

**CITY COUNCIL MEETING**  
**June 14, 2006**



The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on June 14, 2006 at 8:30 a.m.

**Present:** Vice Mayor and Councilman Ward I Gene Gallo; Councilwoman Ward II Marianne Barnebey; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

**City Officials:** Wayne Poston, Mayor; Carl Callahan, City Clerk and Treasurer; John Cumming, Public Works Director; William Lisch, City Attorney; Mark Souders, Fire Chief; Bill Tokajer, Police Major; and Tim Polk, Department of Planning and Community Development Director.

**Press:** Bradenton Herald and Manatee Herald Tribune  
Television stations Channel 7, 8 & 13.

The meeting was called to order by Mayor Poston.  
Ecumenical invocation was led by Pastor Tom Winter, Elwood Park Baptist Church.  
Flag salute was led by Mayor Poston.

Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director were excused from the meeting.

**PRESENTATIONS**

**Bradenton Police Department**

**Swearing in of New Officer**

Mayor Poston gave the oath of office to **Officer Nicholas Hudson**.

**Commendation Award**

Mayor Poston with the assistance of Major Lewis, presented the Commendation Award to **Officer Peter Biddlecome**, the Exchange Club "Officer of the Year".

**911 Telephone System**

Major Tokajer gave a PowerPoint presentation on the 911 Public Safety System to inform the Council of the need to have the cellular 911 calls automatically routed to the Bradenton Police Communication Center (BPCC). He stated presently, the calls were sent to the Manatee County's Emergency Communications Center (MCECC) which then rerouted to the BPCC.

Major Tokajer stated that the BPCC was a primary 911 Public Safety Answering Point receiving center which meant that the BPCC was equal to the MCECC as it relates to 911 System.

Major Tokajer referred to a letter from the Manatee County Law Enforcement Council supporting the rerouting of cellular 911 calls directly to the Bradenton Police Department without the delay of being transferred by the MCECC.

General discussion: Florida State Statute 365.171, 365.172 and 365.173 dictates that 911 tax funds given to counties be distributed through the county commission then to municipalities having 911 centers. He stated the city should be entitled to a portion of that tax money.

General discussion regarding the county had been receiving 911 tax funds from the state for many years and was not sharing these funds with cities that have their own communication centers, and has been charging those cities maintenance fees.

Mayor Poston referred to several letters written to Manatee County and to Verizon requesting to change the system of transferring cellular calls through the Manatee County 911 Emergency Communications Center then to the City's 911 call center.

Mayor Poston stated that this situation caused a true disservice to the citizens of Bradenton which placed their public safety at risk by delaying First Responders.

Mayor Poston requested that, on behalf of the citizens, if Council had no objections, he would like to continue to pursue this very important safety issue until it was resolved.

Council had no objections.

*Mr. Callahan administered the Oath to any individuals who wished to speak during the public hearings.*

### CITIZEN COMMENTS

No one came forward.

### COUNCIL REPORTS

**Vice Mayor/Councilman Gene Gallo, Ward I:** Nothing to report.

**Councilwoman Marianne Barnebey, Ward II:** Announced a fundraiser to be held on Saturday, June 17, 2006 at First Baptist Church in Sarasota, to assist with travel costs for a group known as *My Three Sons* to participate in the 2006 International Barbershop Quartet singing contest in Minneapolis, Minnesota.

**Councilman Patrick Roff, Ward III:** Stated that he had been in Washington, D.C. where he had met with various elected officials concerning funding for the Wares Creek Restoration Project. He stated the House of Representatives had given preliminary approval to direct 6 million dollars toward the flood project, and it was anticipated this very important funding would be passed through all proper channels.

Councilman Roff stated that he hoped to see this most awaited project begin at the end of this year.

Councilman Roff reiterated problems in his Ward of transient persons displaying aggressive behavior and knocking on doors at all hours of the night.

Councilwoman Barnebey stated that citizens should not answer the doors or give monetary gifts, as it encourages this type of behavior.

**Councilman Bemis Smith, Ward IV:** Apologized for not attending the Council of Government meeting as he had Jury Duty that day.

**Councilman James Golden, Ward V:** Discussed placement of another bridge over Manatee River.

Vice Mayor Gallo stated that there would be a workshop Thursday, June 22, 2006 on building heights and suggested the bridge issue could be discussed at that time.

Councilman Golden reported that he had met with the FDOT Director regarding the design and right-of-way at the 15<sup>th</sup> Street East intersection.

**Mayor Wayne Poston:** Nothing to report.

## CONSENT AGENDA

- Approval of Minutes for May 24, 2006.
- RESOLUTION 06- 40  
A Resolution re-appointing **Mike Rosario** to the Central Community Redevelopment Agency for the City of Bradenton, Florida and defining his term.
- RESOLUTION 06-41  
A Resolution re-appointing **Richard Barnhill** to the Planning Commission for the City of Bradenton, Florida and defining his term.
- Bradenton Police Budget Adjustments

**MOTION TO APPROVE THE CONSENT AGENDA consisting of the May 24, 2006 minutes, Resolution 06-40, Resolution 06-41 and the Bradenton Police Budget Adjustments was made by Councilwoman Barnebey/Vice Mayor Gallo and carried 5-0 for approval.**

## BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

### **AX.06.0016 WARD 4 NEIGHBORHOOD 20.03 RS**

Request of Stephen W. Thompson, Esquire, agent for EU-US, LLC, owner, for annexation of 17.2 acres located at 4915 1<sup>st</sup> Avenue East (Zoned County A1).

#### **FIRST READING OF ORDINANCE 2829**

*AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN LAND CONTIGUOUS THERETO, LOCATED AT 4915 1<sup>st</sup> AVENUE EAST AND LEGALLY DESCRIBED.*

**MOTION TO APPROVE the first reading and set the second reading and public hearing for June 28, 2006 was made by Councilman Smith/Councilman Golden and carried 5-0 for approval.**

### **CP.06.0014 WARD 4 NEIGHBORHOOD 20.03 RS**

#### **PUBLIC HEARING**

Request of Stephen W. Thompson, Esquire, agent for Southern Hospitality Associates, LLC, owner, to change the Future Land Use Designation from County Residential-6 to City Residential-6 for a 20-foot strip of property located at 245 48<sup>th</sup> Street Court East.

#### **SECOND READING OF PROPOSED ORDINANCE 2827**

*AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PERTAINING TO PROPERTY LOCATED AT 245 48<sup>TH</sup> STREET COURT EAST, BRADENTON, MAKING CERTAIN FINDINGS OF FACT; PROVIDING FOR AMENDMENT TO THE CITY OF BRADENTON COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT/FUTURE LAND USE MAP (SMALL SCALE DEVELOPMENT ACTIVITY AMENDMENT CP.06.0014) CHANGING THE FUTURE LAND USE DESIGNATION FROM RESIDENTIAL-6 (COUNTY) TO RESIDENTIAL-6 (CITY); PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.*

The public hearing was opened, those in favor: hearing none.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with the staff and Planning Commission recommendation for approval of CP.06.0014.

**MOTION TO APPROVE CP.06.0014, Ordinance 2827 with the Department of Planning and Community Development and the Planning Commission recommendation was made by Councilman Smith/Councilman Golden and carried 5-0 for approval.**

**LU.06.0026 WARD 4 NEIGHBORHOOD 20.03 RS PUBLIC HEARING**

Request of Stephen W. Thompson, Esquire, agent for Southern Hospitality Associates, LLC, owner, to change the Land Use Atlas Designation from County A-1 to City PDP for a 20-foot strip of property located at 245 48<sup>th</sup> Street Court East.

**SECOND READING OF PROPOSED ORDINANCE 2828**

*AN ORDINANCE AMENDING ORDINANCE NO. 2627, CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA, BY A LAND USE ATLAS AMENDMENT TO CHANGE THE DESIGNATION FROM A-1 (COUNTY) TO PDP (CITY) FOR THE PROPERTY LOCATED AT 245 48<sup>TH</sup> STREET COURT EAST AND LEGALLY DESCRIBED.*

Public hearing was opened, those in favor: hearing none.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with the staff and Planning Commission recommendation for approval of LU.06.0026.

**MOTION TO APPROVE LU.06.0026, Ordinance 2828 with the Department of Planning and Community Development and the Planning Commission recommendation was made by Councilman Smith/Councilwoman Barnebey and carried 5-0 for approval.**

**PR.05.0020 WARD 4 NEIGHBORHOOD 20.03 RS PUBLIC HEARING**

Request of Cedarwood Development, Inc., agent, for Preliminary Approval of a Planned Development Project known as Magnolia Lakes located at 415 48<sup>th</sup> Street Court East (Zoned A1).

Public hearing was opened, those in favor:

**Jamie Goble**, Associate with the law firm of Porges, Hamlin, Knowles, Prouty, Thompson and Najmy, introduced Dean Myton.

**Dean Myton**, Director of Residential Development of Cedarwood Communities, displayed a PowerPoint presentation and gave a brief overview of the proposed planned development on 117 acres known as Magnolia Lakes.

Mr. Myton stated that the plan for the development was a gated community with four distinctive neighborhoods. He stated the primary goal for the development was to keep the "Old Florida" architectural design and keeping the natural beauty of the environment.

Questions were asked and answers given regarding the Fire Station site, traffic count and building heights.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with the staff and Planning Commission's recommendation for approval with 13 stipulations. They were as follows:

1. Any historical or archaeological resources that may be discovered during development must be immediately reported to the Florida Department of State Division of Historical Resources (DHR) and mitigation would be determined by the DHR and the City of Bradenton prior to resuming disturbance activities.

2. If any species listed in Rules 39-27.003 through 39.27-005 of the Florida Administrative Code are observed frequenting the site for nesting or breeding purposes, appropriate mitigation and/or protection measures will be taken, with immediate notification provided to the PCD.

3. The wetland mitigation plan must be approved by the Planning and Community Development Department prior to Final PDP approval.

4. All wetlands, wetlands buffers, and any lands below the 2-foot contour with associated 35-foot buffers shall be designated with a conservation easement, and indicated as preserved and non-disturbed. Any disturbance to the prescribed buffer areas not reviewed as part of this approval will require review and approval by the Planning and Community Development Director.

5. Mangrove and live oak tree preservation shall be provided to the fullest extent possible. All existing mangrove and live oak areas proposed for removal shall require approval by the Planning and Community Development Director. All 16" and larger live oak trees proposed for removal in the proposed site plan must be individually identified, with removal requiring approval by the Planning and Community Development Director for a determination of preservation versus mitigation.

6. The developer will dedicate a certain amount of land to the City of Bradenton for construction of a **municipal services facility** as determined by the City. Construction of such a facility shall be the responsibility of the City. The location shall be mutually agreeable between the developer and the City prior to development permitting.

7. Sanitary sewer and potable water must be provided to the site, at the expense of the developer. These systems shall require approval by the City Public Works Department prior to building construction, and outright dedication of the applicable infrastructure to the City, or access through appropriate access easement, as determined by the City.

8. Adequate infrastructure will be completed, or sufficiently completed prior to the commencement of any phase, as determined and approved by the Planning and Community Development Department and Department of Public Works.

9. The architectural design and features of the proposed buildings shall be adhered to as approved by the City Council. While reasonable administrative modifications may be allowed, other changes determined by the City not to be reflective of the City Council approved design shall require a PDP Amendment.

10. The Final PDP must address all Stipulations and other Staff/DRC recommendations/concerns included in this report.

11. Impact fee equivalency will be required in accordance with the definitions of the ACCORD prior to the issuance of a Certificate of Occupancy as determined by the City of Bradenton Planning and Community Development Director.

12. The applicant or developer shall submit to the Planning and Community Development Department an Impact Fee Credit Application pertaining to Public Safety (Fire and Police), Parks, and Water and Sewer impact fee requirements prior to development permitting. As part of the Impact Fee Credit Application, the applicant or developer shall provide assurance of required improvements through submittal of a performance bond, irrevocable letter of credit, or escrow agreement. The appropriate impact fee credits and methodologies for credit, and the type of assurance shall require approval by the Planning and Community Development Director.

13. Any deviation from the approved requirements, as determined by the Planning and Community Development, may require a PDP amendment.

