

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

CALL TO ORDER:

- a. Invocation
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 1/8/04

1. **PUBLIC COMMENTS/RECOGNITION** (speakers limited to three minutes – no action taken on items)
2. **CONSENT AGENDA:**
 - *a **Approve Impact Fee Funds Expenditure of \$48,827.75 for purchase of generator** for Police & Fire Departments, cost to be divided between Police and Fire Departments, per recommendation.
 - *b. **Reappoint T. E. “Ted” MacGibbon and Jud Neufeld to Palatka Gas Authority Board** for 3-year terms to expire January 31, 2007 (incumbents – no other applicants)
- * 3. **RESOLUTION** requesting FDOT consider replacing or rebuilding the Shands Bridge to a minimal navigational vertical clearance of 65 feet – Adoption
- * 4. **RESOLUTION** authorizing the Mayor and City Clerk to execute and attest a Joint Participation Agreement with FDOT for \$200,000 for the purchase of two parcels of land from CSX - Adopt
- * 5. **ORDINANCE** regulating private alarm systems – 1st reading
- * 6. **AUTHORIZE SUBMISSION OF STATE REVOLVING LOAN APPLICATION** for \$736,000 to complete Reclaimed Water Reuse Project.
7. **COMMISSIONER COMMENTS:**
 - a. Vice-Mayor Brown: Scooters on roadways & sidewalks
8. **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