

**AGENDA**  
**BRADENTON CITY COUNCIL**  
**COMMUNITY REDEVELOPMENT AGENCY**

8:30 a.m. Wednesday, August 14, 2019  
City Hall Council Chambers, 101 Old Main Street

**INVOCATION & PLEDGE**

- Invocation by Dr. Rick Hardison, Lakewood Ranch Baptist Church

(The City does not endorse the religious beliefs of any speaker.)

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

**2. PROCLAMATIONS**

**3. PRESENTATIONS**

**4. ADMINISTERING THE OATH**

**5. CITIZEN COMMENTS**

**6. CONSENT AGENDA**

- a) 2019-2020 Edward Byrne Justice Assistance Grant
- b) Budget Adjustment Resolution Number Change from BA19-41 to BA19-46: Police Department
- c) Budget Adjustment BA 19-47: Police Department
- d) Budget Adjustment BA 19-48: Police Department
- e) Continuing Services Contract: Canin Associates, Inc.
- f) EV.18.5208: Partial Vacation of Utility Easement
- g) Minutes: July 24, 2019
- h) Minutes: August 7, 2019
- i) Piggyback Agreement: Construction Manager at Risk Services
- j) Piggyback Agreement: Traffic Signal, Communications, and Street Lighting Installation Services
- k) Resolution 19-45: City Credit and Debit Card Processing Policy
- l) RFP-18-03RW: Disaster Debris Collection Services
- m) Sole Source Agreement: Battery Backup Units
- n) Statewide Mutual Aid Agreement: Police Department

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

Catherine Hartley, Planning & Community Development Director

Property Address: 313 42nd Street West Ward 2 Zoning: SCC  
First Reading: A correction to Exhibit "A" that accompanied Ordinance 3010, which was adopted on September 27, 2017, "AN ORDINANCE ANNEXING TO THE CITY OF BRADENTON, FLORIDA, CERTAIN LAND CONTIGUOUS THERETO, LEGALLY DESCRIBED IN SECTION I; PROVIDING FOR AN EFFECTIVE DATE."

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

Sharon Beauchamp, City Clerk & Treasurer

Request for Proposals: Legal Services

## **9. BUSINESS BY APPOINTMENT**

### **10. ADJOURN CITY COUNCIL MEETING**

### **11. CRA MEETING CALLED TO ORDER: Chairman Patrick Roff**

### **12. CRA BUSINESS**

- Consent Agenda
  - Central CRA By-Laws Amendment
  - Minutes: July 10, 2019
  - Minutes: July 24, 2019
- Chairman Report
- Downtown district business
  - Building and Site Enhancement Grant Program: Players Point Hotel, LLC
  - Restaurant & Food Services Incentive: Players Point Hotel, LLC
- 14th Street district business
- Central district business

### **13. ADJOURN CRA MEETING & RE-OPEN CITY COUNCIL MEETING**

### **14. COUNCIL REPORTS**

### **15. DEPARTMENT HEAD REPORTS**

### **16. ADJOURN**

*RULES OF PROCEDURE  
FOR AGENDA AND PUBLIC APPEARANCES BEFORE CITY COUNCIL*

Please place cell phones on silent mode!

*PRIOR TO COUNCIL MEETING:* Appointments on the agenda, all items from Department Heads, and all other interested parties must be submitted before 4:30 p.m. on the Wednesday preceding the Council meeting. Anyone wishing to be placed on the agenda must contact Tamara Melton, Deputy Clerk, at City Hall by phone 941-932-9463 or email: [tamara.melton@cityofbradenton.com](mailto:tamara.melton@cityofbradenton.com) and give their name, business name (if applicable), whether they are resident taxpayers of the City and their 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 Councilperson 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.

Non-Discrimination Statement: The City of Bradenton prohibits discrimination in all of its services, programs or activities on the basis of race, color, age, disability, sex, national origin, religion, genetic information or marital status. Persons with a disability needing a reasonable accommodation to participate in, or who require assistance or an alternative means for communication of program information such as Braille, large print, etc., should contact:

City of Bradenton  
ADA/Title VI Coordinator  
101 Old Main Street  
Bradenton, FL 34205  
[ADACoordinator@cityofbradenton.com](mailto:ADACoordinator@cityofbradenton.com)  
941-932-9470  
TTY: 7-1-1 or 1-800-955-8771

La ciudad de Bradenton proveera servicio de interprete a las personas quienes su primer language no es el ingles. Si necesita estos servicios, usted o su representante puede comunicar al ADA/Title VI Coordinator, 101 Old Main Street, Bradenton, FL 34205. Tambien puede llamar al (941) 932-9470 o enviar correo electronico a [ADACoordinator@cityofbradenton.com](mailto:ADACoordinator@cityofbradenton.com)

*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 Chamber. 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, 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 Tamara Melton, as indicated above, 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 realize 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.