



AGENDA
BRADENTON CITY COUNCIL
8:30 a.m. Wednesday, Dec. 14, 2011
City Hall Council Chambers, 101 Old Main St.

1. INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation led Shirley Baucom of CareNet Manasota

2. PROCLAMATION:

3. PRESENTATION:

ROTH:
Resolution: anti-tobacco

4. ADMINISTERING THE OATH:

5. CITIZEN COMMENTS:

6. CONSENT AGENDA:

- a-i,
K-y
- a) Minutes of Nov. 16 City Council meeting.
 - b) Minutes of Nov. 30 special City Council meeting.
 - c) Public Event: 2012 New Year's Eve Celebration Dec. 31 on Old Main Street.
 - d) Public Event: Bradenton Christian School's Panther Prowl 5k Run on Jan. 28.
 - e) Public Event: Falcon Run around St. Stephen's Episcopal School on Feb. 11.
 - f) Public Event: Downtown Bradenton Craft Festival Feb. 11-12 on Barcarrota Boulevard.
 - g) Public Event: 5th Annual Bradenton Beer Fest Feb. 18 on Old Main Street.
 - h) Public Event: Pirate Pep Rally Feb. 25 Old Main Street.
 - i) Public Event: DeSoto Seafood Fest March 30-April 1 on Barcarrota Boulevard/10th Street West.
 - ~~j) Public Event: DeSoto Society's Annual Easter Sunrise Service April 8 at Rossi Park.~~
 - k) Public Event: DeSoto Society's Bottle Boat Regatta April 14 on Palma Sola Causeway.
 - l) Public Event: DeSoto Society's 5K Run on April 28.
 - m) Public Event: DeSoto Society's Grand Parade on April 28.
 - n) Resolution 11-64 Appointing Scott Rudacille and Jahna Leinhauser to the Bradenton Housing Authority board.
 - o) Resolution 11-65 Reappointing Kerry Ward and Jayne Kocher to the DDA Board.
 - p) Resolution 11-66 Reappointing Charlie Grace to the Bradenton Housing Authority board.

- q) Resolution 11-67 Reappointing Ingrid McClellan to the Tree & Land Preservation Board.
- r) Resolution 11-68 Reappointing members of the Grievance Board.
- s) Resolution 11-69 Easement Vacation EVC.11.0006 Request of William Cryer, owner, for vacation of rear utility easement at 4501 33rd Ave. W. (zoned R-1).
- t) Resolution 11-70 Reappointing Tom McCollum to the Architectural Review Board.
- u) Resolution 11-71 CDBG annual performance report.
- v) Resolution 11-73 Lease with FDOT for use of construction vehicles for Riverwalk project skate park.
- w) Resolution 11-74 Reappointing Lucille Hymes to Police Pension Board.
- x) Budget adjustments
- y) Authorizing the Mayor to execute agreement with SWFWMD for time extension and ~~redistribution of scope~~ items regarding the ASR program.

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

SU.11.0091 - *Public Hearing*

Request of Michael Wagner, owner, for special use approval for a light manufacturing/lounge in order to operate a production brewery to be located at 800 17th Avenue West (zoned T4-0).

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

Tim Polk

- Interlocal agreement to create and administer a Brownfields Assessment Coalition.
- Amendment to a stipulation for the One Stop Resource Center.

Michael Radzilowski

- Bradenton Police Department Expenditure Request.

Carl Callahan

- **Resolution 11-72 PUBLIC HEARING**
Industrial Development Revenue Refunding Bond/St. Stephen's Episcopal School. ✓
- Budget adjustments.

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, email tim.mccann@cityofbradenton.com or fax 941-932-9547 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, then identify their clients by name, their 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.