

Proceedings of a regular meeting of the City Commission of the City of Palatka, Florida, held on the 10th day of June, 2004.

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

ALSO PRESENT: City Manager Allen R. Bush, City Attorney Donald E. Holmes, City Clerk Betsy Jordan Driggers, Finance Director Ruby Williams, Police Lt. James Griffith, Fire Chief Ken Venables, Planning Director Adam Mengel, Park Supv. Jeff Norton, Main Street Manager Cathy Butler.

INVOCATION - Commissioner James Norwood, Jr.

PLEDGE OF ALLEGIANCE - John Nelson, Jr.

APPROVAL OF MINUTES - 5/20/04 - Commissioner Brown moved to adopt the minutes as presented. Commissioner Azula seconded the motion, which passed unopposed.

INTRODUCTION - Mayor Flagg welcomed John Nelson, Jr., the Executive Director of the Palatka Housing Authority, to the Community. Mr. Nelson said he is looking forward to working with the City Commission and Staff towards making the Palatka Housing Authority's public housing as good as it was when first constructed. He has an able staff and they will work to make the City proud. He will be at these meetings when his presence is required, or if he needs their help or input. Mayor Flagg noted a welcome reception is being planned, and they will all be present for that.

PROCLAMATION - Juneteenth Day - June 19, 2004 - Reading tabled upon consensus of the Commission; Mrs. Singleton, the coordinator of that event was not present to receive it.

PROCLAMATION - Day of Mourning for President Ronald W. Reagan - Mayor Flagg asked for a moment of silence before reading a Proclamation recognizing Friday, June 11, 2004 as a Day of Mourning to honor the legacy and passing of former President Ronald W. Reagan.

PUBLIC COMMENTS

Sharon Buck, 1307 S. 18th Street, an author, said she has completed the "Blue Crab Cookbook" and has achieved national distribution. Palatka will be even more widely known than it is now. She passed out a copy of her cookbook to each member of the Commission. They can get more information at www.bluecrabcookbook.com.

CONSENT AGENDA: As Revised:

- a. Authorize the Mayor to execute a Release of Lien for a \$25.00/day Code Enforcement Lien on 2324 Gillis Street;
- b. Authorize the Fire Chief to execute a Sub grant Agreement with the State of Florida designating the Palatka Fire Department as the Type IV Urban Search and Rescue Team for Putnam County;
- c. (Item pulled from consent agenda);
- d. Award bid to pressure wash, paint & board windows in 100 block to Hancock Cleaning & Painting for \$14,780.00 per results of RFP;
- e. Declare listed Fire Department Equipment as surplus for disposition for transfer or auction; f. Declare listed Golf Course equipment as surplus for disposition at auction.

Commissioner Sanders moved to pass the consent agenda as presented. Commissioner Azula seconded the motion, which passed unopposed.

PUBLIC HEARING - 2705 Husson Avenue - Planning Board recommendation to Amend the Future Land Use Map from County Urban Reserve to City Residential and Rezone from County AG to City R-1A - Larry & Melissa McCoy, owners. Mayor Flagg opened the public hearing.

ORDINANCE 04-15 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE ADOPTED COMPREHENSIVE PLAN WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) AS DESCRIBED HEREINAFTER, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on first reading. 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 passed on first reading.

ORDINANCE 04 -16 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 13, TOWNSHIP 10 SOUTH, RANGE 26 EAST; AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on first reading. 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 passed on first reading. Mayor Flagg closed the public hearing.

PUBLIC HEARING -- 418 and 420 Mission Road - Planning Board Recommendation to Amend the Future Land Use Map from County Urban Reserve to City Residential (Medium Density) and Rezone from County R-1A to City R-2 - Mary Louise Thomas, owner. Mayor Flagg opened the public hearing.

ORDINANCE 04-17 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, AMENDING THE FUTURE LAND USE MAP AND FUTURE LAND USE ELEMENT OF THE ADOPTED COMPREHENSIVE PLAN WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) AS DESCRIBED HEREINAFTER, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to pass the ordinance on first reading. 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 passed on first reading.

ORDINANCE 04-18 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 02, TOWNSHIP 10 SOUTH, RANGE 26 EAST; AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to pass the ordinance on first reading as read. 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 passed on first reading. Mayor Flagg closed the public hearing.

PUBLIC HEARING - 3510 St. Johns 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 - Putnam County Federal Credit Union, owner. Mayor Flagg opened the public hearing.

ORDINANCE 04-19 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, AMENDING THE FUTURE LAND USE MAP AND FUTURE LAND USE ELEMENT OF THE ADOPTED COMPREHENSIVE PLAN WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) AS DESCRIBED HEREINAFTER, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Azula moved to pass the ordinance on first reading as read. 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 passed on first reading. Commissioner Brown asked if there are more parcels in this area that they can entice to annex so they can begin squaring up the boundaries. Adam Mengel, Planning Director, said there are several of these parcels on St. Johns Avenue, primarily on the North side between Palm and Hwy 19. They have been taking them on a case-by-case basis; they come in as the need water & sewer services arises. Sewer service is problematic in that area as the sewer main is on the South side of St. Johns Avenue. In this case the property was annexed in 1993 but the Future Land Use Map and zoning were not amended at that time. The credit union is expanding at this time. Commissioner Azula congratulated representatives of the PCFCU for providing affordable banking to the citizens of Palatka and Putnam County. Their service is excellent. Commissioner Brown commended them for providing jobs.

ORDINANCE 04-20 - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTIONS 02 AND 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST; AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to pass the ordinance on first reading as read. 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 passed on first reading. Mayor Flagg closed the public hearing.

