

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
PRICE-MARTIN COMMUNITY CENTER
March 25, 2010

Proceedings of a regular meeting of the City Commission of the City of Palatka, Florida, held on the 25th day of March, 2010.

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

Also Present: City Manager Elwin C. "Woody" Boynton, Jr.; City Attorney Donald E. Holmes; City Clerk Betsy Jordan Driggers; Finance Director Matt Reynolds; Police Chief Gary Getchell; Fire Chief Mike Lambert; Building & Zoning Administrator Debbie Banks; Airport Manager John Youell, Chief Building Inspector Joff Filion

CALL TO ORDER: Mayor Flagg called the meeting to order at 6:05 p.m. and read the following Call, dated March 15, 2010:

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

You are hereby notified that the place of the regular March 25, 2010 meeting of the Palatka City Commission is hereby revised and called to be held at the alternate meeting place of the City Commission, the Price-Martin Community Center, 220 N. 11th Street, Palatka, to commence at 6:00 p.m.

Please govern yourselves accordingly.

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

The following Commissioners acknowledged receipt of a copy of the foregoing notice of a revised meeting place on the 15th day of March, 2010.

/s/ Mary Lawson Brown
COMMISSIONER

/s/ Allegra Kitchens
COMMISSIONER

/s/ Vernon Myers

/s/ James Norwood, Jr.

COMMISSIONER

COMMISSIONER

INVOCATION – Sister Sandra Gilyard, NE Bethel AME Church

PLEDGE OF ALLEGIANCE – Led by Mayor Flagg

APPROVAL OF MINUTES – 3/11/10 - Commissioner Myers moved to adopt the minutes as read. Commissioner Norwood seconded the motion, which passed unopposed.

1. **PUBLIC RECOGNITION/PRESENTATIONS:**

MICHAEL REDD & ASSOCIATES – Riverfront Master Plan Presentation Part 1 of 2 (Video) – Mr. Redd presented a video on the Palatka Riverfront Conceptual Master Plan his firm developed, saying they want to make this park an icon that will attract visitors from all over and not just from this area. They held public meetings, or charrettes, to take public input, and tried to field a consensus. They can't make everyone happy, but incorporated most of the more popular elements into their design. He provided a list of those. They want to relocate the clock tower and amphitheater, preserve historic Lemon Street, use native plant life, plan for future events, and preserve yearly events. They did a number of preliminary master plans; this was an alternative process using successive plans and taking into consideration limitations and opportunities. The first master plan was presented in December. He showed an overall "shot" of their vision of the Park from a helicopter's point of view, from the bridge to the city dock. The architecture shown is for illustrative purposes. This will be used to generate everything from grants to potential users. He showed a view looking straight down and zoomed in on some of the elements, including the "former" location of the amphitheater. He noted the location of the relocated Tang memorial, a soft kayak launch, parking, and ceremonial location at the north end. Memorial Parkway is no longer connected to Reid Street. There was a shot looking east down St. Johns Avenue showing proposed buildings which are depicted in keeping with the Community Development Partners design. They want to be sure they keep the river view open and framed. He showed a depiction of "Lemon Street Plaza," which is to be located on historic Lemon Street, which contains the relocated clock tower and interactive fountain. This is a safe and low-maintenance area for children to play. It is a gathering spot and can be used year-round. The clock-tower will be used as a terminus for St. Johns Avenue. There is a smaller fountain play area for smaller children. There is a stepping stone bridge leading down to the water's edge. The large amphitheater "stage" area is now shown as a cypress habitat. They show floating docks attached to the perimeter. Looking from the River to the left of the cypress habitat is shown a curved walkway/sidewalk with benches and a wooden bridge. There was consensus to build a waterfront restaurant and they've added a sandy beach, which doesn't block the view of the river. This area contains outdoor restrooms; they've blended it in with an activity area. These "landward beaches" are successful all over. You can see right through the building from Memorial Drive. There is a 3- to 6-foot drop from Memorial Drive to the river's edge. There are floating docks for boat parking. The architecture is light and airy. Moving toward the boat launch at the south end, there is a naturalistic playground and climbing area for kids, trellises for shade, and curving sidewalks for pedestrian traffic with separate play areas for toddlers and young children. There are a total of three boat launch facilities and an area suitable for bass tournaments. There is an open area with a temporary/movable stage and vendor utilities for staging. This is more suitable for bands and plays as it is away from the bridge and the "cone of sound" misses residential areas. This is a good solution. The boat launch facilities make it easy to launch a boat. There are floating docks which are easy to get to for getting on or off a boat. They call this plan "A new dawn on the Palatka River." Mr. Redd then showed a short video of the conceptual plan.

