SUMMARY OF ACTIONS

BRADENTON CITY COUNCIL

8:30 a.m. Wednesday, Dec. 12, 2012
City Hall Council Chambers, 101 Old Main St.

Vice Mayor Gene Gallo presided over the meeting in Mayor Wayne Poston's absence.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Councilman Harold Byrd and Pledge of Allegiance led by Councilwoman Marianne Barnebey.

PRESENTATION

Vice Mayor Gallo presented Councilwoman Barnebey with a plaque from the City honoring her for her 15 years as an elected official.

City Clerk Carl Callahan presented Councilman Patrick Roff with a framed certificate announcing his completion of a state-wide course for elected officials.

CONSENT AGENDA

a) Minutes: Oct. 24 City Council meeting.
b) Minutes: Nov. 14 Council meeting.
c) Police lieutenant contract.
d) Public Event: St. Stephen's Falcons 5K run on Saturday, Feb. 9.
e) Resolution 12-50: Reappointing Vernon DeSear and Michele Weaver to the Downtown Development Authority.
f) Resolution 12-51: Establishing a mileage reimbursement rate for employees using personal vehicles to travel on city business.
g) Resolution 12-52: Community Development Block Grant CAPER annual report.
h) Resolution 12-53: Community Development Block Grant program amendment.
i) Resolution 12-54: Appointing Ben Bakker to Planning Commission.
j) Resolution 12-55: Recommendation of Award for 12th and 14th Ave. W. bridge replacement and 20th St. W. drainage improvement construction project.
k) Execution of State Revolving Fund Loan Agreement for 12th and 14th Ave. W. bridge replacement and 20th St. W. drainage improvement construction project.
l) City consent of agreement for Braden River Utilities to assign to Lakewood Ranch Stewardship District construction of reclaimed water line to Lakewood Ranch.
m) Line item adjustment for Water Distribution.

n) Line item adjustment for Riverwalk projects.

MOTION TO APPROVE Consent Agenda items a-n passed 5-0 (Roff/Barnebey).

BUSINESS/ADVERTISING, PETITIONS, HEARINGS AND COMMUNICATIONS

SECOND READING OF ORDINANCE 2944/PUBLIC HEARING - AN ORDINANCE OF THE CITY OF BRADENTON, FLORIDA, AMENDING PART 1, CHARTER AND RELATED LAWS, SUBPART B, RELATED LAWS, ARTICLE IV, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF BRADENTON, FLORIDA, AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT; ESTABLISHMENT AND OPERATION OF FUND; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE Ordinance 2944 passed 5-0 (Roff/Byrd).

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

MOTION TO APPROVE a financial agreement with the Manatee Players passed 4-0 (Roff/Byrd – Barnebey abstained).

The meeting adjourned at 9:21 a.m.