AGENDA

BRADENTON CITY COUNCIL
8:30 a.m. Wednesday, July 18
City Hall Council Chambers, 101 Old Main St.

1. INVOCATION AND PLEDGE OF ALLEGIANCE:
Invocation led by Pastor Don Sturiano of Kingdom Life Christian Church.

2. PROCLAMATION:
3. PRESENTATION:

- Summation 360 on Utility Billing payment services.

4. ADMINISTERING THE OATH:
5. CITIZEN COMMENTS:

6. CONSENT AGENDA:

a) Minutes from June 13 council meeting.
b) Minutes from June 27 council meeting.
c) Public Event: ArtSlam at Riverwalk on Nov. 10.
d) Public Event: Bradenton Blues Fest at Riverwalk on Dec. 1.
e) Public Event: SE Guide Dogs Walk-A-Thon along Riverwalk on Feb. 23.
f) 2013 calendar of City Council meetings/City holidays.
g) Line item adjustment for Water Reclamation Division.
h) School Resource Officer contract renewal.
i) Resolution 12-28: CDBG Annual Action Plan.
j) EECBG Award Amendment 3.

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

ORDINANCE 2939 SECOND READING & PUBLIC HEARING
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, RELATED LAWS, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA; AMENDING SECTION 1, DEFINITIONS; AMENDING SECTION 5, CONTRIBUTIONS; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; PROVIDING FOR CODIFICATIONS; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE 2940 SECOND READING & PUBLIC HEARING
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, RELATED LAWS, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA; AMENDING SECTION 5, CONTRIBUTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE 2941 SECOND READING & PUBLIC HEARING
AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, RELATED LAWS, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA; AMENDING SECTION 5, CONTRIBUTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

SU.12.0095 WARD 2 NEIGHBORHOOD 4.06 PUBLIC HEARING
Request of Todd Mathes, agent, for Ronald Benderson 1995 Trust and Benderson 85-1 Trust, owner, for a Special Use Permit allowing for the expansion of the Pinebrook Square Shopping Center located at 4330 Cortez Road West (SCC zoning).

SU.12.0096 WARD 1 NEIGHBORHOOD 12.04 PUBLIC HEARING
Request of WilsonMiller Stantec, agent, for Manatee County Board of County Commissioners, owners, for a Special Use Permit allowing for a rookery and associated parking on the Perico Preserve located at 11700 Manatee Avenue West (PDP zoning).

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

Carl Callahan, City Clerk & Treasurer/Chief of Staff
- Purchase/sale agreement of Ware's Creek properties.
- McKechnie Field plans update.

Claude Tankersley, Public Works & Utilities Director
- Braden River Utilities - re-use water agreement.

9. BUSINESS BY APPOINTMENT:
10. COUNCIL REPORTS:
11 DEPARTMENT HEAD REPORTS:

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 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 p.m. on the Tuesday preceding the council meeting. Anyone wishing to be placed on the agenda must contact Tim McCann, public information officer, by phone 941-932-9497 or email tim.mccann@cityofbradenton.com and provide their name, business name (if applicable), whether they are resident taxpayers of the City and their intended business before council. 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 council person 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 Americans 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 chambers. 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 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, their clients' name, 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 City 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.