

City of BRADENTON BEACH

State of Florida

107 Gulf Drive North – Bradenton Beach, Florida 34217 – Phone (941) 778-1005 / FAX: 778-7585

**AGENDA
CRA MEETING
WEDNESDAY, MARCH 7, 2018 @ 9:30 AM
KATIE PIEROLA COMMISSION CHAMBERS**

Pledge of Public Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

NOTE: MORE THAN ONE ELECTED OFFICIAL MAY BE IN ATTENDANCE

**CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL
GENERAL PUBLIC COMMENT (PER COMMENT CARDS)**

APPROVAL OF MINUTES

- a. Approval of CRA Meeting Minutes dated October 4, 2017
- b. Approval of CRA Meeting Minutes dated February 7, 2018

CONSENT AGENDA

- a. Approval of invoice #1424 from LTA Engineers, LLC in the amount of \$1203.75

ORDER OF BUSINESS:

- a. CRA District – Underground Electronic- Piggy Back Contract
- b. Presentation by Mark Porter with CDM Smith Engineering for underground installation of overhead utilities
- c. CRA Master Plan – Short Term Projects
- d. Placing the 2017 Amended CRA Plan on Website
- e. Beautification, Enhancement and Parking Lot Agreement for Bradenton Beach Post Office Property
- f. Procurement Policy 17-876

PURSUANT TO FLORIDA STATE STATUTE 286.0105 IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION OR CITY BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A RECORD OF THE PROCEEDINGS WILL BE REQUIRED AND THE INDIVIDUAL WILL NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

PURSUANT TO FLORIDA STATE STATUTE 286.26 IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941)778-1005 OR TDD 778-5994.

