

Proceedings of a special called meeting of the City Commission of Palatka, Florida held on the 15th day of November, 2004.

PRESENT:	Mayor	Karl N. Flagg
	Commissioner	Mary Lawson Brown
	Commissioner	Hernan Azula
	Commissioner	James Norwood, Jr.
	Commissioner	George Sanders

ALSO PRESENT: City Manager Allen R. Bush, City Attorney Donald E. Holmes; City Clerk Betsy Jordan Driggers; Finance Director Ruby M. Williams; Police Chief Gary Getchell; Fire Chief Ken Venables; Planning Director Adam Mengel

Mayor Flagg called the meeting to order and read the following call:

TO MESSRS: MARY LAWSON BROWN, HERNAN AZULA,
JAMES NORWOOD AND GEORGE SANDERS

You are hereby notified that a special meeting of the City Commission is called to be held at the regular meeting place of the City Commission at City Hall, 201 N. 2nd Street, in the City of Palatka, at 6:00 p.m. Monday, November 15, 2004.

The purpose of the meeting is to:

1. Hold a public hearing on the adoption of the Millage Rate and Budget for 2004/05, per TRIM calendar specifications.
 - a. Levy Ordinance No. 04-26-A – 2004/05 budget year – Adopt
 - b. Appropriation Ordinance No. 04-27-A – 2004/05 budget year - Adopt
2. Authorize the execution of Amendment No. 4 to the DEP State Revolving Fund Financial Assistance Agreement, No. W5149 010 for the WWTP/Golf Course Reuse Project.

/s/ Karl N. Flagg _____
Mayor

We acknowledge receipt of a copy of the foregoing notice of a special meeting on the 11th day of November, 2004.

/s/ Mary Lawson Brown _____

/s/ James Norwood, Jr. _____

/s/ George Sanders _____

/s/ Hernan Azula _____

INVOCATION: The Reverend Dolly Harrell

PLEDGE OF ALLEGIANCE: Alex Sharp

PUBLIC HEARING - TRIM Calendar - 2004-05 budget adoption - Mr. Bush read his prepared memorandum (filed) as to the reason the City is re-adopting the 2004-05 Budget ordinances. He said the figure for the ad-valorem taxes that appeared on the budget that was approved in September came from the DR420; however, the state requires they not estimate below .95% of that figure, and this figure was below that threshold, or around 93%. The state notified him the amount was below 95% of total estimated ad valorem taxes, and the new figure is as shown in the budget summary advertisement, which is attached. This is a housekeeping measure, and does not change the budget.

ORDINANCE 04-26-A - Levy Ordinance - the Clerk read an ordinance entitled AN ORDINANCE LEVYING TAXES FOR THE YEAR 2004 TO RAISE THE NECESSARY REVENUE TO DEFRAY THE EXPENSES OF THE CITY OF PALATKA FOR THE FISCAL YEAR 2004-05. Commissioner Brown moved to pass the ordinance as read as an emergency item. Commissioner Azula seconded the motion. A roll call vote was taken, with the following results: Commissioners Azula, Brown,

Norwood, Sanders and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted.

ORDINANCE 04-27-A - Appropriations Ordinance - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, MAKING AN APPROPRIATION OF MONIES FOR THE OPERATING EXPENSES OF THE CITY OF PALATKA FOR GENERAL ADMINISTRATION OF THE SEVERAL GOVERNMENTAL DEPARTMENTS OF THE CITY, AND FOR CONTRIBUTING TO THE SEVERAL SINKING FUNDS OF THE CITY TO PAY INTEREST ON AND PROVIDE FOR THE RETIREMENT OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY, AND FOR PALATKA GAS AUTHORITY, FOR AND DURING AND FISCAL YEAR A.D. 2004-05. Commissioner Azula moved to adopt the ordinance as read as an emergency item. Commissioner Brown seconded the motion. A roll-call vote was taken, with the following results: Commissioners Azula, Brown, Norwood, Sanders and Mayor Flagg, Yes; Nays, none. The Ordinance was declared adopted.

STATE REVOLVING FUND Agreement DW5419 010 - Amendment No. 4. Mr. Bush said this is the loan for the reuse project, and covers the engineering for the WWTP improvements. This is being extended for one year, as are the other grants associated with this project. Commissioner Brown moved to authorize the Mayor and City Clerk to execute and attest Amendment No. 4 to the State Revolving Fund Agreement No. DW5419 010 for the WWTP Reuse Project. Commissioner Azula seconded the motion, which passed unopposed.

There being no further business to discuss, the meeting was adjourned at 6:13 p.m. upon a motion by Commissioner Norwood

CITY CLERK

MAYOR