

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 June 23, 2005

CALL TO ORDER:

- a. Invocation - The Rev. Dr. Eugene Foster, Sr.; Pastor, Citadel Ministries of Hope; PPD Chaplain
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 6/9/05

1. PUBLIC RECOGNITION

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

3. CONSENT AGENDA:

- *a. Authorize negotiations for the award of a contract to Ayres & Associates for engineering services on the WWTP Capacity Analysis/Operating Permit re-write, per recommendation of RFP ranking committee.
- *b. Accept Maureen Lyons' resignation from the Tree Committee effective 6/23/05.
- *c. Appoint Carolyn Burde Smith to the Tree Committee to fill the vacancy created by Maureen Lyons' resignation, effective 6-23-05 (sole applicant).
- *d. Appoint Dwight D. Parker to the Board of Zoning Appeals for a five-year term to expire July, 2010 (sole applicant – interviewed 6/9/05 – second applicant has withdrawn his application)

* 4. INTERVIEWS FOR COMMITTEE APPOINTMENTS: (Appointments to be made 7/21/05)

a. Five-Year Downtown Redevelopment Planning Team

- Two (2) representatives of the Palatka City Commission and
Two (2) Palatka business owners to be appointed by the Mayor
1. Lynda Little Crabill (Realtor/Broker)
 2. Ray M. Hall (retired)
 3. Allegra Kitchens (retired)
 4. Jim Melfi (Publisher/United Way Director)
 5. Karen Saget (retired)

* 5. APPOINTMENTS: (Applicants interviewed 6/9/05)

a. Putnam County Library Board (1 position – 3 year term to expire June, 2008)

1. Susan Ivey
2. Michael Pivko

b. Historic Preservation Board (2 positions – terms to expire June, 2008)

1. Lynn H. Braddy Real Estate Exp. Representative or Alternate
2. Lynda L. Crabill Real Estate Exp. Representative or Alternate

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- * 6. **REQUEST TO AMEND FIREFIGHTERS' RETIREMENT PLAN** to set the pension multiplier at 3.2% eff. September 20, 2004 to include members in the DROP; decrease the disability benefit from 65% to 45%; to increase the member contribution rate to 6.0% of salary from 5.5% of salary, and require DROP members to withdraw benefits within 30 days of termination of employment – Mike Lambert, Chairman, Firefighters' Pension Board, and Bonni Jensen, Board Attorney
- * 7. **REQUEST TO ADOPT RESOLUTION No. 7-144** Supporting Keep Putnam Beautiful's application for a Keep America Beautiful/Cingular Wireless "tree and plant demonstration" Community Improvement Grant application to benefit the park at 12th & River Streets, and to clean & improve Osceola Creek – Sherri Lowe, Keep Putnam Beautiful, Grant Applicant, and Christy Sheffield, Tree Committee Chairman
- * 8. **ORDINANCE** rezoning 331 U. S. Hwy 17 North - Planning Board Recommendation to Rezone from County C-4 to City M-1 (light industrial); Ronald E. Clark, Agent for 3 Diamonds Development, LLC, owner/petitioner – 2nd Reading; Adopt
- * 9. **ORDINANCE** rezoning 7341 Crill Avenue - Planning Board Recommendation to Rezone from County Agricultural to City C-1 (General Commercial); Imatiaz and Shamim Bhatti, owners/petitioners – 2nd Reading; Adopt
- * 10. **ORDINANCE** amending Chapter 94 of the Code of Ordinances pertaining to buffers between uses of differing zoning classifications – 2nd Reading, Adopt
- * 11. **ORDINANCE** amending Section 94-233(A) of the Code of Ordinances to amend the acreage requirements for Planned Unit Developments from ten (10) acres to two (2) acres – 2nd Reading, Adopt
- * 12. **TAX INCENTIVE PROGRAM FOR HISTORIC RENOVATIONS** – Introduction & Discussion – Allen R. Bush
- * 13. **DESIGNATE VOTING DELEGATE FOR FLC 2005 ANNUAL CONFERENCE**, Aug. 17 – 20, 2005, Orlando FL
- 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.