Mr. Redd said they've already identified a number of grants to make this happen. Based on his experience, people will come here because things will be happening. They've accomplished 100% of what came out of the charrettes. It expands the imagery of what comes down St. Johns Avenue. People will immediately start taking advantage of these features as they are built.

An unidentified man with the FVW group stood up and said they all for revitalizing downtown, but this shows nothing for the veterans of foreign wars. They have names of gentlemen from this county inscribed there at the memorial site. He asked as to what plans are being made for a memorial site, as the Tang memorial has been removed. Mayor Flagg said the US Tang memorial is included in the plans and noted that discussion on this item will be held under Agenda Item #4. All speakers will be recognized at that time.

PROCLAMATION: Day of Service – April 24, 2010 – Ruth Carrin, Director of Public Affairs, Church of Jesus Christ Latter Day Saints; Bill Dion, Red Cross Director of Disaster Services, and others were present to accept the proclamation, read and presented by Mayor Flagg. Mrs. Carrin introduced LDS Bishop John Caca; Brian Sparks, Putnam Co. Day of Service Chairman; Marjory Smith, Clay Co. Day of Service Chairperson, and Sharon Jacobs, Director of Public Affairs. Ms. Carrin said this event is held to link arms with other organizations to do service projects that will strengthen communities. Food and blood are needed on a daily basis and not just in emergencies and disasters.

PROCLAMATION: Putnam County Census Day – April 1, 2010 – Yvonne Parrish, Chairperson of Putnam County Census Drive, was present to accept the proclamation presented by Mayor Flagg. Mrs. Parrish said she is here on behalf of Jose Martinez, US Census Bureau, who is over the N. Florida Region of the Census. She thanked the City for recognizing this very important event, noting it will cost the people of this area millions of dollars if Putnam County is undercounted. Florida as a whole was grossly undercounted, and is grossly unrepresented in Congress. She asked the public to take 10 minutes and answer the 10 simple questions on the census form, and mail it back. Forms were mailed out in mid-March. She provided information on sites where people can go to get forms and help, and said forms will not be mailed to PO boxes. They have a booth at the Fair this week and will be handing out census forms and answering questions there. She urged everyone to mail their form in and to urge their neighbors to mail them in.

COMMUNITY RECOGNITION – 2010 Azalea Festival Mayor's Reception Partners:

1. **Sponsor** – First Coast Community Credit Union – Commissioner James Norwood, Board of Directors, accepted a plaque on behalf of FCCCU
2. **Hostesses** – “Azalea Girls” – Mayor Flagg presented certificates and gifts to Mandi Connor, Catie Bopp, Ashley Schoendorf and Emily Taylor, the volunteer hostesses of the event

WOMEN'S HISTORY MONTH RECOGNITIONS - 2010 Women of Distinction

1. **Tiffany Scranton**, Putnam County Teacher of the Year – Mayor Flagg, assisted by Vice Mayor Brown and Commission Kitchens, presented Ms. Scranton with a Certificate of Recognition and issued a proclamation naming March 26 as Tiffany Scranton Day in honor of her recognition.
2. **Latima Fells**, Putnam County School-Related Employee of the Year – Mayor Flagg, assisted by Vice Mayor Brown and Commissioner Kitchens, presented a certificate to Ms. Fells honoring her recognition

STUDENT OF THE MONTH – March, 2010 – Commissioner Kitchens joined Mayor Flagg in presenting certificates of recognition to the following students for academic excellence, leadership, citizenship and attendance at their respective schools:

Megan Beach	Beasley Middle School
Kayley Adkins	Browning Pearce Elementary School
Jose' Mullen	Children's Reading Center Charter School
Melissa Deel	E.H. Miller School
Shana Middleton	James A. Long Elementary School
Brooke Glasford	Jenkins Middle School
Kendell Moody	Kelley Smith Elementary School
Lindsey Stillword	Mellon Elementary School
Sonya Flathmann	Moseley Elementary School
Deja Walton	Palatka High School
Sabrielle Melton	Peniel Baptist Academy

