

AGENDA - CITY OF PALATKA

February 28, 2008

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2. **PUBLIC COMMENTS** - (Speakers limited to three minutes – no action taken on items)
3. **CONSENT AGENDA:**
 - *a. **Authorize execution of Change orders #2 and #2 to WPC, Inc. Contract for Water Treatment Plant Improvements Construction Contract as follows:**
 1. **Change Order #2** – Contract Credit of \$5,841,338.00 to deduct the cost of construction materials and equipment to be purchased by the City of Palatka
 2. **Change Order #3** – Amend Contract to provide a guarantee that water produced by the plant expansion will meet state guidelines for Stage 2 DBP Rule Limits for TTHL limits
 - *b **Waive 2nd meeting requirement and reappoint John Jones to the General Employees Pension Board** as City Commission Representative for a two year term to expire January, 2010 (sole applicant – incumbent)
- * 4. **RESOLUTION** Adopting a City of Palatka Stormwater Master Plan – Adopt
- * 5. **RESOLUTION** adopting a Social Security Number Collection Policy – Adopt
- ** 6. **RESOLUTION** authorizing the City Attorney to seek an Attorney General's Opinion regarding amendments to the City Charter to amend the Canvassing Board provision – Adopt
- * 7. **ORDINANCE** amending Chapter 26, Elections, to amend the date of Primary Elections, to reflect statutory changes in Election Laws, providing for Primary Election ties, and early voting – 1st Reading
8. **ADMINISTRATIVE REPORTS**
 - * a. **Amendments to City Commission Calendar for March and/or April Workshops**
 1. Pre-Budget Workshop: March 13, 2008 - 3:30 p.m. – 5:30 p.m.
 2. CRA Workshop: March or April (date to be determined)
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.

Upcoming Events:

March, 2008 – Women's History Month

March 1 – 2, 2008 – Florida Azalea Festival

March 1, 2008 – Azalea Festival Mayor's Reception

March 25 – 26, 2008 – Legislative Action Day - Tallahassee