

APPROVED BY
June 12, 2002
CITY COUNCIL

**CITY COUNCIL MEETING
May 22, 2002**

The City of Bradenton City Council met in regular session in the City Hall Council Chambers, 101 Old Main Street, Bradenton, Florida on May 22, 2002 at 6:00 p.m.

Present: Councilman Ward I Gene Gallo
Councilwoman Ward II Marianne Barnebey
Vice Mayor and Councilwoman Ward III Michele Weaver
Councilman Ward IV Bemis Smith
Councilman Ward V James T. Golden

Also Present: Carl Callahan, City Clerk and Treasurer
John Cumming, Public Works Director
William Lisch, City Attorney
Mark Souders, Fire Chief
Al Hogle, Police Chief
Jerry West, Planning Director

Press: Bradenton Herald
Manatee Herald Tribune

The meeting was called to order by Mayor Poston.

Prayer was led by Pastor Don Carter, Trinity Assembly of God.

Flag salute was led by Vice Mayor Weaver.

PROCLAMATION:

JOHN CREWS PELOT DAY PROCLAMATION

Councilman Smith read the proclamation proclaiming June 1, 2002 as John Crews Pelot Day celebrating his 100th birthday.

Councilman Smith congratulated Mr. Pelot honoring him for a century of contributions to his family and to the community.

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

PUBLIC COMMENTS:

Bill Reid, Director-External Affairs for Verizon Communications stated that his responsibility for Verizon was public affairs, economic development and local governments. He commented that he looked forward to a good working relationship with the City of Bradenton and stated that he would be available for any questions regarding telecommunication issues.

Les Atwood, East Bradenton resident invited Mayor Poston and the Council to the Old Manatee Neighborhood Ice Cream Social on June 13, 2002. He thanked the Council for the "No Fishing" and "No Parking" signs posted along Riverside Drive East. He stated that the residents were happy about the restoration of the seawall.

COUNCIL REPORTS:

Councilman Gene Gallo, Ward I:

Councilman Gallo thanked John Cumming for the tour of various projects throughout the City.

Councilwoman Marianne Barnebey, Ward II:

Councilwoman Barnebey stated that June 4, 2002 was designated as the next Public/Mayors meeting in Ward II.

Councilwoman Barnebey asked John Cumming if the fencing at Lewis Park was going to be replaced.

John Cumming stated that the fencing would be replaced around the "Tot Lot" area.

Councilwoman Barnebey stated at the last Code Enforcement meeting there had been an action taken at a dwelling on 29th Street N.W. She asked if this dwelling would be boarded up soon.

Mayor Poston stated that the windows were recently measured and would be boarded soon.

Vice-Mayor Michele Weaver, Ward III

Vice Mayor Weaver reminded everyone that Friday, May 24, 2002 was the last day of public schools and asked that citizens be aware that more children would be out playing during the summer.

Councilman Bemis Smith, Ward IV:

Nothing to report.

Councilman James Golden, Ward V:

Councilman Golden stated that a special meeting would be held on Tuesday, May 28, 2002 for the Ward V Quality Assurance meeting. He stated that the Monday, June 3, 2002 Quality Assurance meeting had been cancelled.

Councilman Golden stated that a community meeting was scheduled for Saturday, June 1, 2002 at 10:00 a.m. at the Central Fire Station. He stated the meeting was to discuss the selection of a Community Redevelopment Council which was required by the Front Porch Community Designation Legislation.

Mayor Poston:

Nothing to report.

**P/PDP-02-07 WARD 4 NEIGHBORHOOD 20.03 PUBLIC HEARING
Request of Tom McCollum of Zoller Najjar & Shroyer, representing Diocese of Venice and Erie Road Corporation for approval of a commercial Planned Development Project (PDP) for the property located at 5101 State Road 64 East.**

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward. No one came forward.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Jerry West stated that the Planning Commission recommended approval of the request with the Planning Staff supporting the recommendation.

Mayor Poston closed the public hearing.

Motion to approve the request was made by Councilman Smith, seconded by Councilman Gallo and carried 5-0 for approval.

