

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 9, 2005

CALL TO ORDER:

- a. Invocation - The Reverend Leroy Lewis, Pastor; San Mateo Baptist Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 5/26/05 regular and 5/26/05 workshop meetings

1. PUBLIC RECOGNITION

- a. **PROCLAMATION – Juneteenth Days – June 17 & 18, 2005**

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

3. CONSENT AGENDA:

- *a. **Authorize Execution of Interlocal Agreement with Palatka Housing Authority** for marketing the Frank G. George High Rise Apartments at 100 Memorial Parkway, and for inclusion in the Request for Proposals as part of the Riverfront/Downtown Redevelopment Package.
- *b. **Authorize Execution of Interlocal Agreement between City of Palatka and Palatka Housing Authority** for law enforcement services.
- *c. **Approve PPD School Resource Officer Proposal** and authorize transmittal to Putnam County Superintendent of Schools for review.
- *d. **Approve RFQ Package for Detailed Needs Assessment and Facilities Replacement Project for City Hall, Annex and Police Department facilities** for distribution to qualified architectural design firms.
- *e. **Reduce the Code Enforcement Lien on 426 Kirby Street to \$500.00** per recommendation from Code Enforcement Board.
- *f. **Reappoint Patricia Brosnan as Legal Exp. Representative to the Historic Preservation Board** for a three-year term to expire June, 2008 (sole applicant).
- *g. **Approve submission of HUD Economic Development Initiative Grant in amount of \$198,400 for Riverfront Park Improvements**
- *h. **Approve submission of Florida Fish & Wildlife Conservation Florida Boating Improvement Program Grant in amount of \$296,000** for a Public Water Access & Marine Facilities permit for a waterfront location yet to be determined, covering area from north of Riverfront Inn to south of Boathouse Marina.

- * 4. **FIRE SERVICE FEE STUDY – Presentation of Findings** and recommendation to adopt an ordinance to put fire fees in place for the 2005/06 tax year, to schedule for first reading on June 23, 2005.

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- * 5. **CONVENE COMMUNITY REDEVELOPMENT AGENCY:**
 - a. **Southside Historic Neighborhood Association Request for Allocation of Tax Increment Monies** – \$53,108.00 for final Phase of construction/renovation of Hammock Hall, 429 Kirby Street (old Kirby Street Laundry building), per bid from David Church Construction, per results of Request for Proposals.
(RECONVENE REGULAR MEETING)

- * 6. **Appoint Downtown Tax Increment Fund Oversight Committee** per Downtown Palatka, Inc.
Recommendation:

Garry Wood	N. Historic Dist. Rep
Michelle Van Doren	S. Historic Dist. Rep.
Walt Riddle	Downtown E. of 5 th Street
Chip Laibl	Downtown W. of 5 th Street
Comm. Linda Myers	BOCC Representative (appt. 5/31)

- * 7. **INTERVIEWS FOR BOARD APPLICANTS:** (appointments to be made during 6/23/05 called meeting)
 - a. **Putnam County Library Board** (1 positions – 3 year terms to expire June, 2008)
 - 1. Michael Pivko
 - 2. Susan Ivey

 - b. **Board of Zoning Appeals** (1 position – 5 year term to expire July 2010)
 - 1. Eddie L. Brown
 - 2. Dwight G. Parker

 - c. **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

- * 8. **RESOLUTION** recognizing and re-establishing a Friendship City relationship with Palatka, Russia

- * 9. **PUBLIC HEARING** – 15.51 acres on the E. Side of Lundy Road, 300 feet South of Edgemoor Street - Planning Board Recommendation to Annex; Ronnie Clark, Agent for Ben Bates, Richard Ryals and Ronald E. Clark, Trustee, owners/petitioners
 - *a. **ANNEXATION** Ordinance No. 05-25

- * 10. **PUBLIC HEARING** – 331 U. S. Hwy 17 North - Planning Board Recommendation to Annex, Amend the Future Land Use Map from County Urban Service to City Industrial, and Rezone from County C-4 to City M-1 (light industrial); Ronald E. Clark, Agent for 3 Diamonds Development, LLC, owner/petitioner
 - *a. **ANNEXATION** Ordinance No. 05-26 – Adopt
 - *b. **LAND USE AMENDMENT** Ordinance No. 05-27 – Adopt
 - *c. **REZONING** Ordinance – 1st Reading

- * 11. **PUBLIC HEARING** – 7341 Crill Avenue - Planning Board Recommendation to Annex, Amend the Future Land Use Map from County Urban Reserve to City Commercial, and Rezone from County A to City C-1 (General Commercial); Imatiaz and Shamim Bhatti, owners/petitioners
 - *a. **ANNEXATION** Ordinance No. 05-28 – Adopt
 - *b. **LAND USE AMENDMENT** Ordinance No. 05-29 – Adopt
 - *c. **REZONING** Ordinance – 1st Reading

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- * 12. **ORDINANCE** amending Chapter 94 of the Code of Ordinances pertaining to buffers between uses of differing zoning classifications – 1st Reading
- * 13. **ORDINANCE** amending Section 94-233(A) of the Code of Ordinances to amend the acreage requirements for Planned Unit Developments from ten (10) to none – 1st Reading
- * 14. **ORDINANCE** – amending Section 94-111(b) of the Code of Ordinances to amend the table of zoning classifications to match the land use designations – 2nd reading, Adopt
- 15. **ADMINISTRATIVE REPORTS**
- 16. **COMMISSIONER COMMENTS**
- 17. **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.