

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 September 22, 2005

CALL TO ORDER:

- a. Invocation - The Reverend Charlie Rabun, Associate Pastor; First Baptist Church of Palatka
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 8/25/05 & 9/8/05 meetings

1. PUBLIC RECOGNITION:

- a. **RESOLUTION No. 7-147** – “Put the Brakes on Fatalities Day” – October 10, 2005
- b. **STUDENT OF THE MONTH** – September, 2005 – Mayor Flagg & Vice Mayor Brown

San, Monica Wright	Beasley Middle School
Allison Robison	Browning Pearce Elementary School
Dakota Byrd	Childrens' Reading Center Charter School
Alex Dardio	E. H. Miller School
	James A. Long Elementary
Bobbi Neufeld	Jenkins Middle School
Jessica Mors	Kelley Smith Elementary School
Charles Dennis	Mellon Elementary School
Alfred Jumu	Moseley Elementary
Megan Harris	Palatka High School
Gage Odom	Peniel Baptist Academy
Gene Spears	Q. I. Roberts Middle School
Taniqua Wilson	River Breeze Elementary School

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

- a. Five-Year Downtown Revitalization Planning Committee Report

3. CONSENT AGENDA:

- *a. **Accept HUD Special Project Grant No. B-05-SP-FL-0419 in the amount of \$198,400** to provide 99.20% funding for Palatka Riverfront Amphitheater Canopy Project
- *b. **Award Contract for CDBG Neighborhood Revitalization F/Y 2005/06 Administration Services** to Fred Fox Enterprises, Inc., per results of a Request for Proposals, pending DCA Concurrence on Sole Source Bid
- *c. **Authorize Fire Impact Fee Fund Expenditure of \$2,500.00** for purchase of 1989 Ford Step Van with 20” aluminum box for Urban Search & Rescue Team Equipment
- *d. **Approve Special Cemetery Fund Expenditure of \$17,560.90 to complete Westview Cemetery Gazebo Refurbishment** per estimate received from David Church, Contractor of Record.
- *e. **Approve Final Budget Amendments F/Y 2004-05** per recommendation from Finance Director Ruby Williams
- *f. **Approve Weed & Seed Program Expenditures** – Office/Lease Expense totaling \$751.50/month

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- * 4. **PUBLIC HEARING** – TRIM Calendar - Proposed Budget and Millage Rate (8.65)
 - *a. **Levy Ordinance No. 05-38** – 2005/06 Budget Year – 2nd Reading, Adopt
 - *b. **Appropriation Ordinance No. 05-39** – 2005/06 Budget Year – 2nd Reading, Adopt

- * 5. **PUBLIC HEARING** – 514 S. Palm Avenue - Planning Board Recommendation to Annex, Amend the Future Land Use Map from County Urban Service to City Commercial, and Rezone from County C-1 to City C-1; Gregory L. & Patricia A. Kane, owner/applicant
 - *a. **ANNEXATION Ordinance No. 05-40** – Adopt
 - *b. **LAND USE AMENDMENT Ordinance No. 05-41** – 2nd Reading, Adopt
 - *c. **REZONING Ordinance No. 05-42** – 2nd Reading, Adopt

- * 6. **PUBLIC HEARING** – 4105 Crill Avenue - Planning Board Recommendation to Annex, Amend the Future Land Use Map from County Commercial to City Commercial, and Rezone from County C-1 to City C-2; John W. Wolfenden, M. D. Profit Sharing Plan, owner/applicant
 - *a. **ANNEXATION Ordinance No. 05-43** – Adopt
 - *b. **LAND USE AMENDMENT Ordinance No. 05-44** – 2nd Reading, Adopt
 - *c. **REZONING Ordinance No. 05-45** – 2nd Reading, Adopt

- */** 7. **PUBLIC HEARING** – 721 Kirby Street (Cypress Mills PUD) - Planning Board Recommendation to Amend the Future Land Use Map from City Industrial to City Medium-Density Residential, and Rezone from City M-1 to City R-3 with PUD Overlay; Anastasia Square, LLC, owner/applicant; J. Norman Jutras, Agent
 - *a. **LAND USE AMENDMENT Ordinance No. 05-46**– 2nd Reading, Adopt
 - **/**b. **REZONING Ordinance No. 05-57** – 2nd Reading, Adopt

** Bound, Final Draft of Planned Unit Development Agreement as Separate Attachment

- * 8. **ORDINANCE** granting a cost of living increase of 1.5% per year of retirement prior to 10/1/04, not to exceed 6%, to retirees now drawing a pension under the Police Officers' Retirement Plan – 2nd Reading, Adopt

- * 9. **ORDINANCE** amending the Police Officers' Pension Plan to increase the Amount of Pension Multiplier to 2.5% - 1st Reading

- * 10. **OLD BUSINESS:** Rochester Imports' Request to purchase a portion of the Main Street right-of-way – Continued from 8/25/05 - Allen R. Bush
 - a. Direct City Attorney and/or Planner to draft an ordinance vacating a portion of the right-of-way of N. 20th Street and Main Street, per recommendation.

- 11. **ADMINISTRATIVE REPORTS**
 - a. Cathy Butler, Main Street Manager/CRA Director – Activities Update
 - b. Jeff Norton, Parks Supt. – Tree Committee Recommendation to name park at S. 12th & River Streets as "Osceola Creek Park" and Request to Administer Contest for Naming of Two Additional Parks

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.