

KARL N. FLAGG
MAYOR-COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

HERNAN AZULA
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER

GEORGE E. SANDERS
COMMISSIONER



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

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

AGENDA CITY OF PALATKA December 15, 2005

CALL TO ORDER:

- a. Invocation – The Reverend James M. Dorn, III, Pastor, St. Mark's Episcopal Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 11/10/05

1. PUBLIC RECOGNITION

- a. **Distinguished Service Award** – W. W. "Bunky" Roberts
- b. **STUDENT OF THE MONTH – November, 2005** – Mayor Flagg and Commissioner Azula

Saralea Tilton	Beasley Middle School
Sade Brown	Browning Pearce Elementary School
Paloma Avila-Balmas	Childrens' Reading Center Charter School
Austin Warren	E. H. Miller School
Caitlin Young	James A. Long Elementary
Kiaira McKnight	Jenkins Middle School
Dalton Daniels	Kelley Smith Elementary School
Alexia Williams	Mellon Elementary School
Danisha Allen	Moseley Elementary
Diamond Lewis	Palatka High School
Brittany Dugger	Peniel Baptist Academy
Ryan McQuaig	Q. I. Roberts Middle School
Courtney Taylor	River Breeze Elementary School

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

3. CONSENT AGENDA:

- *a. **Introduce and Adopt Into the Record** the Results of the 11/8/2005 Primary and 12/6/2005 Regular City of Palatka Election for Mayor/Commissioner and Commissioner Groups 2 and 4.
- *b. **Introduce and Adopt Into the Record** the 11/8/05, 11/30/05, 12/6/05 and 12/7/05 minutes of the Canvassing Board for the 2005 City of Palatka Primary and Regular Elections
- *c. **Introduce meeting call for Inauguration of Mayor and Commissioners** January 9, 2006 at Price Martin Center
- *d. **Award bid for eleven (11) Police Patrol Sedans to Mears Leasing** for \$263,365.35 for a 36-month lease
- *e. **Award bid for one (1) unmarked Police SUV** to Beck Auto Sales for \$23,790.60 total
- *f. **Award bid for two (2) marked Police SUVs** to Beck Auto Sales for \$50,286.96 total
- *g. **Award bid for one (1) K-9 SUV** to Beck Auto Sales for \$26,809.92 total
- *h. **Award bid for two unmarked Police Admin. Vehicles** to Beck Auto Sales for \$30,354.48 total

AGENDA - CITY OF PALATKA

December 15, 2005

Page 2

CONSENT AGENDA (Continued)

- *i. **Authorize Police Law Enforcement Trust Fund Expenditure of \$10,000** for donation to the Weed & Seed Program, per FS 932.7055, for crime prevention, safe neighborhood and prevention programs.
- *i. **Declare as Surplus police K-9 dog "Rusty"** for recommended disposition/transfer to new owner
- *k. **Authorize execution of Amendment No. 5 to FDEP SRF Loan Agrmt. #DWD5419 010** for State Revolving Funds for Water Treatment & Distribution to extend completion date to December, 2006.
- *l. **Authorize execution of CDBG #06DB-3K-04-64-02-N43 Grant Award Agreement in the amount of \$750,000 with DCA** for the Madison Street/Northside Drainage Neighborhood Improvement Project
- *m. **Authorize execution of lease agreement with Calvin Close for Riverfront Park Concession Stand** for \$200 per month
- *n. **Authorize execution of Employee Assistance Program contract with Dr. Steven P. Dingfelder & Associates** for \$3,140 for January 1 – December 31, 2006.

4. REPORTS OF DEPARTMENTS AND COMMITTEES

- a. **Planning Director – Growth Management/Impact Fees**
- *b. **Main Street Manager – Quarterly Report – filed for information**