**MOTION TO APPROVE PR.05.0020 with the Department of Planning and Community Development staff and Planning Commission recommendation with 13 stipulations was made by Councilman Smith/Councilwoman Barnebey and carried 4-0 for approval. (Vice Mayor Gallo was absent during the vote.)**

**SECOND READING OF PROPOSED ORDINANCE 2830**

*AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, ESTABLISHING THE TIDEWATER PRESERVE COMMUNITY DEVELOPMENT DISTRICT, PURSUANT TO CHAPTER 190, FLORIDA STATUTES, SPECIFYING GENERAL AND SPECIAL POWERS OF THE DISTRICT; DESCRIBING THE BOUNDARIES OF THE DISTRICT; NAMING THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS FOR THE DISTRICT; PROVIDING FOR THE ADMINISTRATION, OPERATION, MAINTENANCE, AND FINANCING OF THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR ACKNOWLEDGEMENT AND AGREEMENT BY THE PETITIONER; AND PROVIDING FOR AN EFFECTIVE DATE.*

Public hearing was opened, those in favor:

**Dave Persson**, representing WCI Communities, Inc. stated he was in attendance to answer any questions the Council may have.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with the staff and Planning Commission recommendation for approval.

**MOTION TO APPROVE Ordinance 2830 was made by Councilman Smith/Councilman Golden and carried 5-0 for approval.**

**LU.06.0027 WARDS 3 & 5 NEIGHBORHOODS 1.03/1.04, 6.01, 6.02 MM**

Request of City of Bradenton to amend Land Use Atlas Designation from C-1, C-3, R-3A, R-2B, and R3-B to Urban Village for properties identified in Map Exhibit, generally located immediately south of 9th Avenue West to 18th Avenue West (north to south) and 13th Street West to 15th Street West (east to west) in the City of Bradenton, Florida. The Urban Village district will provide for a mixture of land uses as recommended in the City's adopted Future Land Use Element with a maximum residential density of 30 dwelling units per acre and a potential density bonus of up to 10 dwelling units per acre contingent upon certain requirements being met relating to the creation of affordable housing. Non-residential land uses will be limited to a maximum floor area ratio of 0.70. In addition, the City proposes to increase the maximum residential density inside the currently adopted Urban Central Business District overlay, as shown on Map Exhibit, from 25 dwelling units per acre to 40 dwelling units per acre plus a potential density bonus of up to 10 dwelling units per acre contingent upon certain requirements being met relating to the creation of affordable housing. Concurrently, the floor area ratio for non-residential land uses in the C-1 district is proposed to be reduced from its current maximum of 10.0 to 5.0.

**SECOND READING OF PROPOSED ORDINANCE 2836**

**PUBLIC HEARING**

*AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING ORDINANCE NO. 2627, CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA AND AMENDING ITS LAND USE ATLAS FOR PROPERTIES GENERALLY LOCATED IMMEDIATELY SOUTH OF 9<sup>TH</sup> AVENUE WEST TO 18<sup>TH</sup> AVENUE WEST (NORTH TO SOUTH) AND 13<sup>TH</sup> STREET WEST TO 15<sup>TH</sup> STREET WEST (EAST TO WEST) FROM CURRENT LAND USE DESIGNATIONS TO URBAN VILLAGE; PROVIDING FOR INCREASE IN DENSITY; PROVIDING FOR POTENTIAL DENSITY BONUSES FOR AFFORDABLE HOUSING; PROVIDING FOR INCREASED RESIDENTIAL DENSITY IN THE URBAN CENTRAL BUSINESS DISTRICT OVERLAY WITH POTENTIAL BONUSES FOR AFFORDABLE HOUSING; REDUCING FLOOR AREA RATIOS FOR NON-RESIDENTIAL USES IN THE C-1 DISTRICT; AMENDING PERMITTED AND SPECIAL USES; AND PROVIDING AN EFFECTIVE DATE.*

Public hearing was opened, those in favor:

**Ruth Seewer**, Development Review Manager gave a brief synopsis of the amendments needed:

To establish an Urban Village in the 14<sup>th</sup> Street Corridor which:

1. Provides permitted and special exceptions uses for the Urban Village.
2. Establishes set back for arterial roadways and non-arterial streets.
3. Defines and sets floor area ratios.
4. Sets maximum building heights.
5. Sets maximum density at 30 dwelling units an acre with 10 unit density bonus for affordable, workforce housing.

