

KARL N. FLAGG
MAYOR-COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

GEORGE E. SANDERS
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER

ALLEGRA KITCHENS
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 November 9, 2006

CALL TO ORDER:

- a. Invocation – The Reverend Barry Beauchamp, Pastor; College Park Baptist Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 10-26-06

1. PUBLIC RECOGNITION

- a. **GFOA Award of Financial Reporting Achievement** – Ruby M. Williams, Allen R. Bush, Karl N. Flagg
- b. **PROCLAMATION – Premature Birth Awareness Day** – November 14, 2006
- c. **CITY OF PALATKA VETERANS OF ARMED FORCES PERSONNEL RECOGNITION**
- d. **STUDENT OF THE MONTH** – November, 2006 – Mayor Flagg & Commissioner Sanders

Ashleigh Williamson	Beasley Middle School
Allison Ridgeway	Browning Pearce Elementary School
Alice Wright	Central Academy School of Excellence
Idriya Kramer	Childrens' Reading Center Charter School
Sherry Lukaszewicz	E. H. Miller School
Jess Sweat	James A. Long Elementary
Lavaris McCullough	Jenkins Middle School
Chelsea Feagin	Kelley Smith Elementary School
Donald Chavis	Mellon Elementary School
Cooper Maxwell	Moseley Elementary
Brittney Kemp	Palatka High School
Felicia Radcliff	Peniel Baptist Academy
Shaniya Robinson	River Breeze Elementary School

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

3. CONSENT AGENDA:

- *a. **Authorize the Palatka Police Weed & Seed Program to award a Weed & Seed sub-grant totaling \$10,000**, which has been budgeted for 2006, to faith-based organizations and nonprofit organizations that provide a service to residents residing in the designated Weed & Seed area
- *b. **Approve Budget Amendment for FY 2005-06** per recommendation from Ruby Williams, Finance Director
- *c. **Authorize expenditure of Fire Impact Fee funds as follows:**
 1. Up to \$50,000 for the purchase of a 1-ton 4x4 extended cab truck w/utility body, per state contract pricing, for extrication and quick response, award pending results of RFQ
 2. Up to \$7,000 for the purchase of protective gear for three new employees
 3. Up to \$2,000 for the purchase of uniforms for three new employees
 4. Up to \$1,500 for the purchase of three pagers for new employees
 5. Up to \$3,400 for the purchase of and 1 year service contracts for three Nextel Blackberrys

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3. **CONSENT AGENDA, Continued**

***d. Award Bid for CR309C Water Main Extension to Jerry's Johns & Construction Co.** in the amount of \$88,640 (base bid), per results of RFQ

***e. Award Bid for 15th Street Gravity Sewer Line to Northpointe Services, Inc.** in the amount of \$80,412.30

***f. Appoint David Franke and Ann Keys to the Nuisance Abatement Board** for three-year terms, 1/1/07 to 12/31/09 (newly established Board – sole applicants)

***g. Authorize renewal of a nominal lease on the Tilghman House to The Palatka Art League - three year lease** from January 1, 2007 through December 31, 2009

- * 4. **REQUEST TO TRANSFER MAIN STREET PROGRAM** to Putnam County Chamber of Commerce – Downtown Palatka, Inc. – Sam Deputy, President
- * 5. **ORDINANCE – 7351 & 7353 Crill Avenue - Planning Board Recommendation to Rezone from County AG (Agricultural) to City C-2 (Intensive Commercial) – PB Case No. 06-029 – Barrington and Joan G. H. Findlater, owners – 2nd Reading, Adopt**
- * 6. **ORDINANCE closing, vacating and abandoning a portion of St. Johns Avenue Right-of-Way between N. 19th Street & Moseley Avenue – PB Case No. 06-036 Lew Merryday, Agent/Trustee for Clyde D. Middleton Trust – 2nd Reading, Adopt**
- * 7. **ORDINANCE closing, vacating and abandoning a portion of Cleveland Avenue located North and West of Palma Ceia Street – PB Case No. 06-030 - Marc Spalding, Agent for Adjacent owners Marc & Linda Spaulding and David & Theresa Duck – 2nd Reading, Adopt**

8. **ADMINISTRATIVE REPORTS**

9. **COMMISSIONER COMMENTS**

10. **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.