

**AGENDA
CITY OF PALATKA
March 11, 2004**

CALL TO ORDER:

- a. Invocation – Sister Mamie Bryant, Pastor; Holy Temple of God
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 2-26-04

1. PUBLIC RECOGNITION

- a. **Proclamation** – Putnam County Fair Week – March 23 – 28, 2004
- b. **Proclamation** – Brain Awareness Week – March 15 – 21, 2004
- c. **Retirement** – Brian Keith, Palatka Police Department

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

3. CONSENT AGENDA:

***a. Declare listed Airport equipment as surplus** for disposition as per recommendation.

***b. Authorize the Mayor to execute a Release of Lien cancelling the \$\$25.00/day fine** imposed by the Code Enforcement Board on 611 Kirby Street.

- * **4. REQUEST FOR LONG TERM LEASE OR PURCHASE** on 1.2 acres of land beside Oak Hill West Cemetery (previously held under lease for the proposed Senior Citizens' Center) – Family Medical & Dental Center
- * **5. REQUEST FOR SHORT TERM LEASE AGREEMENT** for mooring space for Palatka Yacht Club's floating clubhouse at J. C. Godwin Riverfront Park – Garry Wood, Palatka Yacht Club
- * **6. ORDINANCE** adding a DROP plan to the General Employees' Pension Plan, per recommendation from General Employees' Pension Board – 1st Reading
- * **7. ORDINANCE** amending General Employees' Pension Plan - determining eligibility for a vested benefit – 1st Reading.
- * **8. ORDINANCE** amending Firefighters' Pension Plan - determining eligibility for a vested benefit – 1st Reading.
- * **9. ORDINANCE** amending Police Officers' Pension Plan - determining eligibility for a vested benefit – 1st Reading.

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- *10. **ORDINANCE** amending General Employees' Pension Fund Investment Guidelines to allow investment in real estate, per recommendation from Burgess Chambers, Investment Monitor – 2nd Reading, Adopt
- 11. **ADMINISTRATIVE REPORTS**
 - a. Allen R. Bush – Update on Golf Course Reuse Project Construction
- 12. **COMMISSIONER COMMENTS**
- 13. **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.