To amend the Urban Central Business District overlay which:

1. Makes cultural facilities and indoor amusement uses permitted by right to foster the growth of arts, culture and entertainment uses in the downtown core. In the immediate term, the change would provide for the administrative review of the relocation of the Riverfront Theater.
2. Sets maximum density at 40 dwelling units an acre with 10 unit density bonus for affordable workforce housing.
3. Reduces floor area ratio.

General discussion included positive meetings with Manatee County on the downtown corridor and 14<sup>th</sup> Street Corridor revitalization efforts.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk stated that the Department of Planning and Community Development staff recommended approval with the Planning Commission recommending approval with two changes for LU06.0027. They are as follows:

1. Increase the front yard setback for arterial roadways in the Urban Village from 0 to A minimum of 5 feet and a maximum of 15 feet.
2. Establish minimum square footage requirements for dwelling units (lot size) in the Urban Village, as follows:

One dwelling unit – 6,000 square feet  
Two dwelling units – 8,000 square feet  
Three dwelling units – 10,500 square feet  
Each additional unit – 1,200 square feet

**MOTION TO APPROVE LU.06.0027, Ordinance 2836 with the recommendation for approval made by the Department of Planning and Community Development staff and Planning Commission with two stipulations was made by Councilman Roff/Councilman Golden and carried 5-0 for approval.**

**SU.06.0023 WARD 3 NEIGHBORHOOD 6.01 RS**

**PUBLIC HEARING**

Request of John Taylor, owner, for Special Use approval for seven-room (7) Bed and Breakfast establishment to be called “The Lazy Manatee” for property located at 304 15th Street West (Zoned R-3B).

Public hearing was opened, those in favor:

**Jennifer Taylor**, owner, gave a brief overview of the request and was present to answer any questions the Council may have.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with three stipulations. They were as follows:

1. A six-foot lattice topped PVC fence would be installed along the west property line from the garage to the landscaped area at the driveway, buffering the parking area. Vines would be directed through the lattice top.
2. A continuous hedge would be installed and maintained at a maximum height of two feet along the north side of the paved parking area.
3. All plant materials would be approved by the Department of Planning and Community Development Director.

**MOTION TO APPROVE SU.06.0023 with the recommendation made by the Department of Planning and Community Development and Planning Commission with three stipulations was made by Councilman Roff/Councilwoman Barnebey and carried 4-0 for approval.** (Councilman Golden was absent during the vote.)

**PR.06.0023 WARD 4 NEIGHBORHOOD 20.04 RS PUBLIC HEARING**

Request of Jerry N. Zoller, AIA, agent for Richard Bennett, owner, for preliminary approval of a Commercial Planned Development Project for a two-story 9,976 square foot office building with a 994 square foot bank drive-thru, associated parking and retention areas located at 5310 SR 64 East.

Public hearing was opened, those in favor:

**Richard Bennett** stated he would be glad to answer any questions of the Council.

General discussion on the entrance and exit from SR 64 and concerns for overflow parking with the church next door.

Those in opposition: hearing none, the public hearing was closed.

Tim Polk gave the Department of Planning and Community Development staff report with the recommendation for approval by the Department of Planning and Community Development and Planning Commission with two stipulations. They were as follows:

1. Provide a continuous hedge between the drive-thru lanes and the church parking lot.
2. All proposed trees would be 3" DBH (Diameter at breast height) as previously approved.

**MOTION TO APPROVE PR.06.0023 with the recommendation made by Department of Planning and Community Development and Planning Commission with two stipulations was made by Councilman Smith/Councilman Golden and carried 5-0 for approval.**

**NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL**

**Carl Callahan**

**REQUEST BY Leon Harris**, President, Manatee/Sarasota Democratic Black Caucus to hold a voter education and awareness activity event at the amphitheater in Rossi Waterfront Park on July 1, 2006 from 11:00 a.m. to 6:00 p.m.

Mr. Callahan stated that the following stipulations should be added:

1. That cooking would be in the parking area and not on the grass.
2. A Certificate of Liability Insurance would be provided.
3. The area would be cleaned up when the event was completed.

