VERNON MYERS
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

ALLEGRA KITCHENS
COMMISSIONER

PHIL LEARY
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER

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

MICHAEL J. CZYMBOR
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

AGENDA
CITY OF PALATKA
CALLED MEETING – EXECUTIVE SESSION
May 2, 2013 – 4:55 p.m.

Proceedings of a special called meeting of the City Commission of the City of Palatka, Florida, held on the 2nd day of May, 2013.

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

Also Present: City Manager Michael J. Czymbor; City Attorney Donald E. Holmes; City Clerk Betsy Jordan Driggers; Finance Director Matt Reynolds; and Fire Chief Mike Lambert

1. **CALL TO ORDER**: Mayor Myers called the special meeting to order at 4:55 p.m. and read the following special meeting call, dated April 30, 2013:

TO COMMISSIONERS: MARY LAWSON BROWN, ALLEGRA KITCHENS, PHIL LEARY AND JAMES NORWOOD, JR.:

You are hereby notified that a special called meeting of the Palatka City Commission is called to be held on Thursday, May 2, 2013, at the regular meeting place of the Palatka City Commission, in City Commission Chambers at Palatka City Hall, 201 N. 2nd Street, Palatka, Florida, to commence at 4:55 p.m.

The purpose of the meeting is to conduct a closed Executive Session at 5:00 p.m. in the *City Hall Upstairs Conference Room*, 201 N. 2nd Street, Palatka, in order to review a proposed Collective Bargaining Agreement between the City of Palatka and Professional Firefighters of Palatka, Local 2992. After the public meeting is convened, the Commission will go into closed session pursuant to Section 447.605, Florida Statutes. The discussion during this Session will be limited to Fire Union Contract Negotiations. In addition to members of the Palatka City Commission, in attendance at this Meeting will be City Manager Michael J. Czymbor, City Attorney Donald E. Holmes, Fire Chief Mike Lambert, and Finance Director Matt Reynolds, as well as a certified court reporter. This executive session will last approximately 1 hour.

Following the closed session, the Commission will reconvene in open session so that the termination of the Execution Session can be announced. At that time, the special meeting will be adjourned.

/s/ Vernon Myers
Vernon Myers, MAYOR

The following Commissioners acknowledged receipt of this revised copy of the 4/30/13 Notice of a Special Called Meeting on the 1st day of May, 2013

/s/ Mary Lawson Brown
COMMISSIONER

/s/ Allegra Kitchens
COMMISSIONER

/s/ James Norwood, Jr.
COMMISSIONER

/s/ Phil Leary
COMMISSIONER

INVOCATION – Commissioner James Norwood

PLEDGE OF ALLEGIANCE – Mayor Vernon Myers

2. **ANNOUNCEMENT OF EXECUTIVE SESSION**
Mayor Myers announced that the persons authorized to attend the executive session, and who will be attending the executive session, are himself, Commissioners Mary Lawson Brown, Allegra Kitchens, and James Norwood, Jr.; City Manager Michael J. Czymbor; City Attorney Donald E. Holmes; Fire Chief Mike Lambert; Finance Director Matt Reynolds; and Vicky Mast, a Certified Court Reporter. He noted Commissioner Leary is authorized to attend, but was in Tallahassee and would not be in attendance.

Mayor Myers announced that the Executive Session will last approximately one (1) hour. Commissioner Norwood asked if the Commission is required to wait until 6:00 p.m. to reconvene the meeting and entertain adjournment, should the executive session end earlier than 6:00 p.m. Mr. Czymbor said they are required to announce an estimated time of the session; however, if the session ends earlier, the Commission can adjourn prior to 6:00 p.m. It was noted that the public will be excluded from the executive session, which will take place in the Upstairs Conference Room, and that the public could be present upon reconvening of the called meeting of the City Commission.

RECESS – 5:00 p.m. - Commissioner Norwood moved to recess the special called meeting in order to conduct the Executive Session (See Special Agenda - filed). Commissioner Brown seconded the motion. The authorized attendees adjourned to the Upstairs Conference Room at 5:00 p.m. to participate in the Executive Session.

RECONVENE – Mayor Myers reconvened the special called meeting at Commission Chambers at 5:54 p.m. and announced that the Executive Session had concluded. He stated the public may be present for the rest of the public portion of the meeting. There was no public present.

3. **ADJOURN** – There being no further business to discuss, and no further comment, the meeting was adjourned at 5:55 p.m. upon a motion by Commissioner Norwood.

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