

KARL N. FLAGG
MAYOR-COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

HERNAN AZULA
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER

GEORGE E. SANDERS
COMMISSIONER



Regular meeting 2nd and 4th Thursdays each month at 6:00 p.m.

ALLEN R. BUSH
CITY MANAGER
BETSY JORDAN DRIGGERS
CITY CLERK
RUBY M. WILLIAMS
FINANCE DIRECTOR
GARY S. GETCHELL
CHIEF OF POLICE
KENNETH E. VENABLES
CHIEF FIRE DEPT.
DONALD E. HOLMES
CITY ATTORNEY

AGENDA CITY OF PALATKA January 27, 2005

CALL TO ORDER:

- a. Invocation – The Reverend John Cameron, Pastor; Midway Baptist Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 1/13/05

1. PUBLIC RECOGNITION

- a. **GFOA Award of Financial Reporting Achievement** for Excellence in Financial Reporting
- b. **Introduction of New Public Works Director** – Woody Boynton
- c. **Proclamation: Super Cities Community Beautification Days** – January 27 thru Feb. 2, 2005

2. STUDENT OF THE MONTH – January, 2005 – Mayor Flagg & Vice Mayor Brown

Katrice Oxendine	Beasley Middle School
Jaylin Fontanez	Browning Pearce Elementary School
Billy Luckey	Children's Reading Center
Xavier Lowe	E. H. Miller School
Chelsea Moore	James A. Long Elementary School
Chelsea Riddle	Jenkins Middle School
Maggie Pritchett	Kelley Smith Elementary School
Cassie Glisson	Mellon Elementary School
T'Keara Watson	Moseley Elementary School
Lynnsie Lee	Palatka High School
Raven Brenner	Peniel Baptist Academy
Johnathan Neely	Q. I. Roberts Middle School
Jason Small	River Breeze Elementary

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

4. CONSENT AGENDA:

- *a. **Approve Request for Water Service outside City Limits** due to hardship – 2425 State Street; Gladys Trembly, owner
- *b. **Approve request to provide Better Place Funds for the Putnam County Welcome Wall @ \$2,500** per City Manager's Recommendation, upon request from Keep Putnam Beautiful & Georgia Pacific Corp.
- *c. **Authorize execution of Work Order No. 04-01R with Passero Associates, Airport Engineers,** for resident engineering, inspection, project management & preparation of drawings during Airport Taxiway "A" Rehabilitation Project.

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- * 5. **RESOLUTION** urging members of the Florida Legislature to support the Florida League of Cities' Growth Management issues during the 2005 Legislative Session – Adopt
- * 6. **ORDINANCE** amending the Palatka Municipal Code, Chapter 10, Alcoholic Beverages – 1st Reading
- * 7. **PUBLIC HEARING** – 4406 W. Madison Street - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County R-1A to City R-3 (Multi-Family Residential) - Johnnie O. Givens, Sr., owner
 - a. **ANNEXATION** Ordinance No. 05-01 – Adopt
 - b. **REZONING** Ordinance – 1st Reading
- * 8. **PUBLIC HEARING** – 3111 St. Johns Avenue - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County R-1A & C-1 & C-2 & PUD to City C-1 (General Commercial) – 1st Assembly of God, owner
 - a. **ANNEXATION** Ordinance No. 05-02 – Adopt
 - b. **REZONING** Ordinance – 1st Reading
- * 9. **PUBLIC HEARING** – 6918 & 6926 Crill Avenue - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County R-2 to City C-1 (General Commercial) – Arlen B. & Patricia Keen, owners
 - a. **ANNEXATION** Ordinance No. 05-03 – Adopt
 - b. **REZONING** Ordinance – 1st Reading
- * 10. **PUBLIC HEARING** – 307 & 309 S. Hwy 19 - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County C-2 to City C-2 (Intensive Commercial) – Grayson & Ann Meade, owners
 - a. **ANNEXATION** Ordinance No. 05-04 – Adopt
 - b. **REZONING** Ordinance – 1st Reading
- * 11. **PUBLIC HEARING** – 836 S. Moody Road - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County Agriculture to City C-1 (General Commercial) – David & Suzie Givens, owners
 - a. **ANNEXATION** Ordinance No. 05-05 – Adopt
 - b. **REZONING** Ordinance – 1st Reading
- * 12. **PUBLIC HEARING** – 3308 Crill Avenue - Planning Board Recommendation to Annex, Amend the Land Use Map and Rezone from County C-1 to City C-2 (Intensive Commercial) – Foy Gerald Mattox as Trustee for the Foy Gerald Mattox Living Trust, owner
 - a. **ANNEXATION** Ordinance No. 05-06 – Adopt
 - b. **REZONING** Ordinance – 1st Reading

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- * 13. **COMMISSIONER APPOINTMENTS** – Boards, Committees and Commission Liaisons
- 14. **ADMINISTRATIVE REPORTS**
- 15. **COMMISSIONER COMMENTS**
- 16. **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.