2. PUBLIC COMMENTS

Webster Marlow, 120 Kirkland Street, said he is going to Haiti early next month. He's pre-shipped 3 dozen pair of crutches for use by the crippled and amputees, and asked for donations of old crutches and walkers that he can ship. He's been going to Haiti for 14 years and supplying aids for amputees. Mayor Flagg thanked him for his humanitarian efforts. Mr. Marlow said they can take their old crutches and walkers to his house or to Lightfoot Fire Extinguishers.

Askew Vickers, 207 N 18th Street, thanked the City Manger for the Main Street project the City has been working on.

Mr. Vickers asked Commissioners Myers, Norwood and Kitchens if they think that the City should donate help to Haiti. Commissioner Myers said he's been personally involved with organizations that have raised over \$7,000 to send to Haiti. Commissioner Norwood said he's given personally through donations to Red Cross. The City gets involved through its citizens. Commissioner Kitchens said she just donated a fair amount to several organizations that are raising money for Haiti. She said she knows the City has given charitable donations to local charities. She knows they've cut back in recent years and noted there would be a question regarding whether or not the economy will permit a donation.

Mr. Vickers asked Mr. Boynton if when a city ordinance is broken, if that should be looked into? Mr. Boynton said they look into it if it's been reported. Mr. Vickers said Harriett Tubman said she'd freed 1,000 slaves, but could have freed 1,000 more slaves, only they didn't know they were slaves. Sometimes they do things as Legislators that they believe are doing something for people, when they really aren't doing anything. They are slaves if they don't step up and make them feel as though they aren't slaves. The City should be giving assistance to Haiti. There are ways to get the money. Businesses will help. Mayor Flagg thanked Mr. Vickers for his personal opinion.

Jacob White, 1209 N. 18th Street, said, with respect to Mr. Vickers' comments regarding the community's response for the Haiti Relief Fund, they have about 3 young ladies that were designated to take care of this. He was also involved in this relief fund. They had good response from the community. They will be ready to ship the supplies they've gathered soon, but are having issues with finding transportation; Mr. Vickers was not around. The city officials are working hard. He knows because he watches these meetings on video.

Dana Jones, President, Putnam Co. Chamber of Commerce, said the Chamber recently coordinated the 2010 Florida Azalea Festival, a huge undertaking that required lots of help.

The Chamber's Board of Directors wished to convey to the City a job well done and to recognize a special group of employees. This encompasses the initial City-wide clean-up, set-up and services rendered during and immediately following the Festival. She read and presented a resolution expressing the Chamber's gratitude to certain city departments and employees.

3. **CONSENT AGENDA:**

- a. **Authorize execution of Change Order #2 to Anglin Construction Co. Contract #G701-2001 in the amount of \$512.00**, for a total contract amount of \$75,112.00, for Larimer Handicapped Access Project
- b. **Approve execution of addendum #1 in the amount of \$35,728.00 to Utility Service Co. Service Contract** to replace the riser pipe in the elevated water tank, per WTP Supt.'s recommendation
- c. **Reappoint Annie Mae Spells to the Palatka Housing Authority Board** for a four-year term to expire April 15, 2014 (sole applicant – incumbent) per recommendation of PHA Executive Director
- d. **Reappoint John Jones to the General Employees' Pension Board** as City Commission Appointee for a two-year term to expire January, 2012 (sole applicant – incumbent)
- e. **Issue and Approve special request items for Class B Special Events Permit #10-11, 2010 Wolfson's Children's Bass Tournament, May – 12 thru 15, 2010, per staff recommendation:**
 1. **Approve Noise Ordinance variance** for Saturday, May 15 from 6:00 a.m. to 7:00 a.m.
 2. **Close boat ramp to public** from 6:00 p.m. Friday, 5/14 until 6:00 p.m. Saturday, 5/15

Commissioner Brown moved to adopt all items on the Consent Agenda as presented. Commissioner Kitchens seconded the motion, which passed unopposed.

