

**AGENDA
CITY OF PALATKA
January 22, 2004**

CALL TO ORDER:

- a. Invocation – The Reverend Clarence Mallory, Jr., Pastor; Bethlehem Baptist Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 1/8/04

1. PUBLIC RECOGNITION

- a. **Police Department Citizen of the Year - Anne Keyes**
- b. **Employee of the Month – Pam Sprouse**

2. STUDENT OF THE MONTH – January, 2004 – Mayor Flagg & Commissioner Sanders

Kenny Merritts	Beasley Middle School
Corey Davis	Browning Pearce Elementary School
Terren Evans	Central Academy School of Excellence
Ja'Quette Jackson	Children's Reading Center
Nathan Brinker	E. H. Miller School
Joshua Nyberg	James A.. Long Elementary School
Erin Kennedy	Kelley Smith Elementary School
Kymara T. Boyd	Mellon Elementary School
Johnathan Neely	Moseley Elementary School
Bailey Pickens	Palatka High School
Brooke Wannamaker	Peniel Baptist Academy
Antonio McRae	River Breeze Elementary

3. PUBLIC COMMENTS (speakers limited to three minutes – no action taken on items)

4. CONSENT AGENDA:

- *a. Authorize City Manager to begin negotiations with Passero Associates for Airport Engineering Consulting Services**, per Airport Advisory Board RFQ Ranking Recommendation
- *b. Authorize City Manager to begin negotiations with EMS for Airport Stormwater Master Plan Engineering Services**, per Airport Advisory Board RFQ Ranking Recommendation

- * 5. RESOLUTION** authorizing the Mayor and City Clerk to Execute and Attest a Joint Participation Agreement with FDOT for the purchase and installation of a 12,000 gallon fuel tank & removal and disposal of existing tanks for the Kay Larkin Airport – Adopt

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- ** 6. **RESOLUTION** authorizing submittal of a Florida State Revolving Loan Application for in the amount of \$736,000 for completion of the WWTP Effluent Reuse Project - Adopt
- * 7. **RESOLUTION** amending the membership of the Palatka Golf Course Advisory Board - Adopt
- * 8. **ORDINANCE** regulating private alarm systems – 2nd Reading, Adopt.
- * 9. **COMMISSIONER APPOINTMENTS** – Boards, Committees and Committee Liaisons
- 10. **ADMINISTRATIVE REPORTS**
- 11. **COMMISSIONER COMMENTS**
- 12. **ADJOURN**

*Attachment

**Separate Cover

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS 286.105

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS.