

TERRILL L. HILL
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

RUFUS J. BOROM
COMMISSIONER

JUSTIN R. CAMPBELL
COMMISSIONER

TAMMIE M. WILLIAMS
COMMISSIONER



CITY of Palatka FLORIDA

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

TERRY K. SUGGS
CITY MANAGER

BETSY JORDAN DRIGGERS
CITY CLERK

MATTHEW D. REYNOLDS
FINANCE DIRECTOR

JASON L. SHAW, SR.
CHIEF OF POLICE

MICHAEL LAMBERT
CHIEF FIRE DEPT

DONALD E. HOLMES
CITY ATTORNEY

AGENDA CITY OF PALATKA September 14, 2017

CALL TO ORDER

- a. **Invocation** – The Reverend Karl N. Flagg, Senior Pastor; Mt. Tabor First Baptist Church
Moment of Silence in recognition of victims of September 11 Terrorist Attacks
- b. **Pledge of Allegiance**
- c. **Roll Call**

APPROVAL OF MINUTES – 07/31/17 Regular Meeting; 08/31/17 Called Meeting

1. PUBLIC RECOGNITION/PRESENTATIONS

- a. **PROCLAMATION** – School Attendance Month – September – Pamela Brown, PCSD
- b. **PROCLAMATION** – Constitution Week, Sept. 17 – 23 – Members of William Bartram Chapter of the National Society of the Daughters of the American Revolution
- c. **PROCLAMATION** – Bartram Frolics Week – Sept 25 thru Oct 1 – Bartram Frolics Committee
- d. **EMPLOYEE RECOGNITION** – Departing City Manager Terry Suggs

2. PUBLIC COMMENTS – (limited to 3 minutes – no action will be taken on topics of discussion)

3. CONSENT AGENDA:

- *a. **Adopt Resolution No. 2017-12-88** authorizing the Mayor and City Clerk to Execute and Attest FDOT Supplemental Joint Participation Agreement No. 43805119418 for Rehabilitation of T-Hangar Taxi Lane Pavement Project at Palatka Kay Larkin Field
- *b. **Adopt Resolution No. 2017-12-89** authorizing the Mayor and City Clerk to Execute and Attest FDOT Joint Participation Agreement No. 433118-1-94-18 for the Runway 17-35 & TW C3 Lighting Threshold Rehabilitation Project at Palatka Municipal Airport
- *c. **Adopt Resolution No. 2017-12-90** certifying that the Palatka Housing Authority's Historic Central Academy Renovation Project, Phase I, Roof Replacement, is Consistent with Local Plans and Regulations, Including the Adopted Comprehensive Plan of the City of Palatka

PUBLIC HEARINGS:

- * 4. **FIRST PUBLIC HEARING - TRIM CALENDAR: F/Y 2017-18 - Proposed Budget & Millage Rate for 2017/18 Budget Year – 6.4000 mills proposed**
 - *a. **RESOLUTION** setting the proposed FY 2017/18 Millage Rate (6.4000 Proposed) - Adopt
 - *b. **RESOLUTION** adopting the proposed FY 2017/18 Budget – Adopt
- * 5. **PUBLIC HEARING/RESOLUTION - USDA CF Grant Applications to purchase a Street Sweeper - authorizing application, execution and submittal of revised grant agreement documents to obtain a USDA Rural Development CF grant for 48% of the cost to purchase a dump truck and skid steer loader (or equivalent) and accepting Grant Funds in the amount of \$100,000 - Adopt**

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- * 6. **PUBLIC HEARING:** 26 parcels at Comfort Rd. and Crystal Cove Road for proposed RV Park - Planning Board Recommendation to amend the Future Land Use Map (FLUM) from Residential Medium (RM) to Recreation (REC) and to rezone the property from R-3 (MultiFamily Residential) to ROS (Recreation and Open Space) - River Watch LLC, Applicant.
 - *a. **FUTURE LAND USE AMENDMENT ORDINANCE** -1st Reading (adoption 7/27/17)
 - *b. **REZONING ORDINANCE** - 1st Reading (adoption 7/27/17)
- * 7. **ORDINANCE** amending Chapter 38, Floods Regulations, to comply with most current FEMA approved/Building Companion/Floodplain Management Program - 1st Reading.
- * 8. **ORDINANCE** amending Chapter 66, Chapter 86 and Appendix "A," Fee Schedule of the Code of Ordinances, for Solid Waste, Utilities and rates and fees as set forth in the Fee Schedule - 1st Reading
- 9. **CITY MANAGER & ADMINISTRATIVE REPORTS**
 - *a. **UPDATE – Hurricane Irma**
- 10. **COMMISSIONER COMMENTS**
- 11. **ADJOURN**

*Attachment **Separate Cover

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

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS.

Upcoming Events:

Sept. 21 – Palatka hosts NEFLC
Sept 29, 30, Oct 1 – Bartram Frolics
Oct. 28 – PAL Fall Festival
Oct. 31 – Halloween Trick or Treat, 6 p.m. to 8 p.m.
Nov. 10 – City offices closed to observe Veteran's Day
Nov. 23 & 24 – City offices closed to observe Thanksgiving

Board Openings:

Put. Co. Library Board – City Appointee (2)
Police Pension Board – 1 Member (financial exp. preferred)
Code Enforcement Board – 1 vacancy (alternates)
Board of Zoning Appeals – 2 vacancies (at-large)