4. **PRESENTATION** and Request to Adopt Riverfront Park Conceptual Master Plan (Part 2 of 2) – Michael Redd and Associates - Mr. Redd referred to the presentation he gave during Public Comments/Presentations and asked if there were any questions regarding the design.

W. B. Sweeny, San Mateo, said at the last meeting Redd held, the status of the Tang Memorial was to be determined. They requested it be left at the Park. Afterwards they realized it was selfish to exclude other memorials from their request. He brought some folks with him from other Veterans' organizations. He's happy with the Plan that he's seen as far as their organization is concerned. He introduced Edna Merwin, noting her husband was president of the Basil Pearce Chapter of WWII Submarine Vets. He built the memorial. He introduced Kimberly Merwin and said she got involved and generated a petition with 213 signers, including the 65 members of his organization as a group. Those members had to leave this meeting to attend another meeting. He is now the immediate past commander of the organization. He introduced Robert Wise, who is 90 yrs old, and Daryl Menke, both WWII submarine veterans. Mr. Wise made 5 patrols and Mr. Menke had 13 patrols. He asked all remaining members of veterans groups to stand and be recognized. He is happy with the plans for the waterfront. Mayor Flagg concurred that the ground is sacred and things would not be good for them as Americans now had it not been for the dedicated heroes and heroines of the Veterans' groups.

Bill Thompson, Past Commander, VFW, said their concerns have been answered. He said the plan is great, and he thanked the Commission for what they are doing.

Sam Deputy, 917 Carr Street, said he likes most of what he sees. He's been thinking about the environmental swampland, and is concerned with keeping the open space of the River. They are surrounded by swamp and he sees many cypress trees everywhere he goes. He'd

like to leave the environmental education center to the Rice Creek Preserve and make more open space in the Park. He feels the restaurant footprint is a little large. He said Commissions change, and wants to be sure the public retains access to the waterfront, and asked they put in writing that at no time can the restaurant ever block off the walkway along the riverfront in order to preserve citizen access.

Dede Sharples, 125 Nellie Street, said she thinks the presentation and video were lovely. There are some things she is concerned with. The amphitheater is used a lot in spring and summer for concerts. There are programs there every Saturday night. She asked if those have ended. Mayor Flagg said the amphitheater has been moved to the south end of the park. Mr. Redd said the programs will be much better at the other end of the park and would not be drowned out by the trucks and traffic over the bridge. There is more room at the other end.

Ms. Sharples said she doesn't see any value in developing the cypress stand.

Ms. Sharples said as to the restaurant, she understands a large restaurant is part of the 100 block development. Mr. Redd said in discussion with the 100 Block developer, there was consensus that the restaurant for that development would be this restaurant. It would increase its chances of success. It is a smaller footprint than it looks. It has open walls towards the bridge. To address Mr. Deputy's concern, Mr. Redd said there is a definite line of demarcation for the restaurant. The public promenade is not part of the restaurant. It has its own area that can be roped off for admission that is well back from the promenade. You need activity like this to get people to come to the waterfront.

Ms. Sharples asked if there will be two fountains, the interactive and the existing fountain. Mr. Redd said with interactive designs the water is underground and largely out of the sun. The first such fountain they designed, in W. Palm, has become such a hit was used a model for the fountain in the Olympics. The idea is to get people to go in it. It's a plaza so it looks good whether off or on. It's a focal point for human activity. The other fountain will be eliminated. She asked what is interactive about it. Mr. Redd said kids run from one area to the other. The fountains are programmable to time the spray to live music. Everyone can go in the fountain. It's meant to entice people, especially kids, to play in it. It's a cooling place. They re located all over the US now. Mrs. Sharples said it will be overrun with people and they will need someone there to keep order. Mr. Redd said it is hoped the children will bring adults.

