

TERRILL L. HILL
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

RUFUS J. BOROM
COMMISSIONER

JUSTIN R. CAMPBELL
COMMISSIONER

JAMES NORWOOD, JR.
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 November 10, 2016

CALL TO ORDER:

- a. Invocation – The Reverend Ted Stackpole, Pastor; First Assembly of God
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 10/27/16 Regular Meeting

1. PUBLIC RECOGNITION/PRESENTATIONS

- a. **PROCLAMATION** - National Hospice & Palliative Care Month – Crystal Knighten, Haven Hospice
- b. **RECOGNITION** – Old Water Works Environmental Center Volunteer Recognition – Shann Purinton
- c. **VETERAN RECOGNITIONS:** City of Palatka Employee Veterans of Armed Forces
- d. **ACCEPTANCE OF DONATION** of Real Property to City of Palatka
- e. **STUDENT OF THE MONTH – November, 2016 – Mayor Hill & Commissioner Campbell**

Om Patel	Browning-Pearce Elementary
Caitlyn Mulberry	C. L. Overturf, Jr. 6 th Grade Center
Kendall Wilkinson	Children's Reading Center Charter School
Aaron Exum	E. H. Miller School
Tarus Session	James A. Long Elementary School
Lee'Ondra Mulberry	Jenkins Middle School
Ja'marion Morris	Kelley Smith Elementary School (October Honoree)
Azzareya Jackson	Mellon Elementary School
Miguel Flores	Moseley Elementary School
N'Starsha L. Young	Palatka High School
Zachariah Bush	Peniel Baptist Academy
Hayden Duncan	Putnam Academy of Arts & Sciences
Emily Anderson	Putnam EDGE High School

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

3. CONSENT AGENDA

- *a. **Adopt Resolution No. 2016-12-86** authorizing the City Manager and City Clerk to execute and attest a Joint Participation Agreement with FDOT for the purchase of a Mobile Avgas Re-Fueler for Palatka Municipal Airport in the amount of \$15,000 (100% FDOT Funded)
- *b. **Authorize to exceed allowable noise levels and close certain streets** to vehicular traffic for Special Events Permit No. 16-29 - Christmas Parade, 11/25/26 from 5:00 p.m. until 9:00 p.m. - Downtown Palatka, Inc; Sam Deputy, Applicant.
- *c. **Authorize closure of certain streets** to vehicular traffic for Special Events Permit No. 16-46 - Trot for Hope two-mile run, 11/24/16 from 6:00 a.m. - 11:00 a.m. - Race Smith, Inc; Billy Hasselman, Applicant
- *d. **Approve request items for Special Event Permit No. 16-49 – Porchfest Palatka Music Festival-12/10/16** from 1:00 pm until 5:00 pm - South Historic Neighborhood Association, Applicant
 1. Grant permission to exceed allowable noise levels for amplified music on porches throughout the duration of event.
 2. Grant permission to sell alcoholic beverages and allow for their consumption throughout the South Historic District throughout the duration of the event.
 3. Grant permission to close certain streets as noted on the site plan.

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PUBLIC HEARINGS:

- * 4. **ORDINANCE** amending Palatka Municipal Code, Section 10-4, Hours when alcohol sale prohibited; half-hour closing period – 2nd Reading, Adopt
- * 5. **SET DECEMBER MEETING SCHEDULE**
- 6. **CITY MANAGER & ADMINISTRATIVE REPORTS**
 - *a. **ELECTION RESULTS** – Nov. 8th General Election, City Commission Groups 1 and 3
 - *b. **APPROVAL OF DEFERRAL REQUESTS** – 2016 Fire Assessment Fee
 - *c. **EMPLOYEE COMMENDATION**
- 7. **COMMISSIONER COMMENTS**
- 8. **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:

Nov. 11 – City offices closed to observe Veterans Day
Nov. 24 & 25 – City offices closed to observe Thanksgiving
Dec. 23 & 26 City Offices Closed for Christmas
Jan. 2, 2017 – City Offices closed for New Year's Holiday
Jan. 9, 2017 – Oath of Office Meeting, Group 1 & 3 Comm.

Board Openings:

Tree Committee – 1 Vacancy (at large)
Code Enforcement Board – 1 vacancy (alternate)
Put. Co. Library Board – City Appointee (2)
Board of Zoning Appeals – 1 vacancy (at-large)
Planning Board – 1 vacancy (at large)