ORDINANCE 04-21 - Amending General Employees' Pension Plan - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, REVISING THE GENERAL EMPLOYEES' PENSION PLAN, BY DELETING PARAGRAPH (4) FROM SECTION 2-165, CREDIT FOR INTERVENING MILITARY SERVICE; AND BY DELETING PARAGRAPH (3) FROM SECTION 2-166(b), CREDIT FOR NON-INTERVENING MILITARY SERVICE, EXCLUSIONS; REMOVING THE EXCLUSION OF CREDITED MILITARY SERVICE THAT COULD BE USED TO OBTAIN A BENEFIT FROM ANOTHER RETIREMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to pass the ordinance on first reading as read. Commissioner Sanders 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 passed on first reading.

ORDINANCE 04-22 - Amending Firefighters Pension Plan - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, REVISING THE CODE OF ORDINANCES OF THE CITY OF PALATKA, FLORIDA, REVISING THE FIREFIGHTERS' PENSION PLAN, BY DELETING PARAGRAPH (4) FROM SECTION 2-235, CREDIT FOR INTERVENING MILITARY SERVICE; AND BY DELETING PARAGRAPH (d) FROM SECTION 2-236, NON-INTERVENING MILITARY SERVICE, CREDITED SERVICE, REMOVING THE EXCLUSION OF CREDITED MILITARY SERVICE THAT COULD BE USED TO OBTAIN A BENEFIT FROM ANOTHER RETIREMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. Commissioner Sanders moved to pass the ordinance on first reading as read. 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 passed on first reading. Per the question, Mr. Bush said these two ordinances will bring all three pension plans in line; the Police Pension Plan has already been similarly amended.

APPOINTMENTS – Palatka Historic Preservation Board Applicant Interviews

Jim Burnett, 2125 Diana Drive, applicant, said he comes from Ormond Beach where he was staff liaison to the City's Historic Preservation Board. He was also a member of the Holly Hill Historic Preservation Board. He has other extensive experience and training in the historic preservation field, and can bring a great deal of experience to this position. He works for Putnam County as a Planner and is a member of the Putnam County Historical Society. Commissioner Brown moved to waive the 2nd meeting requirement

for making this appointment, as Mr. Burnett is the only applicant, and to appoint Jim Burnett to the Palatka Historic Preservation Board as member with architectural experience for a three-year term to expire June 30, 2007. Commissioner Azula seconded the motion, which passed unopposed.

ALARM REVIEW BOARD - Staff recommendations to set standing meeting date, determine mission and responsibilities of the Board, Direct the City Attorney to draw up a resolution setting forth the composition, mission, duties and responsibility, and standing meeting date, place and time, and advertise for applicants to the Alarm Review Board. Commissioner Norwood moved to concur with staff recommendation to set the standing meeting date on a quarterly basis - January, April, July and October - on the 4th Tuesday of the Month at 6:00 p.m. at the Palatka Police Department. Commissioner Sanders seconded the motion, which passed unopposed.

Mayor Flagg noted the duties of this board are stated in Ordinance 04-1, False Alarm Reduction Program. Commissioner Norwood moved the mission, duties and responsibilities of the Alarm Review Board shall be as set forth in Ordinance 04-1 (filed). Commissioner Sanders seconded the motion, which passed unopposed.

Commissioner Azula moved to direct the City Attorney to draw up a resolution setting forth the composition (as noted on Ordinance 04-1), standing meeting date, place & time, mission, duties and responsibilities of the Alarm Review Board, to bring back for adoption at a future meeting. Commissioner Brown seconded the motion, which passed unopposed.

As to advertisement for applicants, per discussion, consensus that advertisement for applicants for appointment to this board should not be done until the resolution creating this board has been adopted. Commissioner Azula moved to authorize advertisement for applicants, contingent upon and after the passage of a resolution setting forth the composition, mission, duties & responsibilities and standing meeting date for the Alarm Review Board. Commissioner Norwood seconded the motion, which passed unopposed.

PROPOSED FIRE INSPECTION PROGRAM - Mayor Flagg noted that Fire Marshall Lynady, who was to speak to this matter, was called out to a fire. He said Lt. Lynady asked that the Commission review the proposal; they want to do a massive mail-out on this program on Sept. 30 when the occupational license renewals go out. This will involve fees for non-compliance, which will be placed in an educational account. Lt. Lynady would like permission to schedule a workshop for citizen/commission input before he can bring it back to the Commission for adoption at a later date. Commissioner Sanders moved to authorize Lt. Lynady to proceed with scheduling a commission/citizen input workshop on the proposed Fire Inspection Program. Commissioner Azula seconded the motion, which passed unopposed.

VOTING DELEGATE - Florida League of Cities 2004 Annual Conference
Commissioner Azula moved to designate Vice Mayor Brown as the City of Palatka's official voting delegate to the 2004 Annual Florida League of Cities Conference in Hollywood, Florida.

ADMINISTRATIVE REPORTS

Cathy Butler, Main Street Manager/CRA Director - Mr. Bush read her memorandum on 4th of July activities into the record (filed). Sponsors are being recruited and letters have gone out to non-profit groups who may wish to participate. The Arts Council has arranged music beginning at 6:00 p.m., lasting up until the fireworks begin. The cost of the fireworks has increased from \$11,000 to \$17,000, and she needs creative help in coming up with the extra funds. Mr. Bush noted that the barge supplier has notified the City that it may need to pull its barge to another port, and it may be too late to get another provider. Concrete Docks may be able to supply the barge. If not, they can always rope off a section of the Riverfront to shoot off the fireworks, as they have done in the past.

COMMISSIONER COMMENTS

Commissioner Azula:

- Thanked Assistant Police Chief Griffith for the report they have been receiving on all police activities within the City. They are doing a tremendous job.

There being no further business to discuss, the meeting was adjourned at 6:45 p.m. upon a motion by Commissioner Brown.

CITY CLERK

MAYOR