

**VERNON MYERS**  
MAYOR - COMMISSIONER

**MARY LAWSON BROWN**  
VICE MAYOR - COMMISSIONER

**ALLEGRA KITCHENS**  
COMMISSIONER

**PHIL LEARY**  
COMMISSIONER

**JAMES NORWOOD, JR.**  
COMMISSIONER



**ELWIN C. "WOODY" BOYNTON, JR.**  
CITY MANAGER

**BETSY JORDAN DRIGGERS**  
CITY CLERK

**MATTHEW D. REYNOLDS**  
FINANCE DIRECTOR

**GARY S. GETCHELL**  
CHIEF OF POLICE

**MICHAEL LAMBERT**  
CHIEF FIRE DEPT.

**DONALD E. HOLMES**  
CITY ATTORNEY

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

**MINUTES**  
**CITY OF PALATKA**  
July 14, 2011

Proceedings of a regular meeting of the City Commission of the City of Palatka, Florida, held on the 14<sup>th</sup> day of July, 2011, commencing at 3:00 p.m.

**PRESENT:**

Mayor	Vernon Myers
Commissioner	Mary Lawson Brown
Commissioner	Allegra Kitchens
Commissioner	Phil Leary
Commissioner	James Norwood, Jr.

Also Present: City Manager Elwin C. Boynton, Jr.; City Attorney Donald E. Holmes; City Clerk Betsy Jordan Driggers; Finance Director Matthew Reynolds; Planning Director Thad Crowe, Police Chief Gary Getchell, Assistant Fire Chief James Griffith; Fire Chief Mike Lambert; Airport Manager John Youell

**CALL TO ORDER** – Mayor Myers called the meeting to order at 6:15 p.m.

**INVOCATION** - Sister Sheila McCoy, Pastor; God's Manna Inc.

**PLEDGE OF ALLEGIANCE** – Commissioner James Norwood, Jr.

**APPROVAL OF MINUTES** – 6/23/11 regular meeting – Commissioner Brown moved to adopt the minutes as read. Commissioner Norwood seconded the motion, which passed unopposed.

**1. PUBLIC RECOGNITION/PRESENTATIONS:**

**EMPLOYEE RECOGNITION – Service Above Self** – Robert Brown, Sanitation Driver – Mayor Myers presented a certificate of recognition to Mr. Brown together with a check in recognition of his job performance, and commended him for a job well done. Mr. Brown thanked the City for the award and recognition, saying he's tried to be a good asset to the City. Ed Chandler, his supervisor, said he fills in when people are on vacation and when they are short staffed, and does whatever is needed. They appreciate everything he does and they hope he will be with them for some time to come.

**4<sup>TH</sup> OF JULY CELEBRATION RECOGNITIONS** – Mayor Myers said this year's display was spectacular, and said he's had many compliments. He thanked community partners and those who contributed, Staff and especially Jeff Norton, Parks Director, for coordinating the show.

**2. PUBLIC COMMENTS** – There were none.

3. **CONSENT AGENDA:**

- a. **Award bid to WW Gay Fire & Integrate Systems, Inc. in the amount of \$104,607.00** for the Security Systems Improvement project, per Airport Engineer's recommendation w/FDOT concurrence
- b. **Award bid to H. L. Pruitt Corporation in the amount of \$55,325.00** to install an Emergency Generator, per Airport engineer's recommendation with FDOT concurrence
- c. **Authorize acceptance of 2011/12 Victims of Crime Act (VOCA) Grant** to fund the PD full-time Victims' Advocate Position, per Police Chief's recommendation
- d. **Authorize PPD to submit the following grant applications:**
  - 1. **Federal 2011 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation** in the amount of \$14,118.00 (no match required)
  - 2. **Federal 2011 Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide - State Solicitation** in amount of \$21,364.00 (no match required)
- e. **Authorize use of Special Police Trust Funds in the amount of \$1,776.25** to the State Attorney's Office as payment for services rendered on PD Forfeiture Case No. 10-050-31, seizure of a 2004 Honda Element – per Police Chief's request
- f. **Authorize RFP** to seek PPD Alarm Ordinance Administration Services, per Police Chief's recommendation
- g. **Rescind Emergency Order #2011-01**, which prohibited open burning and other specified activities that present potential fire risks, per City Manager's recommendation

Commissioner Brown asked to pull Item (f) for discussion. Commissioner Norwood asked to pull Item (c) for discussion. Commissioner Kitchens moved to approve Consent Items 3 (a), (b), (d), (e) and (g). Commissioner Leary seconded the motion, which passed unopposed.

**3c. Authorize acceptance of 2011/12 Victims of Crime Act (VOCA) Grant** to fund the PD full-time Victims' Advocate Position, per Police Chief's recommendation – Commissioner Norwood asked if this is a revolving grant and how many years they will be receiving this grant. Chief Getchell said they apply for this every year. They were surprised to receive funding on this grant this year. Commissioner Norwood moved to approve authorize acceptance of the 2011/12 VOCA Grant. Commissioner Kitchens seconded the motion, which passed unopposed.

**3f. Authorize RFP to seek PPD Alarm Ordinance Administration Services**, per Police Chief's recommendation -- Commissioner Brown asked why they need to hire someone to administer this ordinance. Chief Getchell said in 2003 they hired a part time person to administer this ordinance. Over the years administrative staff has been cut; He's lost this and two other positions. They can't keep up with this. There are providers that provide this type of service and this is a viable opportunity for the City. It will allow the City to collect more revenue that's going uncollected. They don't want to tack more fees and fines on to the ordinance; they can't make additional charges just because a private contractor is doing the work. A private contractor would keep a percentage of the fees and fines that are collected. This would bring more revenue into the City, as they can't keep up with the current workload. Commissioner Norwood said this will give them an opportunity to reduce or eliminate registration fees for those applying online. Chief Getchell said if they find a contractor that can do that, and the cost is significantly less to them, they can pass that savings on to the user. They can modify the ordinance to reflect that. He will include this in the RFP. Commissioner Kitchens said the PD will still have two positions that won't be filled, so this won't cost any money.