Mrs. Sharples asked for an explanation of the wet beach. Mr. Redd said they don't have a final design on that. The dry beach is for little kids to play in the sand. The idea of a wet beach is being explored. They'd have to have money to clean that portion of the riverbank out. The idea is to enable people to get wet when they go to the river. If that doesn't work they can change the concept. It's a gentle slope; whether it will have a hard or sloped edged bears investigation. At the very least it will be a low sea wall you can sit on and dangle your feet in the water. Mrs. Sharples said people don't swim in this river; it's polluted. Mr. Redd said if there was one element everyone agreed upon besides the restaurant, it was the beach. He doesn't know if it's suitable for swimming, but SJRWMD said this stretch of the River is one of the cleanest spots in the river. There's a lot of debris in the water that's kicking off rust and such, but people are in the river all the time swimming and skiing. This won't make people sick. Mrs. Sharples asked if they are aware that when the tide comes in, the River rises. Mr. Redd said they are, and quoted the statistics on those tides, saying it will allow the beach to clean itself.

Mrs. Sharples asked where the money will come from to build this multi-million dollar plan, noting it will take a long time to build it. She asked what will take priority if this is approved.

Mr. Redd said at this time the existing boat launch improvements and third added boat launch are the first things to be completed. There isn't a phasing plan yet. It can be built in phases. They can't deter public improvement because it will take time and money. They'd love for someone to come in and pay for it, but the components will be phased in. It's a modular design; any one item will improve the Park immediately and some are fairly inexpensive. Mr. Redd said it will likely cost more than \$1 million due to the size, but disagreed that it would cost multi-million dollars.

Mayor Flagg said any project of this magnitude will require development partners. Mr. Boynton said the City has secured the funds for the boat ramps and they will be submitting for more money for dockage and ramps. Developers will be stepping up to the plate to help with some of this. They haven't put a cost per component to this. They may be able to fund the recreational park next year and nothing else. They can't put a timeline on this due to budget constraints. Much of this may depend upon the developer. Mrs. Sharples said the cost of what Mr. Redd's group has done is over a quarter of a million dollars. She knows that the City borrowed \$1.5 million to pay off the debt on the golf course and has much more debt to go. This is why she raises this question. People in the town aren't going to donate hundreds of thousands of dollars. Mr. Boynton said this is a long-term project; they need a base map and that's what this is. This project may take several years to phase in. They don't have a finance plan. The boating grant could give them a million dollars next year. They don't have all the answers, and they may pick these projects off one by one; it may be a 10-year project. Mrs. Sharples said it sounds like they are going to get rid of almost everything down there and some things will be moved. Mr. Redd said he doesn't have a clue as to how much this will cost, and the City doesn't have a financial plan in place yet.

John Browning, 119 Browning Lane, said after attending the Redd charrettes he went to W. Palm Beach to see the fountain they mentioned. There is a fountain in St. Augustine similar to this. On a Thursday afternoon there were kids two and three years old playing in it. The kids were trying to catch the water. It is an area where water shoots up from the pavement. To really get wet you have to lie on the pavement. It would be impossible to drown in it.

Commissioner Myers moved to adopt the Michael Redd & Associates Riverfront Park Conceptual Master Plan. Commissioner Brown seconded the motion. Commissioner Kitchens said she e-mailed a question to the City Attorney regarding the last two paragraphs in the memo. She read those paragraphs aloud (filed). She asked Mr. Holmes, if they adopt this plan, is the City not legally bound by what is in it, or are they legally bound to this design? Mr. Holmes said no, the City is not legally bound to it. His analogy is like drafting a blueprint of a house. It's what they'd like, but until they engage a contractor to build it, there is no commitment. This is a concept to start working towards. They may run into roadblocks that keep them from doing parts of this plan. This is not irrevocable. Commissioner Brown said her 2nd question is, if they seek a grant, they will include a scope of what they want to do, so if Mr. Boynton submits this plan, are they legally bound to this particular plan, and can they change the plan before a grant application is submitted? Mr. Holmes said it can be changed prior to a grant application. This provides the commission a project to work with and goals to accomplish. If they like this Plan they may follow it all the way through, but may end up with roadblocks to one component or another.

