes Memorial Service Friday, September 10, 2010.
- i) Public Event – Walk for Life, Saturday, September 25, 2010.
- j) Public Event – Downtown Hanukah Celebration, Sunday, December 5, 2010.

Mr. Callahan stated that item g regarding the Get Down Downtown included a request to incorporate a "rain day" clause which would allow for automatic rescheduling of the event to the following Thursday, in the event of inclement weather. He stated he was in agreement to the clause provided that there were no other previously scheduled events.

**MOTION TO APPROVE THE CONSENT AGENDA items a – j was made by Councilwoman Barnebey, seconded by Councilman Roff and passed 5-0 for approval.**

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

**FIRST READING OF PROPOSED ORDINANCE 2926 PUBLIC HEARING  
**AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF BRADENTON LAND USE AND DEVELOPMENT REGULATIONS PERTAINING TO LANDSCAPE PLANS, PROCEDURES, USE CHARTS, DIMENSION AND AREA STANDARDS, VILLAGE OF THE ARTS STANDARDS, ACCESSORY STRUCTURES, DESIGN REVIEW CRITERIA FOR MULTIPLE BUILDINGS, PARKING, FENCES, SIGNAGE, AND PUBLIC ART; PROVIDING FOR REPEAL OF PROVISIONS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.****

The public hearing was opened, those in favor please come forward. No one came forward.

Those in opposition, please come forward. No one came forward, the public hearing was closed.

**MOTION TO APPROVE the first reading and set the second reading and public hearing of proposed Ordinance 2926 for September 22, 2010 was made by Councilman Roff, seconded by Vice Mayor and Councilman Byrd and passed 5-0 for approval.**

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

**Request policy change to Woodbury Tree Fund for Urban Forestry Master Plan**

Tim Polk referred to a memorandum from Ingrid McClellan, City of Bradenton Tree and Land Preservation Board Chair, dated July 22, 2010 regarding the Expenditure Summary of the Woodbury Tree Fund. He gave an overview of the Woodbury Tree Fund stating that current policy stated the Tree Fund would have to go before Council to expend any funds. He stated that in 2005 the Urban Forestry Master Plan was created by Manatee County to educate the community about the importance of trees, list priority areas, provide charts of appropriate trees in different locations throughout the county and present implementation strategy with funding sources.

He requested to coordinate the city with Manatee County, to implement, and make compatible and suitable tree canopy throughout the city and county, and stated that the Urban Forestry Master Plan was a way to accomplish this goal.

He recommended a policy change to fund the Urban Forestry Master Plan as well as other listed projects from the Woodbury Tree Fund as follows:

	FY09-10 Actual	FY10-11 Projected
Keep Manatee Beautiful Management Contract for the City of Bradenton Tree and Land Preservation Board	\$ 2,500	\$ 2,500
Arbor Day Trees	926	1,000
Norma Lloyd Park 6 medians	7,790	
*Notable Tree Program	135	135
**Urban Forestry Master Plan Update		\$26,453
2 Tree City USA signs for SR64 & US 41		130
Tree City USA annual membership with Arbor Day Foundation	15	15
Total	\$11,366	\$30,233

**MOTION TO APPROVE the policy change for the Woodbury Tree Fund to fund the Urban Forestry Master Plan with the recommendation made by Tim Polk was made by Councilman Roff, seconded by Councilwoman Barnebey and passed 5-0 for approval.**

Carl Callahan

**Plaza del Rio Ground Lease between BF Investment Company, LLC and City of Bradenton**

Mr. Callahan gave an overview of the proposal to reassign the Plaza del Rio ground lease to BF Investment Company. He stated the documents had been reviewed by Bill Lisch with the recommendation to approve the lease.

**MOTION TO APPROVE the Plaza del Rio ground lease with the recommendation made by City Attorney Bill Lisch was made by Vice Mayor and Councilman Byrd, seconded by Councilman Roff and passed 5-0 for approval.**

COUNCIL REPORTS

**Councilman Gene Gallo, Ward I:** Reported that he and his wife attended the Manatee High School Hurricanes' football team away game in Pittsburgh, Pennsylvania with the Hurricanes winning the game.

**Councilwoman Marianne Barnebey, Ward II:** Congratulated the Manatee High School Hurricanes on their outstanding win on their away game and on the previously won game which had been televised on ESPN.

Councilwoman Barnebey stated the "Friends of the Central Library" would be holding their annual fall book sale from September 22<sup>nd</sup> to the 25<sup>th</sup>. She stated book donations would be appreciated. She stated "Friends of the Central Library" had donated \$85,000 for the renovation of the children's library at the Central Library.

Councilwoman Barnebey reminded everyone of the "Walk for Life" on Saturday, September 25<sup>th</sup> which would benefit Manatee Glens Suicide Awareness and Prevention Program.

Councilwoman Barnebey stated she would like to send her condolences to city employee Brenda Lovett who recently lost her brother.

**Councilman Patrick Roff, Ward III:** Announced that the annual Adopt-a-Shore cleanup for Wares Creek would be held on October 2<sup>nd</sup> from 9:00 a.m. to 12 noon.

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

**Vice Mayor and Councilman Harold Byrd, Jr., Ward V:** Stated he had attended a cookout at Bradenton Village on Labor Day and enjoyed seeing everyone having a good time. He stated he toured the new Senior Facility Center which provided one bedroom apartments starting at \$595 for seniors 55 years old or older.

**Mayor Wayne Poston:** Announced the 911 ceremonies would be starting Friday at the Fallen Heroes Memorial in Rossi Park to be followed by a luncheon in the auditorium.

## DEPARTMENT HEADS

**Carl Callahan:** Stated the Manatee County Film Commission Office (MCFCO) a division of the Bradenton Area Convention & Visitors Bureau was requesting a "One-Stop Permit" process to streamline the process for film and television shoots on county-managed property and other jurisdictions within the county by connecting them to the proper individuals.

He stated the MCFCO could also assist with location scouting, recommendations for on-camera and technical talent, lodging, restaurants, location props, etc.

**REQUEST by Carl Callahan to ask Council if they would be in support of the One-stop permit process to cover the possible involvement of numerous cities and inter-jurisdictional issues.**

Discussion: The Council would have input if any events were scheduled within the city limits and have a point of contact person designated such as Public Information Officer, Tim McCann. Any approval of city sites would come from Mayor Poston or Carl Callahan.

**MOTION TO SUPPORT the concept of the One-Stop permit process request was made by Councilwoman Barnebey, seconded by Councilman Smith and passed 5-0 for approval.**

**Chief Souders:** Nothing to report.

**Staci Cross:** Nothing to report.

**Chief Radzilowski:** Stated the new national high school football ratings listed Manatee High School football team #5 in the nation.

**Claude Tankersley:** Nothing to report.

**Tim Polk:** Nothing to report.

**Bill Lisch:** Nothing to report.

**Carolyn Moore:** Excused from the meeting.

## ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 9:00 a.m.

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