

Summary of Actions
BRADENTON CITY COUNCIL
Dec. 14, 2011

PRESENTATION:

The City honored retiring employee Ruth Seewer with a surprise presentation.

A group of local students urged the council's support for a resolution asking the state to prohibit candy-flavored cigarettes. **MOTION TO APPROVE** Resolution 11-75 passed 5-0 (Barnebey/Roff).

CONSENT AGENDA:

- 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.

MOTION TO APPROVE Consent Agenda with the exception of Item J passed 5-0 (Roff/Byrd). **MOTION TO APPROVE** a suggestion to work with DeSoto to find another location for the Sunrise Service while Rossi Park is under construction passed 4-0 (Gallo/Byrd; Smith out of chambers).

SU.11.0091

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).

MOTION TO APPROVE SU.11.0091 passed 5-0 (Byrd/Smith).

MOTION TO APPROVE R-11-63 to create and administer a Brownfields Assessment Coalition passed 5-0 (Barnebey/Gallo).

MOTION TO APPROVE an amendment to a stipulation for the One Stop Resource Center to allow for longer operating hours passed 4-1 (Byrd/Barnebey; Smith votes no).

MOTION TO APPROVE a Bradenton Police Department Expenditure Request passed 5-0 (Gallo/Roff).

MOTION TO APPROVE Resolution 11-72, Industrial Development Revenue Refunding Bond/St. Stephen's Episcopal School, passed 5-0 (Smith/Barnebey).

MOTION TO APPROVE proposed budget adjustments passed 5-0 (Gallo/Byrd).

MOTION TO APPROVE an allocation of funds for water main repair passed 5-0 (Roff/Barnebey).