Commissioner Kitchens requested they get it put in writing that the restaurant will never be allowed to block access to the waterfront. She stated there is also a memorial plaque for Dr. Knight and a memorial plaque to Band Members who died in WWII at the Park. The fountain is a memorial fountain. Regarding the Clock Tower, the majority of people don't care for it. The original plan called for it to be enclosed in bricks. It is unfinished. She doesn't think the interactive fountain will work in Palatka but would like to use it herself. She doesn't like having

the clock tower at the end of St. Johns Avenue. She doesn't agree with the cypress stand. She knows that moving that event line that close to the neighborhood will create noise; they get a lot of sound from the festivals downtown. The idea of having live entertainment down there is totally unacceptable. She believes the design is beautiful but she doesn't see Palatka in it. If Mr. Ham (CDP) has agreed to move the restaurant there that's fine, but the plan the Commission approved for his development shows his restaurant on the 100 block. He needs to get approval for this. Regarding the closing of Memorial Drive between St. John Avenue and Reid to vehicles, hundreds of thousands of people use that roadway going to and from work and will be upset with that closure. Also, regarding the River, she is pleased to hear the river is less polluted here. She knows of people who end up with skin infections from getting in the river.

Commissioner Brown said she visited the Tavares/Mt. Dora area last week. They have developed their waterfront similarly. Someone built two restaurants in one building; there is a fountain, a playground and market place. They went from almost zero stores to 28 new businesses coming in. If this Commission doesn't wake up and make things better, they won't have a town. They've lived here many years and seen the water front change from ugly buildings to an attractive waterfront. People should want to come spent a weekend in Palatka. They need more bed tax and other revenue besides ad valorem. Build it and people will come.

Commissioner Myers said overall it's a very good plan. Beauty is in the eye of the beholder. The clock tower is very attractive in his opinion. He's less enthusiastic about putting the restaurant there and not on the 100 block. They have 3 restaurants on the river with boat access and dockage. Parking would be a constraint. The restaurant limits access to the riverfront by citizens. He agrees with Mr. Deputy on the cypress trees; it would further restrict the openness. Overall it is a very good idea. He commended Mr. Redd and his team.

Commissioner Norwood commended Mr. Redd on his design. The Commission asked that the riverfront be made entertainment-friendly. He is not overly enthusiastic about the restaurant, but if the developer will come back with another design, his plan is one that can be changed. The riverfront and 100 Block can also be changed. He thinks it meets the needs of the commission and is all inclusive. It promotes a family atmosphere and community involvement. He's delighted with the plan.

Commissioner Norwood called for the question; a roll-call vote was requested and taken with the following results: Commissioners Brown, Kitchens (with reservations as noted), Myers, Norwood and Mayor Flagg, yes. Nays, none. The motion was declared passed. Mayor Flagg commended Mr. Redd and his team for being consistent and having receptive ears for the community, noting they listened to everyone whether privately or publicly. They have followed proper procedure and he hopes tonight they have true consensus on the concept. He thanked the community for participating in the process and for having patience. Any adjustments need to be just as public. He is pleased and excited and has a great anticipation for this project's success.

5. **ORDINANCE** amending the Palatka Municipal Code, Section 94, to add a section and article entitled Planned Industrial Development under M-1 Light Industrial District Conditional Uses, Activities or Structures – 1st Reading – **STAFF RECOMMENDS MOTION TO CONTINUE TO A TIME CERTAIN OF APRIL 8, 2010.** The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, AMENDING THE OFFICIAL ZONING REGULATIONS OF THE CITY OF PALATKA, FLORIDA, BY AMENDING SECTION 94-141, M-1 LIGHT INDUSTRIAL DISTRICT CONDITIONAL USES, ACTIVITIES OR STRUCTURES TO ADD A SECTION ENTITLED PLANNED INDUSTRIAL DEVELOPMENTS; AND TO

AMEND CHAPTER 94 TO ADD A NEW ARTICLE ENTITLED PLANNED INDUSTRIAL DEVELOPMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to continue the public hearings to a time certain of April 8 and 22, 2010 for first and second reading. Commissioner Myers seconded the motion. A roll-call vote was requested and taken, with the following results: Commissioners Brown, Kitchens, Myers, Norwood and Mayor Flagg, yes; Nays, none. The motion was declared passed.

6. **ADMINISTRATIVE REPORTS** – There were none.

7. **COMMISSIONER COMMENTS**

Commissioner Brown said she brought back information from Legislative Action Day in Tallahassee which she will share with the City Manager and Commission.

Commissioner Brown said Mr. Norton took pictures during their visit to the Tavares waterfront, and she will also share those with the Commission.

8. **ADJOURN** – There being no further business to discuss, the meeting was adjourned at 8:35 upon a motion by Commissioner Myers.

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

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