

TERRILL L. HILL  
MAYOR-COMMISSIONER

TAMMIE McCASKILL  
COMMISSIONER

WILL JONES  
COMMISSIONER

JUSTIN R. CAMPBELL  
COMMISSIONER

RUFUS J. BOROM  
COMMISSIONER



DONALD E. HOLMES  
CITY MANAGER

LAUREN R. SHANK  
FINANCE DIRECTOR

JASON L. SHAW, SR  
CHIEF, POLICE DEPT.

CHRIS TAYLOR  
CHIEF, FIRE DEPT.

VALERIA BLAND THOMAS, ESQ.  
CITY ATTORNEY

SUNNI L. KRANTZ  
INTERIM CITY CLERK

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

**MINUTES  
CITY OF PALATKA  
July 15, 2022  
Special Called Meeting**

The minutes of the proceedings of a special called meeting of the Palatka City Commission meeting held on the 15<sup>th</sup> day of July 2022 at 9:50 AM at Palatka City Hall 201 N 2<sup>nd</sup> St., Palatka, FL 32177. The meeting begins at 1 hour 24 minutes 25 seconds on the YouTube recording: <https://www.youtube.com/watch?v=o-K1fwxIAkc> In accord with the Florida Retention schedule, this link will expire after 2 years.

**1. CALL TO ORDER**

Mayor Hill announced at 9:50 AM the Special Called City Commission meeting will be called to order soon thereafter the Community Redevelopment Agency budget workshop which was then taking place.

Meeting called to order at 10:11 AM by Mayor Hill

a. **Special Called Meeting Notice** of the meeting was read

**b. Roll Call**

- Mayor Terrill L. Hill – Present
- Commissioner Tammie McCaskill – Present
- Commissioner Will Jones – Present via telecommunications technology
- Commissioner Justin Campbell – Present
- Commissioner Rufus Borom – Present

Also present: Sunni Krantz, Interim City Clerk; Lauren Shank, Finance Director; Virginia Jones, Human Resources Generalist; Jason Shaw, Police Chief; Makenna Ancheta, Intern; Chad Branford, Deputy Fire Chief; Eddie Cutwright, Community Affairs Director; Daniel Egitto, Palatka Daily News; Jeremy Alexander Also present via telecommunications technology: Don Holmes, City Manager; Valeria Bland Thomas, City Attorney; Lisa Walsh, Planning Director; Sunshine Neely, Planner

**2. PUBLIC COMMENTS - (Speakers limited to three minutes - no action taken on items)**

The floor was opened to public comment. Hearing none, the floor was closed to public comment.

**AGENDA ITEMS**

**3. ADOPT RESOLUTION 2022-R-110** authorizing the Mayor to execute a grant agreement for the Airport Improvement Program (AIP) Project No. 3-12-0061-035-2022

The Clerk read: A RESOLUTION OF THE CITY OF PALATKA, FLORIDA, AUTHORIZING THE MAYOR AND INTERIM CITY CLERK TO EXECUTE AND ATTEST A FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR DESIGN OF THE REHABILITATION OF WEST TAXILANES AND FUELING APRON; PROVIDING FOR SCRIVENER'S ERRORS

**Motion to approve by Commissioner Borom. Second by Commissioner McCaskill.** The floor was opened to public comment. Hearing none, the floor was closed to public comment. **Motion passed unanimously.**

4. **ADJOURN** at 10:15 AM

\*Attachment \*\*Separate Cover

NOTICES: 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 ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, AT THE APPLICANT'S EXPENSE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS 286.0105  
PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERKS OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS.