

**AGENDA**  
**BRADENTON CITY COUNCIL**  
**8:30 a.m. Wednesday, Feb. 10, 2016 .**  
**City Hall Council Chambers, 101 Old Main St.**

**INVOCATION & PLEDGE** (The City does not endorse the religious beliefs of any speaker.)

- Invocation by Rev. Alan L. Jackson from Rogers Community United Methodist Church.

**1. MEETING CALLED TO ORDER** Mayor Wayne Poston

**2. PROCLAMATIONS**

**3. PRESENTATIONS**

- Spark Growth 3.0 update - Sara Hand and Stan Schultes

**4. ADMINISTERING THE OATH**

**5. CITIZEN COMMENTS**

**6. CONSENT AGENDA**

- a) Year-End Budget Adjustments.
- b) Minutes: Jan. 13 City Council meeting.
- c) Resolution 16-08: Appointing Andrew Stillman to the Tree Board.
- d) Resolution 16-09: Reappointing Gail Murrell to the Central CRA Board.
- e) Budget Adjustment for back-up power supplies - BPD.

**7. BUSINESS / ADVERTISING, PETITIONS, HEARINGS&. COMMUNICATIONS**

**RV.15.2883 PUBLIC HEARING**

RV.15.2883 WARD 4, NEIGHBORHOOD 20.03 AND 20.13: Request by Najmy/Thompson, PL, agent, for WCI Communities, Inc., owner, for Vacation of a portion of Right-of-Way along 48th Street Court East, located east and north of the guard house at the entry of WCI Tidewater Preserve Subdivision.

**ORDINANCE 2977 FIRST READING**

An ordinance annexing to the City of Bradenton, Florida, certain land contiguous thereto, located at 5700 State Road 64, 711 Morgan Johnson Road (57th Street East) and two (2) contiguous parcels with no addresses on the east side of Morgan Johnson Road; parcel numbers: 1120300056, 1120900004, 1121700059, 1121710209 and legally described as follows.

**ORDINANCE 2914 SECOND READING & PUBLIC HEARING**

CP.15.3629 Ward 4, Neighborhood 20.12: Request by Allison-Gause, Inc., agent, for Saul Lapidus, owner, for a Comprehensive Plan Map Amendment from RES-3 (County) to sec, Suburban Commercial Corridor on 9.4 acres located at 1016 64th Street Court East.

**ORDINANCE 2975      SECOND READING & PUBLIC HEARING**

LU.15.15.3630 Ward 4, Neighborhood 20.12: Request by Allison-Gause, Inc., agent, for Saul Lapidus, owner, for a Zoning Atlas Amendment from A-1 (County) to SCC, Suburban Commercial Corridor on 9.4 acres located at 1016 64th Street Court East.

**ORDINANCE 2976      SECOND READING & PUBLIC HEARING**

LU.15.155285 Form-Based Code Amendment: Request of the City of Bradenton to amend the City of Bradenton Form-Based Code by creating the Point Pleasant Neighborhood Conservation District.

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

Carl Callahan, City Administrator

- Twin Dolphin Lease Agreement - Hugh Miller
- Revised Drug Free Workplace Policy

**9. BUSINESS BY APPOINTMENT**

**10. COUNCIL REPORTS**

**11 . DEPARTMENT HEAD REPORTS**