

Proceedings of a special called meeting of the City Commission of the City of Palatka, Florida, called to be held at 2:30 p.m. on June 24, 2004.

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

ABSENT: Commissioner George E. Sanders

Also Present: City Manager Allen R. Bush, City Clerk Betsy Jordan Driggers, Finance Director Ruby M. Williams, Police Chief Gary Getchell, Planning Director Adam Mengel; WWTP Supt. Platt Drew, WTP Supt. Mike Felton, Sanitation Supt. Ed Chandler, W& S Distr. Supt. Rhett McCamey, Parks Supt. Jeff Norton, Airport Manager Mike Cavello, Golf Course Maint. Supt. Lynn Davis, Golf Pro Clyde Connor.

INVOCATION: Commissioner James Norwood, Jr.

PLEDGE OF ALLEGIANCE: Marcia Lane

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

June 18, 2004

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

You are hereby notified that a special called 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 2:30 p.m. on Thursday, June 24, 2004.

The purpose of the meeting is to:

1. Hold a Public Hearing to amend the Future Land Use Map and Rezone from County AG to City 4-1A the property at 2705 Husson Avenue – Larry & Melissa McCoy, owners.
2. Hold a Public Hearing to amend the Future Land Use Map and Rezone from County Urban Reserve to City Residential (Medium Density) the property at 418 & 420 Mission Road – Mary Louise Thomas, owner.
3. Hold a Public Hearing to amend the Future Land Use Map and Rezone from County C-1 to City C-2 the property at 3510 St. Johns Avenue – Putnam County Federal Credit Union, owner.
4. Conduct interviews of applicants for appointment to the Gas Authority Board.

/s/ Karl N Flagg
 Karl N. Flagg, MAYOR

We acknowledge receipt of a copy of the foregoing notice of a special meeting this 13th day of June, 2004.

/s/ Mary Lawson Brown
 COMMISSIONER

/s/ Hernan Azula
 COMMISSIONER

/s/ James Norwood, Jr.
 COMMISSIONER

 COMMISSIONER

APPOINTMENT – GAS AUTHORITY BOARD – The Clerk directed the Commission's attention to a memo outlining staff's recommendation to waive the 2nd meeting requirement and appoint Jeffrey T. Frank to the Gas Authority Board to serve the remainder of the 3-year term of the late Ed Beckler, to expire January, 2006, as he is the sole applicant that meets all qualifications for service on this Board. Mr. Frank was present for interview. Mayor Flagg noted he is well qualified for this appointment and

comes highly recommended by Mr. Beckler's family. Commissioner Brown concurred and moved to waive the 2nd meeting requirement for appointment and appoint Jeffrey T. Frank to the Gas Authority Board to serve out the remainder of a term to expire January 31, 2006. Commissioner Azula seconded the motion, which passed unopposed.

Mayor Flagg reminded everyone that they need to have their 2003 financial disclosure forms filed with the Supervisor of Elections by July 1, 2004.

PUBLIC HEARING – 2705 Husson Avenue - Planning Board recommendation to amend the Future Land Use Map and Rezone from County AG to City 4-1A; Larry and 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 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 adopt the ordinance as presented. Commissioner Azula seconded the motion. A roll-call vote was taken, with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted.

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 Brown moved to adopt the ordinance on 2nd reading as presented. Commissioner Norwood seconded the motion. A roll-call vote was taken with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted. Mayor Flagg then closed the public hearing.

PUBLIC HEARING – 418 & 420 Mission Road - Planning Board recommendation to amend the Future Land Use Map and Rezone from County Urban Reserve to City Residential (Medium Density); 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 adopt the ordinance as presented. Commissioner Azula seconded the motion. A roll-call vote was taken, with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted.

RECESS called 2:45 p.m.; Mayor Flagg called the meeting back to order at 3:00 p.m.

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 adopt the ordinance on 2nd reading as presented. Commissioner Norwood seconded the motion. A roll-call vote was taken with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted. Mayor Flagg then closed the public hearing.

PUBLIC HEARING – St. Johns Avenue - Planning Board recommendation to amend the Future Land Use Map 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 Brown moved to adopt the ordinance as presented. Commissioner Norwood seconded the motion. A roll-call vote was taken, with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted.

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 & 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST; AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to adopt the ordinance on 2nd reading as presented. Commissioner Azula seconded the motion. A roll-call vote was taken with the following results: Commissioners Azula, Brown, Norwood and Mayor Flagg, Yes; Nays, none. The ordinance was declared adopted. Mayor Flagg then closed the public hearing.

PUBLIC COMMENT: Kenny Downs, Deputy County Clerk, thanked the City for its diligence and efficiency in cleaning up the streets and downtown after the Blue Crab Festival. After 250,000 people come into Palatka for this festival, the aftermath is usually not a pretty sight, and sometimes it takes several days to dispose of the garbage, sand and odors. He commended the City Manager, Fire, Streets, Parks and Sanitation Departments for having the City back in order the morning after the festival ended. It was a blessing to arrive at work on Tuesday morning and find the City so clean and fresh, and the City employees are to be commended for their hard work in keeping the city clean both during and after the festival. It was a good team effort.

There being no further business to discuss, the meeting was adjourned at 3:10 p.m. upon a motion by Commissioner Brown.

CITY CLERK

MAYOR