

**SPECIAL  
CITY COUNCIL MEETING  
SEPTEMBER 21, 2005**

**APPROVED BY  
October 12, 2005  
CITY COUNCIL**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on September 21, 2005 at 5:01 p.m.

**Present:** Councilwoman Ward II Marianne Barnebey; Councilwoman Ward III Michele Weaver; Vice Mayor and 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; Michael Radzilowski, Police Chief; Larry Frey, Development Services Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

**Press:** Bradenton Herald and Manatee Herald Tribune

The meeting was called to order by Mayor Poston.  
Ecumenical invocation was led by Councilman Golden.  
Flag salute was led by Councilman Golden.

Councilman Ward I Gene Gallo excused from the meeting.

**APPROVAL OF MINUTES:**

**MINUTES OF SEPTEMBER 6, 2005.**

Councilwoman Weaver abstain from voting due to her absence from the September 6, 2005 meeting.

**MOTION TO APPROVE September 6, 2005 minutes was made by Vice Mayor Smith/Councilman Golden and carried 3-0 for approval.** (Councilman Gallo excused absence and Councilwoman Weaver abstained from voting.)

**BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS:**

**SECOND READING OF PROPOSED ORDINANCE 2793** **PUBLIC HEARING**  
*AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006, AND PROVIDING FOR THE DISBURSEMENT OF FUNDS ARISING FROM SAID LEVY; ALSO THE DISBURSEMENTS OF CERTAIN OTHER FUNDS.*

The public hearing was opened, those in favor.

Carl Callahan gave a brief overview of the budget and requested acceptance of the tentative millage rate at 4.75 which represented a 7.6% increase over the roll-back of 4.4146.

**SECOND READING OF PROPOSED ORDINANCE 2794** **PUBLIC HEARING**  
*AN ORDINANCE ADOPTING THE BUDGET AND SETTING REVENUES AND MAKING APPROPRIATIONS FOR THE CITY OF BRADENTON, FLORIDA FOR THE FISCAL YEAR 2005 – 2006, PROVIDING AN EFFECTIVE DATE.*

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

Discussion: Community Development Block Grant funds and the budget for Department of Development Services legal advertisements.

**MOTION TO APPROVE Ordinance 2793 was made by Councilwoman Weaver/Councilman Golden and carried 4-0 for approval.** (Councilman Gallo was excused from the meeting.)

**MOTION TO APPROVE Ordinance 2794 was made by Councilwoman Weaver/Councilman Golden and carried 4-0 for approval.** (Councilman Gallo was excused from the meeting.)

**REQUEST by Mr. Callahan to approve the 2005 – 2006 City of Bradenton budget comprising all City Department’s was accepted by Council.**

**MOTION TO APPROVE the 2005 – 2006 City of Bradenton budget comprising all City Department’s was accepted was made by Councilman Golden/Vice Mayor Smith and carried 4-0 for approval.** (Councilman Gallo was excused from the meeting.)

**Bill Theroux – DDA/CRA 2005-2006 Budget**

Mr. Theroux gave a brief overview of the Bradenton Community Redevelopment Agency (CRA) budget with a \$90,000 in tif revenues.

Mr. Theroux stated that the tif funds for the 14<sup>th</sup> Street Community Redevelopment Agency (CRA) District was \$119,849.

General discussions were held regarding both budgets.

**MOTION TO APPROVE the Bradenton CRA 2005 - 2006 budget was made by Vice Mayor Smith/Councilwoman Weaver and carried 4-0 for approval.** (Councilman Gallo was excused from the meeting.)

Mr. Theroux gave a brief summary of numerous projects implemented in the district and stating that the county was in complete support of the Tamiami Trail strategic plan approving the continuance of the streetscape palette on 14<sup>th</sup> Street from the city limits to Cortez Plaza.

**MOTION TO APPROVE the 14<sup>th</sup> Street CRA 2005-2006 budget was made by Vice Mayor Smith/Councilwoman Weaver and carried 4-0 for approval.** (Councilman Gallo was excused from the meeting.)

Discussion: Coordination with department heads to discuss a new contractor for the Judicial Center. Also note a new date for completion of the parking garage to be approximately April or May, 2006.

**ADJOURNMENT:**

There being no further business, Mayor Poston adjourned the meeting at 5:45 p.m.

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