Commissioner Brown said they had a vote last week to increase those fees, and are talking about increasing water and garbage fees. They need to be cautious about increasing fees for residents. They have a responsibility to take care of folks. People are financially strapped

at this time. She'd rather have seen them look at this after some economic recovery. Mayor Myers said burglar alarms are purely voluntary; if someone wants the protection of a burglar alarm in their house, and there is a cost associated with it, they should pay for it. They can have a burglar alarm system that is not monitored.

Discussion ensued on legitimate versus false alarms. Commissioner Norwood said the city incurs a cost whenever a police car comes to your house. Commissioner Leary said everyone has a responsibility to be responsible alarm owners, and moved to authorize an RFP to seek PPD Alarm Ordinance Administration Services. Commissioner Kitchens seconded the motion, which passed unopposed.

4. **TRIM CALENDAR** – Set Tentative Millage Rate for 2011/12 Budget Year – 8.65 mills proposed – Mr. Boynton said he recommends setting the tentative millage rate at 8.65, same as last year. This means it will be 8.65 mills or lower when they adopt the budget in September. Commissioner Leary moved to set the tentative millage rate at 8.65 mills per \$1,000.00 of taxable value on real property for the TRIM calendar year FY 2011/12. Commissioner Kitchens seconded the motion, which passed unopposed.
5. **PUBLIC HEARING - MAIN STREET FAÇADE GRANT AWARDS** – 2011 Application Cycle – Robert Taylor, 710 St. John Avenue, Main Street, said the Main Street Design Committee has reviewed seven grants, and recommended all seven for approval. With one exception, the grants require a match. In the case of Speedy Cash there is a substantially larger grant match required. In every case the recipient is making a funding contribution. Most of these are to the exterior of the building, some involve signage upgrades and awning improvements. Commissioner Norwood moved to approve the slate of façade grant recipients as recommended by Palatka Main Street. Commissioner Kitchens seconded the motion, which passed unopposed. Grant recipients are:

Thomas Kavanaugh	\$8,190.31
River City Gun Range	\$7,643.75
River City Antiques	\$5,112.50
The Pink Door	\$7,981.25
Speedy Cash	\$10,000.00
David Church	<u>\$5,000.00</u>
Total	\$43,291.81

6. **CONSIDERATION OF REVISED SCHEDULE OF DEADLINES/DATES Re: CDP/Palatka Agreements** – Andrew Ham, V. President, Community Development Partners, Inc. – Mr. Ham said at the last meeting the vote was to ask the City Attorney to bring back a revised schedule of dates for this development. He concurs with Mr. Holmes' recommendation and Agreement of Clarification as distributed, and respectfully requests this be considered for adoption. Commissioner Kitchens said she thought the start date for construction was December 2011, but if the committee agreed on these dates, she's ok with it. Mr. Holmes said the commencement date is December 2011. The Development and Finance Plan for Phase I has already been approved; in going back through the minutes, they found there was a specific motion and approval of this for the 100 Block parcel. To get to Item (f), the financing has to be in place at that time for Phase I, Parcel A. The other phases have been reallocated. He tried not to go back and start renaming and reclassifying and renumbering things. He changed the nomenclature and not the phasing. Phase I is the 100 Block; Phase II is the hotel, Phase III is the water view restaurant, which is actually in Parcel A on the 100 block, not the Riverfront Park. Mr. Ham submitted in writing what he felt was practical and doable. They have items (a) through (l); they changed the term of the lease which would have technically commenced in May 2011; he changed that to November 30, 2011, which coincides with commencement of development in December. This is consistent and not complicated. It clarifies things.

Commissioner Leary said Mr. Ham can come back December 1st and say he didn't get financing and can't commence which means they've wasted another five or six months. He doesn't have the confidence and doesn't see the enthusiasm necessary from Mr. Ham. If they didn't approve the extension, it would have begun a sixty-day time frame for Mr. Ham to show proof of financing. He hopes he is wrong. They could be sitting here five months from now explaining to their constituents that they failed to bring this to a conclusion when they had the chance. Mr. Holmes said he did what the Commission asked him to do, which was draw up a clarification of the timeline. Commissioner Norwood asked when the architectural plans will be presented; he assumes to get 100% financing, he will have to have a plan in place. Mr. Ham said they'd have to have those. Commissioner Brown asked when he has to break ground. Mr. Holmes said he is dealing with the existing documents. Commencement of development was defined as having 100% of his financing in place. Mr. Ham said when they have financing in place they will break ground as soon as possible. Mayor Myers asked if he is saying he will be breaking ground in December. Mr. Ham reiterated that commencement of development is defined in the document as having 100% of financing in place. Asked when he would break ground, Mr. Ham said he'd break ground the next day, as the interest starts accruing immediately. They could say that, but that wasn't in the original document. Mr. Holmes concurred that this wasn't included in the original documents. Per discussion, Mayor Myers said when you break ground on commercial projects, you are doing more than just digging a ditch; you have to have permits in place.

Commissioner Leary said this is very frustrating. He's dealt with developers his entire career and has never seen anything like this. He asked Mr. Ham what will change today and over the next six months that will change the course of this. It's been three years coming to this. Mr. Ham said the economy is still not on the up-ramp, and the Fed is going to have to do some additional intervention. The economy for the last three years has not been the upside economy they enjoyed prior to 2008. Lenders are much more stringent and require much more equity. Lenders still are not loosening their cash; everyone is treading carefully. The environment is quite different now. It is taking longer to put deals together. Commissioner Brown asked how close he is to getting the financing he needs. Mr. Ham said they think one of the lenders they are working with will be nailed down by September. If they don't have a lender by September, they would reassess and share that assessment with the City Manager and Commission. Commissioner Leary said having voted to not continue, the sixty days would have completed in about that same time frame, in September, and they wouldn't be looking at another three months until they can move on. He believes they should revisit this. Commissioner Kitchens said she is happy with this, and if they want to add more to the definition than commencement of development being defined as 100% financing, she's happy with that. Other projects have taken many years to come to fruition, such as the Riverboat. They started on that some 15 years ago. Three months is not that much longer to give Mr. Ham. He's been very up front with the commission. If he defaults in December they can start over. They can't just give the project to someone else. Trying to do a \$3 million project today is not easy; they voted to update the dates on the contracts/agreements, and she has no problem with doing this. The original contract was signed off on by both parties; attorneys. This wouldn't send a good message to any future business person coming in to take this project. They are almost there; if he can't do this by December that will be the end of it.

Commissioner Leary said Performance Agreements mean something. He doesn't think anything's going to change by September; the Fed's won't institute a monetary policy that will bring the economy out of this slump by then. The economy is what it is; they have an obligation to move forward. Commissioner Norwood asked what the loan on the High Rise is costing the City per month. Mr. Reynolds said it is around \$430,000 per year. Commissioner Norwood said it is costing the City almost \$30,000 per month for this project not moving forward. The citizens are anxious and have a level of expectation. \$30,000 per month in this climate is a lot of money, especially when the City has budget shortfalls to overcome. He is still in favor of

extending the time, but under no circumstances is he willing to extend it beyond what is stated in this new document. This is the right thing to do. They built in provisions for extensions, and they need to honor those.

Commissioner Brown said she has sat here for quite a while and has seen proposals from others who've walked away. Other towns have made strides where Palatka hasn't. Tavares now has a riverboat program which has attracted 27 new businesses. People are going other places to open new businesses. Last week two downtown businesses closed up. People want to see this move forward. People stop her on the street to talk about it; they won't come here because they don't want to be on television. If he can't do this, they need to know as soon as possible. There are people waiting with financing in hand for an opportunity to develop this property.

Commissioner Kitchens said she was concerned about recouping the money the City borrowed on the Frank George Apartments. Mr. Bush said they would not be able to recoup that money, but the money would come back in the form of new tax revenue on a development. Even if they get rid of this developer, they won't get this money back. They've never said they are going to sell the property for the money they have in it. Mr. Ham has to come up with \$3.6 million. Whether this project works or not, unless they sell the High Rise property, they won't get that money back except in future revenues and taxes. She made the Riverboat Project comparison as there public outcry to drop the project. Her point was that they didn't give up.

Mr. Holmes said this Project has evolved over time to a different focus. The concept has changed from the original RFP to a phased concept. There's not really a hard obligation on the part of the developer to go past Phase I. The only property they have a lease on is the 100 Block. It has commenced but will be modified if they pass this tonight. If they were to commence construction, the rent is based upon what the assessed value will be after improvements. At this time the 100 block is assessed at \$700,000. The rent would only be \$35,000 per year. They won't get back the money on the Highrise. They are looking for a more vibrant downtown. He understands there are those out there with competing ideas, but they can't just give this project to someone else without an RFP process. This is just an effort to take the different dates on three different instruments, and put them in one time frame. At this time there is no obligation to go past Phase I in December. He has no obligation to do anything with the high rise property. Commencement of development is defined on page 5 of the original agreement. If they want to add more to that they could modify it to include acquisition of all permits necessary for commencement, acquisition of a Notice to Proceed, and breaking ground. Mayor Myers said they instructed the city attorney to come back with a document to clean up the dates. Three months is not significant in the overall scheme of things. He has no problem with Phase I not being tied to Phase II. He's in favor of going ahead with this.

Commissioner Brown asked if they can go ahead with giving someone else a shot at the High Rise property. Mayor Myers said they need to move forward with this; there is no market for a hotel at this time. Commissioner Leary concurred that phases II and III should be scrubbed; the water-view restaurant is a critical component of jumpstarting the redevelopment. It should have been done before Phase I. Commissioner Norwood moved to approve the Agreement of Clarification/Modification as presented by Mr. Holmes. Commissioner Kitchens seconded the motion and said she'd like to see the agreement modified to contain the new language as proposed by Mr. Holmes. Mr. Holmes said he will add a new #4 and shift #4 to #5, and state the definition of Notice of Commencement shall be amended to include a requirement that all permits necessary for construction and ground breaking as well as the filing for Notices of Commencement be completed. Commissioner Norwood moved to make the amendment changes. Commissioner Kitchens seconded the motion, which passed unopposed. There being no further discussion, a vote was taken on the motion to approve execution of the Clarification Agreement as modified, which passed by majority vote, opposed by Commissioner Brown.

7. **REQUEST to Issue Permission** to exceed noise levels established by Chapter 30, Palatka Code of Ordinances, to John Lyon, owner, Steamboat Willies, from 10:00 p.m. until 1:00 a.m., for the following Friday/Saturday dates: July 15 & 16, July 22 & 23, July 29 & 30, August 5 & 6, August 12 & 13, August 19 & 20, August 26 & 27, 2011 – Commissioner Kitchens said she's heard no complaints regarding prior events from her neighborhood, but has had complaints on this request. She's concerned that this is seven consecutive weekends in a row. He's been compliant about getting variances ahead of time. There have been complaints from five or six blocks away.

John Lyon, 309 St. John Avenue, said he's requested this as the Commission doesn't meet again until August 25. This is so he can book bands; in the summer bands tour more and he'd like to be able to book bands the week of the appearance. There is no other mechanism for him to get permission to exceed allowable noise levels. This is not to say he'd use every one of these dates. Commissioner Leary said the decibel levels in the ordinance are considerably low.

Police Chief Getchell said they've only had complaints from the typical residents that generally complain about noise in that area. The only other complaints they've had is regarding the partying that spills over into adjacent parking lots. Mr. Lyon said they put a picnic table in the lot next to them, and had it back on their property before the complaint was called in.

Commissioner Norwood said if they put in a request for every weekend, it circumvents the intent of the ordinance. He's not in favor of granting him carte blanche to exceed the ordinance for two months straight when it affects individuals in this neighborhood. He's glad he brought the request in timely, but this is excessive. Mayor Myers said the issue is that the City's meeting schedule has put Mr. Lyons in this position. He's in favor of activity downtown and bands. Mr. Lyons needs to be cognizant that the music doesn't need to be excessively loud and he is responsible for seeing this is contained. Commissioner Leary said they have to get food and entertainment downtown. He supports this request. He hopes Mr. Lyons will take the residents into consideration on the types of bands he books. Mr. Lyons said on clear nights, sound travels further. If someone gives him a call, he will adjust it. Mayor Myers said he's had complaints from citizens that are sensitive to downtown's needs. Commissioner Brown asked if he can put up sound buffers in this area. Mr. Lyons said they've talked about building some type of barrier up 16 to 20 feet; however; power lines come directly through that area. They are looking at this. Commissioner Norwood said the Commission's schedule has been out there since March. Mr. Lyons has had opportunities to book bands in advance. Citizens don't mind this type of event every now and then, but not every weekend. Citizens have just as much right to have a quiet weekend as Mr. Lyons has to book bands. Just because citizens don't come here to meetings to complain, it doesn't mean they aren't experiencing discomfort.

Commissioner Brown said she experienced issues with noise in her neighborhood because of bands in patio areas in the 900 block. It was happening every week on Sunday afternoons. She'd like a compromise on certain dates. She'd like to give the City Manager the authority to approve dates as they come up. Commissioner Kitchens said the request has been made and they need to make a decision. She'd be willing to consider some dates, but not seven consecutive weekends. They do need to revisit the sound ordinance and put decibel limits in there that cannot be exceeded. They can compromise. If you can hear it four blocks away it's too loud. They need a ceiling on variances. Discussion ensued on granting one night per weekend. Mr. Lyons said he'd prefer Friday nights. Commissioner Leary moved to approve allowing Mr. Lyons to exceed allowable decibel levels on Friday nights during July and August. Commissioner Brown seconded the motion, which passed by majority vote, opposed by Commissioners Kitchens and Norwood.

8. **RESOLUTION** authorizing the Mayor and City Clerk to execute and attest a Memorandum of Agreement with FDOT for maintenance of proposed work associated with the Riverfront/Downtown Redevelopment Project within FDOT right-of-way – Adopt – The Clerk read a resolution entitled A RESOLUTION OF THE CITY OF PALATKA, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A “MEMORANDUM OF AGREEMENT” WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PROPOSED WORK ASSOCIATED WITH THE RIVERFRONT/DOWNTOWN REDEVELOPMENT PROJECT WITHIN FDOT RIGHT-OF-WAY. Commissioner Brown moved to adopt the resolution as read. Commissioner Kitchens seconded the motion. A roll-call vote was taken, with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; Yes. Nays; none. Resolution 09-4 was declared adopted.

9 thru 27.

**PLANNING BOARD RECOMMENDATIONS ON LAND USE AMENDMENTS AND REZONINGS** - Planning Director Thad Crowe provided a brief overview on Agenda Items 9 through 27, saying most of these items are housekeeping issues. Items 10 through 27 are clean-up items intended to correct the Comprehensive Land Use Map. As for Item 9, the land use amendment is clean-up, while the rezoning action is at the owner’s request. He recognized Commissioner Kitchens for her help in cleaning up the proposed ordinances. Mr. Holmes noted that some ordinances are up for adoption as corrected. All ordinances up for adoption tonight were duly advertised in the Palatka Daily News, showing a map of the property and the correct addresses. The Clerk will read the advertised title, and then the corrected title will be distributed to be voted upon for either adoption or passage on first reading.

Mr. Crowe provided a power point overview on all amendments.

9. **PUBLIC HEARING** – 310 S. Palm Ave. – Planning Board recommendation to Amend the Future Land Use Map on a parcel of land less than 10 acres in size from OPC (Other Public Facilities) to COM (Commercial) (City of Palatka Building & Zoning Dept., Applicant) and Rezone from R-1A (Residential, S/F) to C-1 (General Commercial) - Nancy M. Raby Living Trust, Applicant

**ORDINANCE #11-08** – 310 S. Palm Avenue - Amending the Future Land Use Map on a parcel of land less than 10 acres in size from OPC (Other Public Facilities) to COM (Commercial) (City of Palatka Building & Zoning Dept., Applicant) – Adopt - The Clerk read an Ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS 310 S. PALM AVENUE, FROM OPF (OTHER PUBLIC FACILITIES) TO COM (COMMERCIAL); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to adopt the ordinance. Commissioner Kitchens seconded the motion. Mr. Crowe distributed an amended ordinance. Commissioner Brown moved to amend the ordinance to correct the parcel number. Commissioner Norwood seconded the motion, which passed unopposed. A roll call vote on the main motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The amended ordinance was declared adopted.

**REZONING ORDINANCE – 1<sup>ST</sup> READING** – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST, IDENTIFIED AS 310 S. PALM AVENUE, FROM R-1A (SINGLE-FAMILY RESIDENTIAL) TO C-1 (GENERAL COMMERCIAL); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on 1<sup>st</sup> reading. Commissioner Kitchens

seconded the motion. Commissioner Brown moved to amend the ordinance to correct the parcel number. Commissioner Leary seconded the motion, which passed unopposed. A roll call vote was taken on the main motion with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading as amended.

10. **PUBLIC HEARING/ORDINANCE #11-09** - Parcel Numbers 12-10-26-1120-0000-0010 and 12-10-26-1070-0040-000 (Beasley Middle School Ball Field, 1100 S. 18<sup>th</sup> Street) - Planning Board recommendation to Amend the Future Land Use Map on two parcels of land (less than 10 acres in size) from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) – City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS PARCEL NUMBERS 12-10-26-1120-0000-0010 AND 12-10-26-1070-0040-0000 FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Beasley Middle School Ball Field). Commissioner Brown moved to adopt the ordinance. Commissioner Norwood seconded the motion. Commissioner Norwood moved to amend the ordinance to include the revised title and caption as follows: AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USED MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS PARCEL NUMBER 12-10-26-1120-0000-0010 FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Beasley Middle School Ball Field). Commissioner Kitchens seconded the motion, which passed unopposed. A roll call on the main motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The amended ordinance was declared adopted.
11. **PUBLIC HEARING/ORDINANCE #11-10** - 1900 Napoleon St. (Jenkins Middle School Gym) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RH (Residential, High Density) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS 1900 NAPOLEAN STREET FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens Leary, Norwood and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.
12. **PUBLIC HEARING/ORDINANCE #11-11** - 1400 Old Jacksonville Rd. (James A. Long Elementary School) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO THREE PARCELS OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS 1400 OLD JACKSONVILLE ROAD FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (James A. Long Elementary School).

Commissioner Brown moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. Commissioner Norwood moved to amend the ordinance to include the revised title/caption as follows: AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO THREE PARCELS OF LAND (LESS THAN 20 ACRES IN SIZE) IDENTIFIED AS 1400 OLD JACKSONVILLE ROAD FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (James A. Long Elementary School). Commissioner Leary seconded the motion, which passed unopposed. A roll call vote on the main motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The Ordinance was declared adopted.

13. **PUBLIC HEARING/ORDINANCE #11-12 - 1207 Washington St. (Putnam County School District Bus Garage)** - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RM (Residential, Medium Density) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt. The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) LOCATED IN SECTION 42, TOWNSHIP 10 SOUTH, RANGE 27 EAST, IDENTIFIED AS 1207 WASHINGTON STREET, FROM RM (RESIDENTIAL, MEDIUM DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (School Board Bus Garage). Commissioner Brown moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. Commissioner Kitchens said this is the Putnam County school district bus garage and the old Central Academy School which was donated to the Palatka Housing Authority. It now belongs to Palatka Housing Authority; she's not sure if the School Board meant to transfer title of the bus garage, but they did.

Tom Townsend, Putnam County School Superintendent, said they will be good neighbors and they are aware the PHA now owns the school bus garage. They lease it from the PHA. They may want to table this item until they get this resolved. Mr. Crowe said the Housing Authority was notified and is aware. A roll call vote on the motion was taken, with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance declared adopted.

14. **PUBLIC HEARING – 1209 Westover Drive (ARC of Putnam Co.)** - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RH (Residential, High Density) to PB (Public Buildings and Grounds) and Rezone from C-1 (Commercial, General) to PBG-1 (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant - Adopt

**LAND USE AMENDMENT ORDINANCE #11-13 – Adopt** - The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS 1209 WESTOVER DRIVE FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (ARC of Putnam County). Commissioner Brown moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.

**ORDINANCE REZONING 1209 Westover Drive - 1<sup>st</sup> Reading** – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IDENTIFIED AS 1209 WESTOVER DRIVE, FROM C-1 (GENERAL COMMERCIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to approve the ordinance on 1<sup>st</sup> reading as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

15. **PUBLIC HEARING/ORDINANCE #11-14 - 1216 Cleveland Ave. (City of Palatka Lift Station).** - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RL (Residential, Low Density) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt. The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) LOCATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST, IDENTIFIED AS 1216 CLEVELAND AVENUE, FROM RL (RESIDENTIAL, LOW DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (City Lift Station). Commissioner Brown moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.
16. **PUBLIC HEARING** – 712 S. Palm Ave. (Oak Hill Cemetery West) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) and Rezone from C-1 (General Commercial) to PBG-1 (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant

**LAND USE AMENDMENT ORDINANCE #11-15** – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) LOCATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST, IDENTIFIED AS 712 PALM AVENUE, FROM OPF (OTHER PUBLIC BUILDINGS) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Oak Hill Cemetery West). Commissioner Kitchens moved to adopt the ordinance as read. Commissioner Brown seconded the motion. Commissioner Kitchens moved to amend the ordinance to include the revised property description. Commissioner Norwood seconded the motion, which passed unopposed. A roll call vote was taken on the main motion with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared adopted as amended.

**REZONING ORDINANCE** – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY IDENTIFIED AS 712 S. PALM AVENUE, FROM C-1 (GENERAL COMMERCIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on 1<sup>st</sup> reading as read. Commissioner Kitchens seconded the motion. Commissioner Norwood

moved to amend the ordinance to include the revised title and caption. Commissioner Leary seconded the motion, which passed unopposed. A roll call vote on the original motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The amended ordinance was declared passed on 1<sup>st</sup> reading.

17. **PUBLIC HEARING** – 1215 Westover Dr. (Edgar Johnson Senior Center) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RH (Residential, High Density) to PB (Public Buildings and Grounds) and Rezone from R-3 (Multi-Family Residential) to PBG-1 (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant

**LAND USE AMENDMENT ORDINANCE #11-16** – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND LOCATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST (LESS THAN 10 ACRES IN SIZE), IDENTIFIED AS 1215 WESTOVER DRIVE, FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Senior Center). Commissioner Norwood moved to adopt the ordinance as read, correcting the scrivener's error in the title. Commissioner Leary seconded the motion. A roll call vote on the original motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.

**REZONING ORDINANCE – 1<sup>ST</sup> READING** – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST, IDENTIFIED AS 1215 WESTOVER DRIVE, FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on 1<sup>st</sup> reading as read. Commissioner Leary seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

18. **PUBLIC HEARING** – 317 Osceola St. and Parcel Number(s) 42-10-27-6850-1470-0000 an parcel numbers 42-10-27-6850-1500-000 and 42-10-27-6850-2808-0010 (West View Cemetery) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 10 acres in size) from RH (Residential, High Density) to PB (Public Buildings and Grounds) and Rezone from M-1 (Multi-Family Residential) to PBG-1 (Public Buildings and Grounds) – City of Palatka Building & Zoning Dept., Applicant

**LAND USE AMENDMENT ORDINANCE #11-17** – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO SIX PARCELS OF LAND LOCATED IN SECTION 42, TOWNSHIP 10 SOUTH, RANGE 27 EAST (LESS THAN 10 ACRES IN SIZE), IDENTIFIED AS 317 OSCEOLA STREET AND PARCEL NUMBER(S) 42-10-27-6850-1580-0010, 42-10-27-6850-2070-0010, 42-10-27-6850-2080-0010, 42-10-27-6850-1500-0000 AND 42-10-27-6850-1510-0000, FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Westview Cemetery). Commissioner Brown moved to adopt the ordinance. Commissioner Kitchen seconded the motion. Commissioner Norwood moved to amend the ordinance to

include the revised parcel numbers, title and caption as follows: AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED WITH RESPECT TO THREE PARCELS OF LAND (LESS THAN 10 ACRES IN SIZE) IDENTIFIED AS 317 OSCEOLA STREET/PARCEL NUMBER(S) 42-10-27-6850-1500-0000 AND 42-10-27-6850-2080-0010 FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Westview Cemetery). Commissioner Kitchens seconded the motion, which passed unopposed. A roll call vote on the original motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The amended ordinance was declared adopted.

**REZONING ORDINANCE – 1<sup>ST</sup> READING** – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 42, TOWNSHIP 10 SOUTH, RANGE 27 EAST (LESS THAN 10 ACRES IN SIZE), IDENTIFIED AS 317 OSCEOLA STREET AND PARCEL NUMBER(S) 42-10-27-6850-1580-0010, 42-10-27-6850-2070-0010, 42-10-27-6850-2080-0010, 42-10-27-6850-1500-0000 and 42-10-27-6850-1510-0000, FROM M-1 (LIGHT INDUSTRIAL) AND R-3 (MULTI-FAMILY RESIDENTIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to pass the ordinance on 1<sup>st</sup> reading. Commissioner Kitchens seconded the motion. Commissioner Norwood move to amend the ordinance to include the revised parcel numbers, title and caption as follows: AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 42, TOWNSHIP 10 SOUTH, RANGE 27 EAST, IDENTIFIED AS 317 OSCEOLA STREET/PARCEL NUMBER 42-10-27-6850-12470-0000 AND PARCEL NUMBER(S) 42-10-27-6850-1500-0000 AND 42-10-27-6850-2080-0010, FROM M-1 (LIGHT INDUSTRIAL) AND R-3 (MULTI-FAMILY RESIDENTIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Kitchens seconded the motion, which passed unopposed. A roll call vote on the main motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading as amended.

19. **PUBLIC HEARING/ORDINANCE #11-18** - 141 Kelley Smith Rd. (Kelly Smith Elementary) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 20 acres in size) from RL (Residential, Low Density) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) IDENTIFIED AS 141 KELLEY SMITH ROAD FROM RL (RESIDENTIAL, LOW DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Kelley Smith elementary School). Commissioner Kitchens moved to adopt the ordinance as read. Commissioner Brown seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.
20. **PUBLIC HEARING/ORDINANCE #11-19** - 301 Mellon Rd. (Mellon Elementary School) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 20 acres in size) from OPF (Other Public Facilities) to PB (Public Building and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled

AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) IDENTIFIED AS 301 MELLON ROAD FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Mellon Elementary School). Commissioner Norwood moved to adopt the ordinance as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results; Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.

21. **PUBLIC HEARING/ORDINANCE #11-20** - 1100 Husson Ave. (Moseley Elementary School) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land (less than 20 acres in size) from RH (Residential, High Density) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED WITH RESPECT TO ONE PARCEL OF LAND (LESS THAN 20 ACRES IN SIZE) IDENTIFIED AS 1100 HUSSON AVENUE FROM RH (RESIDENTIAL, HIGH DENSITY) TO PB (PUBLIC BUILDINGS AND GROUNDS), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Moseley Elementary School). Commissioner Kitchens moved to adopt the ordinance. Commissioner Brown seconded the motion. Commissioner Norwood moved to amend the ordinance to revise the property description, noting the name of this school is Moseley Elementary School, and not River Breeze Elementary School as advertised. The address on the advertised ordinance was correct. Commissioner Kitchens seconded the motion, which passed unopposed. A roll call vote on the main motion was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared adopted.
22. **PUBLIC HEARING** – Palatka Municipal Airport - Parcel Numbers 03-10-26-0000-0010-0000, 03-10-26-0000-0010-0040, 03-10-26-0000-0010-0060 - Planning Board recommendation to Amend Future Land Use Map on combined parcels of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) and Rezone from M-1 (Light Industrial) to AP-1 (Airport) and AP-2 (Airport Related) - City of Palatka Building & Zoning Dept., Applicant

**DRAFT ORDINANCE - LAND USE AMENDMENT** – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO CERTAIN PROPERTIES LOCATED IN SECTION 03, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS MUNICIPAL AIRPORT PARCEL NUMBERS 03-10-26-0000-0010-0000, 03-10-26-0000-0010-0040, AND 03-10-26-0000-0010-0060, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Airport). Commissioner Brown moved to authorize transmittal of the ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. Motion passed.

**REZONING ORDINANCE** – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 03, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER

THAN 20 ACRES IN SIZE) IDENTIFIED AS MUNICIPAL AIRPORT PARCEL NUMBERS 03-10-26-0000-0010-0000, 03-10-26-0000-0010-0040, AND 03-10-26-0000-0010-0060, FROM M-1 (LIGHT INDUSTRIAL) TO AP-1 (AIRPORT) & AP-2 (AIRPORT RELATED); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to approve the ordinance on 1<sup>st</sup> reading as read. Commissioner Brown seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

23. **PUBLIC HEARING/DRAFT ORDINANCE** – 1100 N. 19<sup>th</sup> St. (Jenkins Middle School) – Planning Board recommendation to Amend the Future Land Use Map and Future Land Use Element on a parcel of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant - *Authorize transmittal of Draft Ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 01, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS 1100 NORTH 19<sup>TH</sup> STREET, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Jenkins Middle School). Commissioner Brown moved to authorize transmittal of the draft ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. Motion passed.
24. **PUBLIC HEARING/ORDINANCE** – 2900 Crill Ave. (Oak Hill Cemetery East) Planning Board recommendation to Amend the Future Land Use Map and Future Land Use Element on a parcel of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) and Rezone from R-3 (Multi-Family Residential) to PBG-1 (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant

**DRAFT ORDINANCE - LAND USE AMENDMENT** – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 12, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS 2900 CRILL AVENUE, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Oak Hill Cemetery East). Commissioner Brown moved to authorize transmittal of the draft ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. Motion passed.

**REZONING ORDINANCE** – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 12, TOWNSHIP 10 SOUTH, RANGE 26 EAST, IDENTIFIED AS 2900 CRILL AVENUE, FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on 1<sup>st</sup> reading as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

25. **PUBLIC HEARING ON DRAFT ORDINANCE** - 302 Mellon Rd. (Palatka High School) - Planning Board recommendation to Amend the Future Land Use Map and Future Land Use Element on a parcel of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant – *Authorize transmittal of Draft Ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS 302 MELLON ROAD, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Palatka High School). Commissioner Brown moved to authorize transmittal of the draft ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. Motion passed.

26. **PUBLIC HEARING** – Parcel Number 37-09-26-0000-0070-0000, located on Orié Griffin Boulevard (Putnam Co. Sheriff's Office and Jail) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) and Rezone from C-2 (Intensive Commercial) to PBG-1 (Public Buildings and Grounds) - City of Palatka Building & Zoning Dept., Applicant

**DRAFT ORDINANCE** - LAND USE AMENDMENT – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO THAT CERTAIN PROPERTY IN SECTION 37, TOWNSHIP 09 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS PARCEL NUMBER 37-09-26-0000-0070-0000, LOCATED ON ORIE GRIFFIN BOULEVARD, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (Sheriff's Office and Jail). Commissioner Brown moved to authorize transmittal of the draft ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. Motion passed.

**REZONING ORDINANCE** – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 37, TOWNSHIP 09 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS PARCEL NUMBER 37-09-26-0000-0070-0000, LOCATED ON ORIE GRIFFIN BOULEVARD, FROM C-2 (INTENSIVE COMMERCIAL) TO PBG-2 (OTHER PUBLIC FACILITIES); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Kitchens moved to approve the ordinance on 1<sup>st</sup> reading as read. Commissioner Norwood seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

27. **PUBLIC HEARING** – 5001 St. Johns Ave. (St. Johns River State College) - Planning Board recommendation to Amend the Future Land Use Map on a parcel of land greater than 20 acres in size from OPF (Other Public Facilities) to PB (Public Buildings and Grounds) and Rezone from R-3 (Multi-Family Residential) to PBG-1 (Public Buildings and Grounds) - St. Johns River State College

**DRAFT ORDINANCE - LAND USE AMENDMENT** – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF PALATKA BE AMENDED AS TO CERTAIN PROPERTY LOCATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS 5001 ST. JOHNS AVENUE, FROM OPF (OTHER PUBLIC FACILITIES) TO PB (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE (St. Johns River State College). Commissioner Brown moved to authorize transmittal of the draft ordinance to State Agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. Motion passed.

**REZONING ORDINANCE** – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE OFFICIAL ZONING MAP OF THE CITY OF PALATKA, FLORIDA BE AMENDED AS TO THAT CERTAIN PROPERTY LOCATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 26 EAST (GREATER THAN 20 ACRES IN SIZE) IDENTIFIED AS 5001 ST. JOHNS AVENUE, FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO PBG-1 (PUBLIC BUILDINGS AND GROUNDS); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Norwood moved to pass the ordinance on 1<sup>st</sup> reading as read. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. The ordinance was declared passed on 1<sup>st</sup> reading.

28. **PUBLIC HEARING - DRAFT ORDINANCE** Amending the City of Palatka Future Land Use Element to allow for residential uses in the Commercial Future Land Use category, limited to Downtown zoning districts (Large Scale Amendment) – City of Palatka Building and Zoning Dept., Applicant – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read a draft ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE ELEMENT OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED TO ALLOW FOR RESIDENTIAL USES IN THE COMMERCIAL LAND USE CATEGORY, LIMITED TO DOWNTOWN ZONING DISTRICTS, SUBJECT TO DENSITY, DESIGN AND LOCATIONAL LIMITATIONS (POLICY A.1.9.3), PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Brown moved to authorize transmittal of the draft ordinance to state agencies for review. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood and Mayor Myers; yes. Nays, none. Motion passed.
29. **PUBLIC HEARING – DRAFT ORDINANCE** Amending the City of Future Land Use Element of the adopted City of Palatka Comprehensive Plan to change the timeframe of required hookup to city water system for properties within 250 ft. of a city water line from 90 days to one year – *Authorize transmittal of draft ordinance to state agencies for review* – The Clerk read and ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, PROVIDING THAT THE FUTURE LAND USE ELEMENT OF THE ADOPTED COMPREHENSIVE PLAN BE AMENDED TO CHANGE THE TIMEFRAME OF REQUIRED HOOKUP TO CITY WATER SYSTEMS FOR PROPERTIES WITHIN 250 FEET OF A CITY WATER LINE FROM 90 DAYS TO ONE YEAR, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTITE DATE (POLICY D.1.4.3). Commissioner Norwood moved to authorize transmittal. Commissioner Kitchens seconded the motion. A roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays, none. Motion passed.

30. **ORDINANCE** – Amending Section 94-114(d)(1) of the Palatka Municipal Code to allow for the limited encroachment of nonconforming structures into setbacks; and by amending Section 94, Division 2, Schedule of Districts and amending Section 94-67 to clarify applicability of variances – 1<sup>st</sup> Reading – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA PROVIDING THAT THE FOLLOWING SECTIONS OF THE ZONING CODE OF THE CITY OF PALATKA, FLORIDA BE AMENDED: SECTION 94-114(D)(1) TO ALLOW FOR THE LIMITED ENCROACHMENT OF NONCONFORMING STRUCTURES INTO SETBACKS THROUGH THE CONDITIONAL USE PROCESS; SECTION 94, DIVISION 2 TO ALLOW FOR SPECIFIC SIGN TYPES IN NON-RESIDENTIAL ZONING DISTRICTS; AND CREATING NEW SECTION 94-71 TO CLARIFY APPLICABILITY OF VARIANCES AND TO PROVIDE SPECIFIC VARIANCE CRITERIA; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Kitchens said this also includes signs, and she's requested the City Attorney review the sign ordinance for conflicting passages. He's not had time to go over this. She doesn't feel comfortable passing this on first reading with these questions unanswered.

Patrick Halloran, 401 N. 6<sup>th</sup> Street, said they are trying to put a front port on their house so it will conform more to other houses in the neighborhood; it will encroach on the setback. The corner of the house is within the setback, but the other corner of the house is not. Commissioner Norwood said something to do with signs has been attached to this, and he wants to know how that affects the sign ordinance. That is his concern. Mr. Holmes said Mr. Halloran can't apply for a variance as this doesn't comply with variances allowed by code. This is a unique situation. You can either ignore it or change the code. It provides a vehicle for someone to ask for a variance. Commissioner Kitchens said she doesn't have a problem with the encroachment, it's the two pages of sign changes she takes exception to. Commissioner Leary said if there is a problem, they can fix it at the next reading.

Mr. Crowe said this is a clean-up. The sign issue is such that the current code doesn't allow signage to speak of; it only allows wall signs. This is a hardship for people who'd like to put signs up. They aren't proposing to change sizes or heights, they are only proposing to allow them where they've traditionally been allowed. Commissioner Kitchens said the only advertisement was for the encroachment change; she asked why they were grouped together. Mr. Crowe said because they are all in the same chapter.

Commissioner Leary moved to approve the ordinance on 1<sup>st</sup> reading. Commissioner Brown seconded the motion. Commissioner Norwood asked if this lines up with the current sign ordinance; Mr. Crowe said it does.

