

**CITY OF BRADENTON**  
**CITY COUNCIL MEETING**  
**June 10, 2015**  
**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, June 10, 2015.

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

**City Officials:** Carl Callahan, City Administrator; Michael Radzilowski, Police Chief; Claude Tankersley, Public Works & Utilities Director; Chuck Edwards, Fire Chief; Tim Polk, Department of Planning & Community Development Director; and Bill Lisch, City Attorney.

The pre-meeting invocation was led by Rev. Rob Swinsburg of Westminster Presbyterian Church.  
*(The City does not endorse the religious beliefs of any speaker.)*

The meeting was called to order by Mayor Poston.

The Pledge of Allegiance was led by Mayor Poston.

**PROCLAMATIONS:**

**Sheila Lindergren Day: June 10, 2015**

To recognize her 32 years of service in the Accounting Department, **Sheila Lindergren** was honored with a proclamation and standing ovation to send her off as she would officially retire in July. Many kind words and comments of appreciation were expressed, and her family and many co-workers came to participate in her special day.

**PRESENTATIONS:**

**Tim Polk** recognized **Jeff Camden**, who had been named “**Building Official of the Year**” by the Gulf Coast Chapter of the Building Officials Association of Florida

**Tim Polk** presented **Brady Woods** with a service award for his four years of service to the City as he would be relocating to California.

**Stan Schultes** provided an update on the Incubator Project at **Station 2 Innovation** and outlined the numerous activities and projects that were in the works. He invited everyone to come to visit to see what was going on at the entrepreneurial business technology site.

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

**CITIZEN COMMENTS:**

**Johnette Isham, Realize Bradenton Executive Director**, invited everyone to attend “**Pop-Ups With a Purpose,**” a program designed through the Knight Cities Challenge Grant Project to draw and keep millenials in the area. The event would take place on June 16<sup>th</sup> at 11:00 at the Central Library.

**CONSENT AGENDA:**

- a) Minutes: May 27 City Council meeting.
- b) Resolution 15-18: CDBG substantial amendment.
- c) Budget adjustment in Planning & Community Development Dept.
- d) Public Event: Grind for Life on Oct. 24 at Riverwalk skatepark.

**MOTION TO APPROVE Consent Agenda items a-d was made by Councilman Roff, seconded by Councilman Byrd, and approved 5-0.**

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

**PR.15.0671 WARD 1 NEIGHBORHOOD 4.08 PUBLIC HEARING**

Request of David Scherer-TDS Construction, owner, for Preliminary Planned Development Project approval to establish Office/Workshop uses at 4310 63<sup>rd</sup> Street West (zoned SCC).

**Tim Polk, Planning and Community Development Director**, stated that the applicant had requested a continuation. To accommodate the request, Councilman Gallo proposed the continuation be extended to the City Council Workshop to be held at 9:00 a.m. on July 8th.

**MOTION TO CONTINUE PR.15.0671 WARD 1 NEIGHBORHOOD to July 8, 2015 was made by Councilman Gallo, seconded by Councilman Roff, and approved 5:0.**

**NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY, AND COUNCIL**

**ORDINANCE 2968 FIRST READING**

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 10, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 29, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

**MOTION TO APPROVE THE FIRST READING OF ORDINANCE 2968 AND SET THE SECOND READING AND PUBLIC HEARING FOR JUNE 24, 2015 was made by Councilman Roff, seconded by Vice Mayor Brown, and approved 5-0.**

**ORDINANCE 2969 FIRST READING**

AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF BRADENTON FORM-BASED CODE INCLUDING MODIFICATIONS TO SIGNAGE AND FENCE STANDARDS; MODIFICATIONS TO THE VILLAGE OF THE ARTS OVERLAY DISTRICT; PROVIDING FOR CORRECTION OF TYPOGRAPHICAL ERRORS; AND PROVIDING AN EFFECTIVE DATE.

**Brady Woods** outlined the proposed changes via a PowerPoint presentation. He stated that every case could be looked at individually if exceptions were desired.

**MOTION TO APPROVE THE FIRST READING OF ORDINANCE 2969 AND SET THE SECOND READING AND PUBLIC HEARING FOR JUNE 24, 2015 was made by Councilman Byrd seconded by Councilman Roff, and approved 5:0.**

**BUSINESS BY APPOINTMENT** - None scheduled.

**COUNCIL REPORTS**

**Councilman Gene Gallo, Ward I** – Nothing to report.

**Vice Mayor/Councilman Gene Brown, Ward II** – Vice Mayor Brown expressed appreciation to his wife, Gina, with whom he had reached his 26<sup>th</sup> wedding anniversary today.

**Councilman Patrick Roff, Ward III** - Mr. Roff said he had been working on a subcommittee to obtain bids for development of the old Manatee Inns property on 14<sup>th</sup> Street. A follow-up meeting would be held on June 23<sup>rd</sup> to rank the projects.

**Councilman Bemis Smith, Ward IV** – Nothing to report.

**Councilman Harold Byrd, Jr., Ward V** – Councilman Byrd said that he would like to request a workshop to follow-up on a discussion which had been started last year about wind sign restrictions for business owners.

Mr. Byrd reminded everyone that there would be a public meeting held by the Department of Transportation on June 16<sup>th</sup> from 4-6 p.m. to obtain input from the public about proposed reconfigurations to MLK and 15<sup>th</sup> Street East. Citizens would be able to walk or drive by to pick up information about the proposed addition of turn signals and/or a roundabout and provide their feedback.

**Mayor Wayne Poston** – Mayor Poston said that he would be participating in a panel at the **Leadership Florida Annual Meeting** this week in St. Petersburg to discuss the topic “Cities as Economic Drivers” which would be attended by 1,200 other government representatives.

### **DEPARTMENT HEAD REPORTS**

**Carl Callahan:** Thanked Chief Radzilowski for his quick response in addressing concerns expressed by area realtors in view of recent crimes against realtors in other areas of the country.

**Chief Edwards:** Nothing to report.

**Chief Radzilowski:** Nothing to report.

**Claude Tankersley:** Nothing to report.

**Tim Polk:** Announced that things were happening fast to close on the property for Rogers Plaza before month’s end.

**Bill Lisch:** Nothing to report.

There being no further business, Mayor Poston adjourned the meeting at 9:43 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.