



AGENDA
BRADENTON CITY COUNCIL
December 10, 2008
8:30 a.m.

1. INVOCATION AND PLEDGE ALLEGIANCE:

Invocation led by Pastor Gary Eldred, Faith United Methodist Church.

2. PROCLAMATION:

3. PRESENTATION:

BRADENTON POLICE DEPARTMENT
State Representative Ron Reagan

KNIGHT FOUNDATION
“Soul of the Community” Poll results for Bradenton Region by Meredith Hector

DOWNTOWN DEVELOPMENT AUTHORITY
Realize Bradenton Cultural Plan Update by Mike Kennedy and Bill Bulick

4. ADMINISTERING THE OATH:

5. CITIZEN COMMENTS:

6. COUNCIL REPORTS:

7. CONSENT AGENDA:

- a) Approval of Minutes of November 12, 2008.
- b) 2009 Holiday Schedule
- c) Resolution 08-90-Authorizing Mayor Poston to sign SHIP Housing Rehab Contract.
- d) Resolution 08-92-Establishing Mileage Reimbursement Rate.
- e) Resolution 08-93-Housing Choice Voucher Program 2009 Utility Allowances.
- f) Resolution 08-94-Housing Choice Voucher (HCV) Program 2009 Fair Market Rents (FMR).
- g) Resolution 08-95-Reappointing Vernon DeSear and Kerry Ward to DDA.
- h) Resolution 08-97-Reappointing John Coury and Walter Stern to the Personnel Merit Board.
- i) Resolution 08-98-Reappointing Allen Prewitt to the Planning Commission.
- j) Resolution 08-99-Reappointing Paul Chapin to the Construction Board of Rules and Appeals.
- k) Resolution 08-100-Reappointing Lynette Edwards to the Central Community Redevelopment Agency.
- l) Grant Award Approval provided by FEMA through DCA.
- m) MB.08.0029-Request of Old City Hall Associates, LLP for PDP extension of time on location 500 15th Street West.
- n) MB.08.0030-Request of Promenade Associates, LP for PDP extension of time on location 6701 Manatee Avenue West.
- o) MB.08.0031-Request of Ryan Mixon, LLC for PDP extension of time on location 2605 26th Avenue East, Villages of Glen Creek.
- p) Surplus Equipment-Bradenton Fire Department Trailer to Lakewood Ranch High School athletic division.
- q) Public Event- Downtown Bradenton Farmer’s Market, 01-10-09 through 05-03-09 every Saturday from 8 am – 1 pm.
- r) Public Event- Bradenton Beer Festival, 02-07-09 Saturday 3 pm – 7 pm.

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

- a) **SECOND READING OF PROPOSED ORDINANCE # 2897** **PUBLIC HEARING**
AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF BRADENTON, FLORIDA, AMENDING CHAPTER 42, ARTICLE II, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA RELATING TO FIRE PREVENTION AND FIRE PROTECTION BY ADDING A NEW SUB-SECTION 42-28 PROVIDING FOR THE ESTABLISHMENT OF PLANNING REVIEW FEES FOR ALL DEVELOPMENT PLANS SUBMITTED TO THE BRADENTON FIRE DEPARTMENT AND PROVIDING FOR FIELD INSPECTION FEES; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 08- 88

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRADENTON, FLORIDA, ADOPTING FIRE DEPARTMENT FEES FOR REVIEW OF DEVELOPMENT PLANS AND FIELD INSPECTION FEES; PROVIDING AN EFFECTIVE DATE.

- b) **RV.08.0024 WARD 1 NEIGHBORHOOD 4.07** **PUBLIC HEARING**
Request of Daniel and Elise Knox for vacation of right of way for a portion of 9th Avenue West abutting the property located at 901 63rd Street West (Zoned R-1B)

RESOLUTION NO. 08-96

A RESOLUTION PURSUANT TO SECTIONS 200.G and 200.J.6, CITY LAND USE REGULATIONS, RIGHT-OF-WAY VACATION OF 9TH AVENUE WEST FROM THE EAST SIDE OF 63RD STREET WEST, EAST APPROXIMATELY 125 FEET, AND LEGALLY DESCRIBED AS FOLLOWS:

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

Carl Callahan

- a) Public events request by the Hernando De Soto Historical Society, Inc. to hold the Bottle Boat Regatta, Saturday, March 28th; the Seafood Fest Friday, April 3rd to Sunday, April 5th with road closures on Old Main Street, Barcarrota Boulevard and 10th Street; the Easter Sunrise Service at the Amphitheater in Rossi Park on Sunday, April 12th; the Grand Parade with 5K Run on Saturday, April 25th with road closures.

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.