Discussion: That a "RESERVED" sign would be made to be used at Rossi Park for those who have gone through the proper process to reserve the park.

Discussion: Once the Promenade development was completed, a damage deposit may be required for any future event to be held in Rossi Park.

**MOTION TO APPROVE the request by Leon Harris with three stipulations was made by Councilman Golden/Councilwoman Barnebey and carried 5-0 for approval.**

**John Cumming**

**RESOLUTION 06-36**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR TO EXECUTE AGREEMENTS FOR THE ROADWAY LIGHTING SYSTEM MAINTENANCE AGREEMENT AT MANATEE AVENUE EAST (S.R.64); PROVIDING AN EFFECTIVE DATE.

Mr. Cumming stated that this agreement would extend the agreement approved last year with the Florida Department of Transportation to maintain the streetlights.

**MOTION TO APPROVE Resolution 06-36 was made by Vice Mayor Gallo/Councilwoman Barnebey and carried 4-0 for approval.** (Councilman Golden was absent during the vote.)

**REQUEST BY Chris Hayo** for a road closure on 4<sup>th</sup> Avenue West from June 26-29, 2006.

**Jim Malfeese**, representative for Hayo Construction, was present to answer any questions of the Council.

John Cumming stated that the request was for the installation of a 10" storm water drain pipe under 4<sup>th</sup> Avenue West to connect the pipe from the City's storm water pipe to a retention pond located on a lot between Manatee Avenue and 4<sup>th</sup> Avenue West.

**MOTION TO APPROVE the request by Chris Hayo with the Public Works requirements was made by Councilwoman Barnebey/Councilman Smith and carried 5-0 for approval.**

**Major Tokajer**

**REQUEST AND RECOMMENDATION** for an additional School Resource Officer at Manatee High School.

No discussion followed.

**MOTION TO APPROVE the request as recommended was made by Councilwoman Barnebey/Vice Mayor Gallo and carried 5-0 for approval.**

**REQUEST FOR** Forfeiture Fund Expenditure of \$7,500 to use for the Ward Temple Summer Outreach Enrichment Program.

No discussion followed.

**MOTION TO APPROVE the request for forfeiture funds was made by Councilwoman Barnebey/Councilman Golden and carried 5-0 for approval.**

**Tim Polk**

**REQUEST BY Terry Clekis**, Animal Hospital of East Manatee Inc., for an extension of time for a site plan approval.

Tim Polk stated that the Department of Planning and Community Development staff recommended approval of the request.

**MOTION TO APPROVE** the request by Terry Clekis as recommended by the Department of Planning and Community Development staff was made by Vice Mayor Gallo/Councilman Smith and carried 5-0 for approval.

**Florida Planning and Zoning Association Award for Tamiami Trail Revitalization**

Tim Polk stated that the Department of Planning and Community Development was recognized by the Florida Planning and Zoning Association and given the "2006 Award of Excellence" for outstanding public report on the Tamiami Trail Revitalization.

**DEPARTMENT HEADS**

**Carl Callahan:** Reported that he had recently attended the Florida Government Finance Officers Association (FGFOA) Conference on Marco Island.

**Chief Souders:** Reported that Alberto, the first tropical storm of the 2006 season, had gone through the area and had posed no problems.

**Staci Cross:** Excused from the meeting.

**Major Tokajer:** Nothing to report.

**John Cumming:** Reported that he attended a State Revolving Fund Loan Program in Daytona Beach and commented that the program would save the city approximately 6 to 7 million dollars.

**REQUESTED TO authorize Mayor Poston to sign an agreement with Manatee County to utilize four contractors for the disposal of debris after a storm. They were as follows:**

1. Ashbritt Corporation, Pompano Beach.
2. Phillips and Jordan, Zephyrhills, Florida.
3. DRC, Mobile, Alabama.
4. Crowder Gulf Joint Venture, Mobile, Alabama.

Discussion: Preference to use a Florida business first but it would be a county decision.

**MOTION TO AUTHORIZE Mayor Poston to sign an agreement with Manatee County was made by Councilwoman Barnebey/Councilman Golden and carried 5-0 for approval.**

General discussion was made regarding citizens who could not use the new heavier garbage cans due to physical problems or storage problems and how the city would work with them.

**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 11:15 a.m.

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