

KARL N. FLAGG  
MAYOR-COMMISSIONER

MARY LAWSON BROWN  
VICE MAYOR - COMMISSIONER

JAMES NORWOOD, JR.  
COMMISSIONER

ALLEGRA KITCHENS  
COMMISSIONER



Regular meeting 2nd and 4th Thursdays each month at 6:00 p.m.

ELWIN C. "WOODY" BOYNTON, JR.  
CITY MANAGER

BETSY JORDAN DRIGGERS  
CITY CLERK

RUBY M. WILLIAMS  
FINANCE DIRECTOR

GARY S. GETCHELL  
CHIEF OF POLICE

MICHAEL LAMBERT  
CHIEF FIRE DEPT.

DONALD E. HOLMES  
CITY ATTORNEY

**MINUTES**  
**PALATKA CITY COMMISSION**  
April 28, 2008 Called Meeting – 6:00 p.m.

Proceedings of a special called meeting of the City Commission of the City of Palatka, Florida, held on the 28<sup>th</sup> day of April, 2008 at 6:00 p.m.

PRESENT: Mayor Karl N. Flagg  
Commissioner Mary Lawson Brown  
Commissioner Allegra Kitchens  
Commissioner Vernon Myers  
Commissioner James Norwood, Jr.

Also Present: City Manager Woody Boynton, City Attorney Donald E. Holmes, City Clerk Betsy Jordan Driggers, Police Chief Gary Getchell, Fire Chief Michael Lambert, Planning Director Jim Lee, Assistant Planning Director Debbie Banks.

Mayor Flagg called the meeting to order at 6:00 p.m. and read the following special meeting call, which was issued on April 20, 2008:

TO MESSRS: MARY LAWSON BROWN, VERNON MYERS, JAMES NORWOOD, AND ALLEGRA KITCHENS:

You are hereby notified that a Special Called meeting of the City Commission is called to be held at 6:00 p.m. on April 28, 2008 at the regular meeting place of the City Commission at City Hall, 201 N. 2<sup>nd</sup> Street, in the City of Palatka.

The purpose of the meeting is to continue the 4/22/08 Public Hearing to adopt Ordinance 08-20 adopting changes to the City of Palatka Comprehensive Plan.

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

The following Commissioners acknowledged a copy of the foregoing notice of a special meeting on the 21<sup>st</sup> day of April, 2008

/s/ Mary Lawson Brown  
COMMISSIONER

/s/ Allegra Kitchens  
COMMISSIONER

/s/ James Norwood, Jr.  
COMMISSIONER

/s/ Vernon Myers  
COMMISSIONER

INVOCATION: Commissioner Vernon Myers

PLEDGE OF ALLEGIANCE: Jim Lee

PUBLIC HEARING Continued from April 22, 2008 - Ordinance 08-20 adopting and transmitting changes to the City of Palatka Comprehensive Plan to the Florida Department of Community Affairs – Adopt -- Mayor Flagg opened the Public Hearing.

Jim Lee, Planning Director, said this item is a Public Hearing on the adoption of the City of Palatka Comprehensive Plan Evaluation and Appraisal Report (EAR), which was submitted to the State of Florida Department of Community Affairs (DCA) on Oct. 11, 2007. Copies were provided to Northeast Florida Regional Council (NEFRC), DCA and other State agencies. On Dec. 31, 2007 the City received a report from DCA identifying their concerns with the document transmitted on 10/11/04. There were 16 items representing concerns from DCA, SJRWMD and other State agencies, including issues related to the Future Land Use Map, Transportation Element, Capital Improvements Program, and Best Management Practices for Soil Erosion. The Northeast Florida Regional Council has been the City's consultant and principal author of the document, specifically Guy Parola, who was present. Since receipt of the concerns from DCA, The City has been working with Mr. Parola on the response, and sent that document to DCA on March 5. On April 14 they participated in a teleconference with DCA, and staff reached an agreement with DCA on April 23 regarding the document he has presented tonight. This information is contained in the Agenda Package, and reflects the Agreement on a staff level. DCA has 60 days to review the document, and can find the document is either in compliance or not in compliance. The ordinance in the package, No. 08-20, adopts both the Comprehensive Plan Amendments that were submitted on October 11 and any changes indicated in Mr. Parola's report. This comes together as the Evaluation and Appraisal Report document, which is consistent with State law. He has not received any written correspondence on this document. He's received two telephone calls and two citizens came to the office today to ask questions on the document. It is his recommendation that the Commission adopts Ordinance No. 08-20, and with that, they will move forward with the re-write of the Comprehensive Plan and Future Land Use Changes recommended by DCA. This adoption will allow other future land use amendments to go forward. This concludes his report.

The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, ADOPTING CERTAIN AMENDMENTS OF THE COMPREHENSIVE PLAN OF THE CITY OF PALATKA, FLORIDA; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; AND SETTING FORTH AN EFFECTIVE DATE. Commissioner Norwood moved to adopt Ordinance 08-20 as read. Commissioner Kitchens seconded the motion. A roll-call vote was taken, with the following results: Commissioners Brown, Kitchens, Myers, Norwood and Mayor Flagg, yes; Nays, none. The Ordinance was declared adopted.

There being no further business to discuss, the meeting was adjourned at 6:15 p.m. upon a motion by Commissioner Norwood, seconded by Commissioner Kitchens.

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