**P/S -02-01 WARD 4 NEIGHBORHOOD 20.03 PUBLIC HEARING
Request of Tom McCollum of Zoller Najjar & Shroyer, representing Diocese of Venice and Erie Road Corporation for preliminary subdivision approval for the property located at 5101 State Road 64 East.**

Mayor Poston opened the public hearing and requested anyone wishing to speak in favor of the request to please come forward. No one came forward.

Mayor Poston requested anyone wishing to speak in opposition of the request to please come forward. No one came forward.

Mayor Poston closed the public hearing.

Jerry West stated that the Planning Staff supported the recommendation and the Planning Commission recommended approval with three stipulations they are as followed:

1. Obtain a Florida Department of Transportation access permit notice of intent prior to final plat approval.
2. Preserve the maximum number of existing trees.
3. Provide letters of Commitment for capacity regarding solid waste, sanitary sewer, and potable water.

Mr. West indicated that there had already been compliance on the third stipulation.

Motion to approve the request was made by Councilman Smith, seconded by Councilman Golden and carried 5-0 for approval.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL:

Mr. Callahan read the following:

A RESOLUTION RATIFYING AMENDMENTS TO AN INTERLOCAL AGREEMENT WHICH CREATED A TAMPA BAY REGIONAL PLANNING COUNCIL PROVIDING AN EFFECTIVE DATE.

No discussion followed.

Motion to approve the resolution was made by Councilman Golden, seconded by Vice Mayor Weaver and carried 5-0 for approval.

Mr. Callahan read the following:

RESOLUTION ADOPTING CITY OF BRADENTON, FLORIDA, CONSOLIDATED PLAN/ONE YEAR ACTION PLAN AND PROJECTED USE OF FUNDS FOR 2002-2003 PROVIDING AN EFFECTIVE DATE.

Mr. Callahan read the following:

A RESOLUTION AUTHORIZING FILING AND EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS APPLICATION BY MAYOR FOR FISCAL YEAR 2002-2003; PROVIDING AN EFFECTIVE DATE.

Mr. Callahan read the following:

A 2002 RESOLUTION CONTINUING 1990 ENVIRONMENTAL ASSESSMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; FINDING OF VALIDITY OF FONSI; PROVIDING AN EFFECTIVE DATE.

Carl Callahan recommended approval of the three resolutions.

No discussion followed.

Motion to approve the three resolutions was made by Councilman Golden, seconded by Vice Mayor Weaver Councilman Golden, seconded by Vice Mayor Weaver and carried 5-0 for approval.

**UTILITY SERVICE AGREEMENT
Nordic of Florida Development, Inc.**

Mr. Lisch asked to withdraw the agreement stating that there were additional changes that had to be made to the agreement.

DEPARTMENT HEADS:

Carl Callahan

Mr. Callahan thanked the Department Heads for working diligently in submitting budget requests to Jeana Winterbottom.

Mr. Callahan indicated that Public Works had originally requested approximately 9,000 in manhole risers for their street repair projects. Due to the increase in the scope of the work they now needed \$12,283 in risers. Since this amount exceeded the \$10,000 purchasing threshold he was requesting approval for this purchase.

No discussion followed.

Motion to approve the request Vice Mayor Weaver, seconded by Councilman Gallo and carried 5-0 for approval.

Chief Souders

Chief Souders stated that Firefighter Brian Knuckles had done an outstanding job with competing in the National Combat Challenge this past weekend.

Chief Souders stated that Firefighter Anthony Rinehart would be competing in the Firefighter Olympics Wrestling Team, Saturday, May 25, 2002.

Chief Hogle

Chief Hogle stated that on May 29, 2002 at 8:00 p.m. at G. T. Bray Park the new Bradenton Police Department Softball Team would be competing against Radio Station WCTQ.

John Cumming

John Cumming distributed two sets of photographs: Set 1. Showing the Riverside Drive East seawall renovations. Set 2. The Wares Creek project along 12th Avenue showing the removal of sediment. He stated that the job was running smoothly with the County equipment and the City's trucks and manpower.

Jerry West

Nothing to report.

Bill Lisch

Mr. Lisch stated he attended the Florida Local Government Attorney Seminar held in Sarasota.

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 6:35 p.m.

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