

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 8, 2005

CALL TO ORDER:

- a. Invocation - The Reverend Johnny Maurice Brown, Pastor, St. Mary's Episcopal Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 8/15/05 called meeting; 8/25/05 regular meeting

1. PUBLIC RECOGNITION:

Employee of the Month: William Neely, Sanitation Dept.

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

3. CONSENT AGENDA:

- *a. **Accept FAA Grant 3-12-0061-013-2005 for \$1,296,470** to provide 95% funding for Palatka Municipal Airport Taxiway "A" pavement rehabilitation, Taxiway "C&D" lighting, and fencing, for a total project cost of \$1,364,705.20, with additional funding at 2.5% from City of Palatka and 2.5% funding from FDOT; per recommendation from Passero Associates, Airport Engineers;
- *b. **Award bid to BGC0 in the amount of \$1,074,705** for construction of Palatka Municipal Airport Taxiway "A" pavement rehabilitation, Taxiway "C&D" Lighting, and fencing, per award recommendation from Passero Associates, Airport Engineers;
- *c. **Authorize execution of Passero Associates' Work Order 05-03R in amount of \$87,500** to provide construction phase design & engineering services for the Taxiway A-C-D improvements;
- *d. **Authorize execution of Passero Associates' Work Order 05-04 in amount of \$107,500** to provide survey and design engineering services for the Runway 17-35 and Taxiway "C" Phase II edge lighting rehabilitation, airfield signage and runway safety area improvement project;
- *e. **Authorize Law Enforcement Trust Fund Expenditure of \$1,718.94** to for purchase of US Government Surplus Weapons;
- *f. **Declare as Surplus 23 Police Dept. Motorola portable radios and a battery stand** for disposal per recommendation;
- *g. **Approve bid for work on Golf Club HVAC Condenser to Palatka Heating & Air for \$2,750.00** per results of Request for Proposals.
- *h. **Award piggy-backed bid for Sanitary Sewer Lining to Miller Pipeline Corporation, Orlando, FL** for \$29.00 per foot of lining, total cost not to exceed \$90,000, appropriated from Better Place Funds, per recommendation from Public Works Director
- *i. **Renew Display Advertising Contract with Palatka Daily News**, term 10/1/04 – 9/31/05.
- *j. **Authorize the Mayor to sign a letter designating the Putnam County BOCC as the lead agency** for purposes of required updates to the Interlocal Agreement for coordinated Land Use and public School Facility Planning.

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- * 4. **PUBLIC HEARING – TRIM Calendar - Tentative Budget and Proposed Millage Rate (9.0)**
 - *a. **Levy Ordinance No. 05-38 – 2005/06 budget year – 1st Reading (shows 8.5 mills)**
 - *b. **Appropriation Ordinance No. 05-39 – 2005/06 budget year – 1st Reading (based on 8.5 mills)**

- * 5. **ITEM PULLED FROM AGENDA**

- * 6. **RESOLUTION 7-147 recognizing September, 2005 as National Preparedness Month**

- * 7. **ORDINANCES – 514 S. Palm Avenue - Planning Board Recommendation to 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. **LAND USE AMENDMENT Ordinance – 1st Reading**
 - *b. **REZONING Ordinance – 1st Reading**

- * 8. **ORDINANCES – 4105 Crill Avenue - Planning Board Recommendation to 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. **LAND USE AMENDMENT Ordinance – 1st Reading**
 - *b. **REZONING Ordinance – 1st Reading**

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 - *a. **LAND USE AMENDMENT Ordinance – 1st Reading**
 - *b. **REZONING Ordinance – 1st Reading**

**** Bound Development Agreement as Separate Attachment**

- * 10. **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 – 1st Reading**

- 11. **ADMINISTRATIVE REPORTS**

- 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.