- * 5. **RESOLUTION** electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City, for the cost of providing fire rescue services – Adopt
- * 6. **RESOLUTION** granting authority to Palatka Main Street to apply for a grant for funds to renovate the Tilghman House – Adopt.
- * 7. **RESOLUTION** to designate all coniferous trees adorned with lights, decorations or stars as "Christmas Trees" – Adopt
- * 8. **PUBLIC HEARING** – 2515 Husson Avenue – Request to Annex, Amend the Future Land Use from County Urban Reserve to City Low-density Residential and Rezone from County R-1A to City R-1A (Owner: Edna T. Houck)
 - a. Ordinance No. 05-50 – Annex – Adopt
 - b. Ordinance No. 05-51 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading
- * 9. **PUBLIC HEARING** – 624 Elmwood Avenue – Request to Annex, Amend the Future Land Use from County Urban Service to City Low-density Residential and Rezone from County R-1A to City R-1 (Owner: Walter B. Dyess Life Estate)
 - a. Ordinance No. 05-52 – Annex – Adopt
 - b. Ordinance No. 05-53 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading
- * 10. **PUBLIC HEARING** – 3920 Weaver Road – Request to Annex, Amend the Future Land Use from County Urban Service to City Commercial and Rezone from County C-2 to City C-2 (Owner: Faith Baptist Church)
 - a. Ordinance No. 05-54 – Annex – Adopt
 - b. Ordinance No. 05-55 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading
- * 12. **PUBLIC HEARING** – 1716 and 1718 Napoleon Street – Request to Amend the Future Land Use from City Low-density Residential to City Medium-density Residential and Rezone from City R-1 to City R-3 (Owner: Eddie Stoveall III)
 - a. Ordinance No. 05-58 – Amend Land Use – Adopt
 - b. Ordinance to Rezone – 1st Reading
- * 13. **PUBLIC HEARING** – 2000 Madison Street – Request to Amend the Future Land Use from City Commercial to City Industrial and Rezone from City C-2 to City M-1 (Owner: Cemex, Inc.)
 - a. Ordinance No. 05-59 – Amend Land Use – Adopt
 - b. Ordinance to Rezone – 1st Reading
- * 14. **PUBLIC HEARING** – 1220 Westover Drive – Request to Annex, Amend the Future Land Use from County Urban Reserve to City Low-density Residential and Rezone from County R-1A to City R-1A (Owner: William M. and Emma Lois White)
 - a. Ordinance No. 05-61 – Annex – Adopt
 - b. Ordinance No. 05-62 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading
- * 15. **ORDINANCE** amending the Charter to hold regular city elections in even-numbered years, and providing for the orderly transition of current terms – 1st reading
- * 16. **ORDINANCE** amending Chapter 26, Elections, revising precinct numbers and descriptions, and holding primary elections in even-numbered years – 1st Reading

AGENDA - CITY OF PALATKA
December 15, 2005
Page 3

- * 11. **PUBLIC HEARING** – 807 South Moody Road – Request to Annex, Amend the Future Land Use from County and City Commercial to City Medium-density Residential and Rezone from County and City C-2 to City R-3 (Owner: Anthony Minotti)
 - a. Ordinance No. 05-56 – Annex – Adopt
 - b. Ordinance No. 05-57 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading

- * 12. **PUBLIC HEARING** – 1716 and 1718 Napoleon Street – Request to Amend the Future Land Use from City Low-density Residential to City Medium-density Residential and Rezone from City R-1 to City R-3 (Owner: Eddie Stoveall III)
 - a. Ordinance No. 05-58 – Amend Land Use – Adopt
 - b. Ordinance to Rezone – 1st Reading

- * 13. **PUBLIC HEARING** – 2000 Madison Street – Request to Amend the Future Land Use from City Commercial to City Industrial and Rezone from City C-2 to City M-1 (Owner: Cemex, Inc.)
 - a. Ordinance No. 05-59 – Amend Land Use – Adopt
 - b. Ordinance to Rezone – 1st Reading

- * 14. **PUBLIC HEARING** – 1220 Westover Drive – Request to Annex, Amend the Future Land Use from County Urban Reserve to City Low-density Residential and Rezone from County R-1A to City R-1A (Owner: William M. and Emma Lois White)
 - a. Ordinance No. 05-61 – Annex – Adopt
 - b. Ordinance No. 05-62 – Amend Land Use – Adopt
 - c. Ordinance to Rezone – 1st Reading

- * 15. **ORDINANCE** amending the Charter to hold regular city elections in even-numbered years, and providing for the orderly transition of current terms – 1st reading

- * 16. **ORDINANCE** amending Chapter 26, Elections, revising precinct numbers and descriptions, and holding primary elections in even-numbered years – 1st Reading

- * 17. **ORDINANCE #05-60** vacating and abandoning a portion of Main Street between 19th & 20th Streets, and a portion of 20th Street for the purpose of its sale to Rochester Imports – 2nd Reading, Adopt

- 18. **ADMINISTRATIVE REPORTS**

- 19. **COMMISSIONER COMMENTS**

- 20. **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.