

CITY OF BRADENTON
CITY COUNCIL MEETING
July 17, 2013
8:30 A.M
MINUTES

The City of Bradenton City Council met in regular session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida, at 8:30 a.m. on Wednesday, July 17, 2013.

Present: Mayor Wayne Poston; Vice Mayor/Councilman Ward 1 Gene Gallo; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith; and Councilman Ward V Harold Byrd, Jr.

City Officials: Carl Callahan, City Clerk & Treasurer/Chief of Staff; Michael Radzilowski, Police Chief; Claude Tankersley, Public Works Director; William Lisch, City Attorney; Chuck Edwards, Fire Chief; and Tim Polk, Department of Planning & Community Development Director.

The pre-meeting invocation was given by Shirley Baucom, CEO of CareNet Manasota.

The meeting was called to order by Mayor Poston.

The Pledge of Allegiance was led by Mayor Poston.

Ward 2 Councilman Gene Brown was out with an excused absence.

PROCLAMATIONS:

“We Love Snooty the Manatee” Day – July 20, 2013

The proclamation was accepted by Brynne Anne Besio, Director of the South Florida Museum, who was accompanied by a group of employees and supporters of SFM.

PRESENTATIONS: None.

Carl Callahan administered the oath to anyone wishing to speak on any non-agenda items and during the public hearings.

CITIZEN COMMENTS: None came forward.

CONSENT AGENDA:

6. CONSENT AGENDA

- a) Minutes: June 26 City Council meeting.
- b) Approval of 2013-14 contract with METV.
- c) Request to use forfeiture funds to buy equipment for Police Department.
- d) Request from Public Works for Line Item Adjustment for ASR project.
- e) Resolution 13-30: CDBG Fiscal Year 2013-14 Annual Action Plan.
- f) Resolution 13-31: Reappointing Richard Coury to the Code Enforcement Board.
- g) Resolution 13-32: Reappointing Peter Keenan and William Swan to the Tree & Land Preservation Board.
- h) Resolution 13-33: Appointing D. Gail Murrell to the Central CRA Board.
- i) Resolution 13-34: Reappointing Gene Bay to Architectural Review Board.
- j) Resolution 13-35: Accepting and approving grant agreements for the Continuum of Care program – Shelter Plus Care Grant 2 and authorizing the mayor to sign.
- k) Request to reserve Riverwalk’s Regatta Plaza lawn for a wedding ceremony on Friday, Oct. 25.
- l) Public Event: Riverwalk’s 1-year anniversary celebration on Oct. 18 at Riverwalk pavilion.
- m) Public Event: Pickin’ Picnic on Oct. 19 at Riverwalk pavilion.
- n) Public Event: Music in the Park Oct. 25-Nov. 1, 8 15 at Riverwalk amphitheater.
- o) Public Event: Skateboard competition on Nov. 9 at Riverwalk skatepark.
- p) Public Event: Music & Movies in the Park on March 7 at Riverwalk pavilion and amphitheater.
- q) Public Event: Music & Movies in the Park on March 14, 21, 28 at Riverwalk amphitheater.

- r) Public event: USO Show A Salute To Our Military on April 12 at Riverwalk pavilion.
- s) Public Event: Pickin' Picnic on May 25 at Riverwalk pavilion.
- t) SF.13.00013: Request of Stantec, agent for WCI Communities LLC, owner, for final subdivision plat for Tidewater Preserve Plat #3.
- u) SF.13.00012: Request of Stantec, agent for WCI Communities LLC, owner, for final subdivision plat for Tidewater Preserve Plat #4.

MOTION TO APPROVE CONSENT AGENDA Items A-U was made by Vice Mayor/Councilman Gallo, seconded by Councilman Smith, and approved 4:0.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

ORDINANCE 2952 FIRST READING

AX.13.00023 - AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN LAND CONTIGUOUS THERETO, LOCATED AT 101 48th STREET COURT EAST, AND PROPERTY IDENTIFIED AS PARCEL #1123710004.

MOTION TO APPROVE THE FIRST READING OF ORDINANCE #2952 AND SET THE SECOND READING FOR AUGUST 14, 2013, was made by Councilman Smith, seconded by Vice Mayor/Councilman Gallo, and approved 4:0.

ORDINANCE 2951 SECOND READING AND 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 4, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 15, MAXIMUM PENSION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

The Public Hearing was opened. Those in favor were asked to come forward; none came. Those in opposition were asked to come forward; none came. The Public Hearing was closed.

MOTION TO APPROVE ORDINANCE #2951 was made by Councilman Byrd, seconded by Councilman Roff, and approved 4:0.

ORDINANCE 2950 SECOND READING AND PUBLIC HEARING

LU.13.00052 TEXT AMENDMENT - AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BRADENTON AMENDING THE CITY LAND USE REGULATIONS SECTIONS 3.4.3-FLOOD ZONE AND THOSE PORTIONS OF CHAPTER 10-DEFINITION AS THEY RELATE TO FLOOD ZONES AND SPECIAL FLOOD HAZARD AREAS. TO REPEAL REGULATIONS OF SECTION 3.4.3-FLOOD ZONE; TO ADOPT NEW FLOOD ZONE REGULATIONS TO BE TITLED FLOODPLAIN MANAGEMENT IN APPENDIX A OF THE LAND USE REGULATIONS; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

The Public Hearing was opened. Those in favor were asked to come forward.

Jeff Camden, Planning & Community Development Building Official, stated that the purpose of the ordinance was allow for the compilation of the flood zoning information which had been scattered throughout the Land Use Regulations and to then place it into one section for clarity.

Those in opposition were asked to come forward; none came. The Public Hearing was closed.

Tim Polk said the Staff and Planning Commission recommended approval.

MOTION TO APPROVE ORDINANCE 2950 was made by Councilman Smith, seconded by Councilman Roff, and approved 4:0.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY, AND CITY COUNCIL – None scheduled.

BUSINESS BY APPOINTMENT - None scheduled.

COUNCIL REPORTS

Vice Mayor/Councilman Gene Gallo, Ward I: It was Vice Mayor/Councilman Gallo's grave concern that something needed to be done as soon as possible to push forward for an agreement with Manatee County to begin repair on the boat ramp on the Causeway as it was unsafe as it currently was. It was discussed that the language was being explored by Manatee County and would be provided to the City.

Councilman Patrick Roff, Ward III: Announced that SOMA Diner was moving into the downtown. Councilman Roff thanked Brady Woods and Karen Kyser for assisting the chef, David Shiplett, to securing property and licensing.

Councilman Bemis Smith, Ward IV: Nothing to report.

Councilman Harold Byrd, Jr., Ward V: Nothing to report.

Mayor Wayne Poston: Mayor Poston said that he and a contingency had just returned from Switzerland where they had attended the World Rowing Championship. The USA rowing team had won the Gold Medal for the first time in the international competition. The Mayor and fellow representatives had gone to make a presentation to the International Committee in a bid to procure the 2017 World Rowing Championships at the newly developed Nathan Benderson Park. The decision would be forthcoming in approximately two weeks. If successful, it could mean an influx of 60,000 attendees for the event.

DEPARTMENT HEADS

Carl Callahan: Stated that a meeting to set the tentative millage rate and subsequent public hearing meetings would be scheduled for July 31, 2013.

Chief Edwards: Nothing to report.

Chief Radzilowski: Nothing to report.

Claude Tankersley: Nothing to report.

Tim Polk: Nothing to report.

Bill Lisch: Nothing to report.

There being no further business, Mayor Poston adjourned the meeting at 9:02 a.m.

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