

KARL N. FLAGG
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

ALLEGRA KITCHENS
COMMISSIONER

VERNON MYERS
COMMISSIONER

JAMES NORWOOD, JR.
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 CITY OF PALATKA July 27, 2010 – 5:45 p.m.

Proceedings of a special meeting of the City Commission of the City of Palatka, Florida, called to be held on the 27th of July, 2007 at 5:45 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 Elwin C. Boynton, Jr.; City Clerk Betsy Jordan Driggers; Finance Director Matthew Reynolds; Police Lt. James Griffith; Fire Chief Mike Lambert; WTP Superintendent Melvin Register; Airport Manager John Youell, Planning & Zoning Director Debbie Banks.

CALL TO ORDER: Mayor Flagg called the meeting to order at 6:05 p.m. and read the following call, which was issued July 23, 2010:

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

You are hereby notified that a special meeting of the Palatka City Commission is called to be held on Tuesday, July 27, 2010, at the regular meeting place of the Palatka City Commission, Palatka City Hall, 201 N. 2nd Street, Palatka, Florida, to commence at 5:45 p.m.

The purpose of the meeting is to consider the execution of a Water Tank Lease Agreement with American Messaging Services as revised per the results of discussion held at the 7/22/10 Palatka City Commission meeting.

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

The following Commissioners acknowledged receipt of a copy of the foregoing notice of a special meeting on the 23rd day of July, 2010.

/s/ Mary Lawson Brown
COMMISSIONER

/s/ Vernon Myers
COMMISSIONER

/s/ James Norwood, Jr.
COMMISSIONER

/s/ Allegra Kitchens
COMMISSIONER

Mayor Flagg said this was tabled to a time certain based upon the revisions that needed to be made. Mr. Boynton said after the meeting Mr. Register contacted American Messaging and notified their representative of the results of the 7/22 meeting. American Messaging representatives stated the hospital paging system is at risk and this needs to be taken care of. He spoke with Mayor Flagg and the Clerk regarding calling a meeting for today. Mr. Holmes has further made two minor changes to the contract they received last Friday. They have been provided with a clean copy of the contract. The contract contains an opt-out clause should the Lessee fail to make rent payments. Staff does not have an issue with the length of the Agreement. This document has been approved by the City Attorney, American Messaging and City Staff.

Commissioner Kitchens said she carefully checked the modifications that were made, and with the exception of a few typos she has no problems. Commissioner Kitchens moved to approve the lease. Commissioner Brown seconded the motion, which passed unopposed.

ADJOURN – There being no further business to discuss, the meeting was adjourned at 6:10 p.m. upon a motion by Commissioner Myers, seconded by Commissioner Kitchens.

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.