

SUMMARY OF ACTIONS

BRADENTON CITY COUNCIL

8:30 a.m. Wednesday, Jan. 11, 2017
City Hall Council Chambers, 101 Old Main Street

MEETING CALLED TO ORDER by Mayor Wayne Poston

CONSENT AGENDA

- a) Minutes: Nov. 22 Special City Council meeting.
- b) Minutes: Nov. 29 Special City Council meeting.
- c) Minutes: Dec. 14 Special City Council meeting.
- d) Request from MVP Sports & Social to use the Riverwalk volleyball courts for league play every Wednesday night from Feb. 8-April 12.
- e) Public Event: St. Stephen's Falcon 5K on Feb. 4 in downtown.
- f) Public Event: Pirates Pep Rally on Feb. 18 on Old Main Street.
- g) Resolution 17-01: Approval of grant to install wind mitigation features on a single-family house.
- h) Resolution 17-02: Approval of grant to install wind mitigation features on a single-family house.
- i) Resolution 17-03: Approval of grant to install wind mitigation features on a single-family house.
- j) Resolution 17-04: Confirming the Bradenton Firefighters' Retirement System's reelection of John Mantone as its board's fifth trustee.
- k) SF.16.4644, WARD 4, NEIGHBORHOOD 20.03: Request by Joe Lacey, PLS of Stantec Consulting services Inc, agent, for WCI Communities, LLC, owner, for Final Subdivision Plat approval for Plat #8 of Tidewater Preserve, zoned PDP, Planned Development Project; Parcel Identification Number: 1100600159.
- l) Agreement with 3M Company for retroreflective/non-retroreflective signs and materials.
- m) Year-end budget adjustments.

MOTION TO APPROVE the Consent Agenda was made by Councilman Gene Gallo, seconded by Councilman Gene Brown and passed 5-0.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS & COMMUNICATIONS

MA.16.4679, WARD 5, NEIGHBORHOOD 7.05 PUBLIC HEARING: Request by Paul Hohmann, A.I.A. Leed AP, Project Architect of Ebersoldt + Associates Architecture, agent, for Bradenton Leased Housing Associates I, LLC & River Oaks Housing Partners,

LTD, for a Major PDP Amendment for a School Bus Shelter, Picnic Pavilion, and Maintenance Building addition on the property located at 2710 River Trace Circle, zoned R-2, Two-Family District; Parcel Identification Numbers: 1401300059 and 1401400005.

MOTION TO APPROVE MA.16.4679 was made by Councilman Harold Byrd, seconded by Vice Mayor Patrick Roff and passed 5-0.

SU.16.4644, WARD 2, NEIGHBORHOOD 12.02 PUBLIC HEARING: Request by Brian Wood Contracting, Inc. dba Wood Dock and Seawall, agent, for John M. Williams, owner, for a Special Use Permit to construct a 493-foot long, 1,980 square foot dock with a pier and two (2) boat lifts, into the Manatee River, for the property located at 3404 Riverview Blvd, zoned R-1, Residential Single-Family District; Parcel Identification Number: 3547000559.

MOTION TO APPROVE SU.16.4644 was made by Councilman Gene Brown, seconded by Vice Mayor Patrick Roff and passed 5-0.

At 9:10 a.m. the City Council meeting was adjourned by Mayor Wayne Poston and the CRA meeting was opened by Chairman Harold Byrd.

CONSENT AGENDA

- a) Minutes: Nov. 29 CRA meeting.
- b) Minutes: Dec. 14 CRA meeting.

MOTION TO APPROVE the Consent Agenda was made by Board Member Gene Gallo, seconded by Board Member Patrick Roff and passed 5-0.

NEW BUSINESS

MOTION TO APPROVE putting out an RFQ for downtown streetscape and pedestrian improvement design services was made by Board Member Gene Brown, seconded by Board Member Gene Gallo and passed 5-0.

MOTION TO APPROVE a request from Central CRA staff to move forward with a tax credit application for the Lincoln Village development was made by Board Member Gene Gallo, seconded by Board Member Patrick Roff and passed 5-0.

At 9:42 a.m. CRA meeting was adjourned by Chairman Harold Byrd and the City Council meeting was re-opened by Mayor Wayne Poston.

The City Council meeting was adjourned at 10:11 a.m.