Sam Thompson, no address given, said he is in the process of building Zaxby's Chicken, said at this time there is no way for them to have a "pole" sign. Their opening is Sept. 1. Many other businesses have pole signs. This creates a hardship. Commissioner Kitchens asked Mr. Boynton why all the other businesses have pole signs, and asked if they were all illegal. Mr. Boynton said those were all before his time. In some instances those businesses were brought in through the County and were already built prior to annexation. In other instances people didn't check the sign against the Code. Mr. Crowe is trying to rectify these issues and not look the other way. Commissioner Leary recommended Mr. Thompson work with the Planning Director on the sign permits and be ready to go with this. Mr. Crowe said he can issue a provisional permit, and if the Commission doesn't pass this, he just has to remove the sign. Commissioner Kitchens said she does not like the idea of having vastly different subjects in one ordinance, if he is modifying setbacks and sign requirements, it should be addressed in two separate ordinances.

There being no further discussion, a roll call vote was taken with the following results: Commissioners Brown, Kitchens, Leary, Norwood, and Mayor Myers; yes. Nays; none. The ordinance was declared passed on 1<sup>st</sup> reading.

31. **ORDINANCE #11-21** - Amending Chapter 42, Article III of the Palatka Municipal Code to revise the "False Alarm" Ordinance – Adopt – The Clerk read an ordinance entitled AN ORDINANCE OF THE CITY OF PALATKA, FLORIDA, AMENDING CHAPTER 42 OF THE MUNICIPAL CODE OF THE CITY OF PALATKA, FLORIDA BY RESTATING ARTICLE III, BURGLAR/PANIC/DURESS ALARMS, IN ITS ENTIRETY; AMENDING DEFINITIONS; AMENDING SECTIONS ENTITLED ALARM MONITORING COMPANIES, ALARM VERIFICATION CALLS REQUIRED, USE OF LICENSED CONTRACTORS, ALARM DISPATCH RECORDS, FALSE ALARM NOTIFICATIONS AND PENALTIES, SUSPENSION OF ALARM REGISTRATION, SUSPENSION OF RESPONSE, APPEAL OF DENIAL, SUSPENSION, OR REVOCATION OF A REGISTRATION, REINSTATEMENT OF REGISTRATION, NO OBLIGATION TO RESPOND, AND ALARM SYSTEM FEES AND FINES SCHEDULE; ADDING A SECTION ENTITLED REGISTRATION PROCEDURES; AND DELETING SECTIONS ENTITLED ALARM SYSTEM OPERATOR REQUIREMENTS; REGISTRATION REQUIRED; APPLICATION; FEE; TRANSFERABILITY; FALSE STATEMENTS, AND REGISTRATION DURATION AND RENEWAL; PROVIDING FOR THE RENUMBERING OF CHAPTER 42, ARTICLE III ACCORDINGLY; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. Commissioner Kitchens moved to adopt the ordinance as read. Commissioner Norwood seconded the motion. A roll call vote was taken with the following results: Commissioners Kitchens, Leary, Norwood and Mayor Myers; yes. Commissioner Brown; no. The ordinance declared adopted by majority vote, 4 in favor, 1 opposed.

32. **ADMINISTRATIVE REPORTS**

Mr. Boynton thanked the Commission for their support and their understanding of the economic times during this budget process, and for understanding that by September they will be in good position to adopt a budget.

Mr. Boynton echoed Mayor Myers' sentiments regarding the 4<sup>th</sup> of July celebration, saying without the \$8,000 to \$9,000 in private contributions, the City wouldn't have been able to do this.

Mr. Boynton said the Riverfront development project is ongoing; they will see a lot of dirt being moved around and concrete being pulled up. During construction, Memorial Drive from short Laurel and St. Johns Avenue from 2<sup>nd</sup> St. east to Memorial will be closed for several months. They started with construction and demolition of the parking lot across the street from the Park, and will continue with construction at Memorial and St. Johns Avenue. A stormwater pond will be constructed adjacent to the amphitheater. This will be on-going for next six months.

Mr. Boynton said the Energy Grant HVAC upgrades project is out to bid now. He will have a recommendation to move forward and award the bid at the August 25 meeting.

Mr. Boynton said the reuse project to treat and pump reuse water is ongoing and should be completed by the end of the year. The new aeration system project should go out to bid in September; they are at 90% design on that.

Mr. Boynton said the Airport Runway 9-27 bids are in, and are being considered by the FAA now. They hope to award that bid in August.

The Clerk recognized Assistant Clerk Karen Venables for the great job she did in working with Mr. Crowe in working with Building & Zoning to help pull this extensive Agenda together while she was out on vacation. Mr. Crowe concurred on this recognition.

**33. COMMISSIONER COMMENTS**

Commissioner Kitchens said she was not pleased that there was a power point presentation in their budget workshop, and said would have enjoyed it more in a City Commission meeting.

Commissioner Kitchens said she is concerned lumping different issues together into a single ordinance. If this was only advertised as an ordinance addressing encroachment, and not as a change to the sign ordinance, there's a problem. She does not want to see two separate things lumped together in one ordinance. It changes sign regulations in other districts. The downtown merchants and Main Street people weren't considered.

Commissioner Brown asked that when they have things like Mr. Ham's agenda item, they get the agenda package attachments prior to the meeting and not just before the meeting starts.

Mr. Boynton provided an update on the Riverboat project, saying the final SJPA was signed by Mayor Myers earlier this week and has been returned to FDOT. He will send FDOT a letter in the morning recommending award of the refurbishment contract to Trident. That project is back on track.

Commissioner Leary said the County is working on a mooring ordinance. There is a boat sunk in front of his mother's house. Mr. Crowe said the pilot program allows cities and counties to set up a mooring field. The river is considered in the County. Setting up a mooring field is only in discussion at this point. Commissioner Leary said all but maybe one of those boats are derelict vessels. Mayor Myers said they've had those discussions with Fish and Wildlife.

Mayor Myers concurred that congratulations are in order on the fireworks display. He said he appreciates the lively dialogue they had tonight.

**34. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:45 p.m. upon a motion by Commissioner Norwood, seconded by Commissioner Kitchens.**

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 266.105