

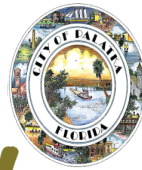
TERRILL L. HILL
MAYOR-COMMISSIONER

TAMMIE McCASKILL
COMMISSIONER

WILL JONES
COMMISSIONER

JUSTIN R. CAMPBELL
COMMISSIONER

RUFUS J. BOROM
COMMISSIONER



DONALD E. HOLMES
CITY MANAGER

JASON L. SHAW, SR
CHIEF, POLICE DEPT.

CHRIS TAYLOR
CHIEF, FIRE DEPT.

VALERIA BLAND THOMAS, ESQ.
CITY ATTORNEY

SUNNI L. KRANTZ
CITY CLERK

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

**AGENDA
CITY OF PALATKA
December 8, 2022**

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call

- 2. APPROVAL OF MINUTES**
 - a. **November 10, 2022**

- 3. PUBLIC RECOGNITION/PRESENTATIONS:**
 - a. **RECOGNITION** - Honorable Mayor Terrill L. Hill, 8 years of service as Mayor of the City
 - b. **STUDENTS OF THE MONTH - November, 2022-**
Palatka Jr./Sr. High School Stone Thompson
 - STUDENTS OF THE MONTH - December, 2022-**
Browning-Pearce Elementary School Melissa Hidalgo
Children's Reading Center Charter School Zuri Joazil
Hillcrest Academy Bodie Matchett
James A. Long Elementary School Kai Hall
Kelley Smith Elementary School Brynn Barnard
Mellon Learning Center Pre – K Remington Head
Mellon Learning Center K – 12 Ladarius Graham
Moseley Elementary School Wilmer Torres
Palatka Jr./Sr. High School Serinity Richards
Peniel Baptist Academy Kai Rainy
Putnam Academy of Arts & Sciences Wyatt McGahey
 - c. **IN THE SPOTLIGHT** - Employee of the Month
 - d. **PROCLAMATION** - 170th Birthday of the City of Palatka - January 8, 2023

- 4. PUBLIC COMMENTS - (Speakers limited to three minutes - no action taken on items)**

- 5. CONSENT AGENDA:**
 - * a. **ACCEPTANCE** of the resignation of Lynda Little Crabill from the Historic Preservation Board

- * **b. REAPPOINTMENT** of George Deloach, Edie Wilson, and Caitlin Owens to the Planning Board for 3-year terms
- * **c. REAPPOINTMENT** of Commissioner Borom to the Better Place Plan Oversight Committee for a 3-year term
- * **d. REAPPOINTMENT** of Eddie Cutwright to the Putnam County Parks & Recreation Committee
- * **e. ADOPT RESOLUTION 2022-R-208** authorizing the City Manager to execute an Employee Assistance Program Administration Agreement with Townsend & Associates for calendar year 2023 for \$2,898.00
- * **f. ADOPT RESOLUTION 2022-R-209** authorizing the City Manager to execute Change Order No. 3 with Blackwater Construction Services for the FDOT T Hangar G1383 project in the additive amount of \$9,086.71 for a total contract amount of \$796,579.51 for asphalt (100% grant funded)
- * **g. ADOPT RESOLUTION 2022-R-210** authorizing the Mayor to execute a DEO CDBG-CV Sidewalk Grant Agreement No. 22CV-S05 in the amount of \$5,000,000 for Sidewalk Improvements (no match required)
- * **h. ADOPT RESOLUTION 2022-R-211** authorizing the transfer of City funds in the amount of \$60,541.25 as approved in resolution 2022-R-180 from Better Place Reserves to City Share CDBG DRI S14th and 15th Drainage project line
- * **i. ADOPT RESOLUTION 2022-R-212** awarding ITB 2022-02 Platt Drew WWTP Biosolids Treatment Improvements Alternate A, which scope includes a Pre-Engineered Metal Cover, Sludge Storage Concrete and Sludge Storage Pre-Engineered Metal Cover to SGS Contracting Services, Inc. in an amount of \$645,000. (100% FDEP grant funding)
- * **j. ADOPT RESOLUTION 2022-213** authorizing the Palatka Police Department to apply for the Bureau of Justice Assistance's Rural Violent Crime Initiative Grant (100% reimbursable)
- * **k. ADOPT RESOLUTION 2022-R-214** authorizing the City Manager to execute a Release of Lien for 1302 Dunham Street
- * **l. ADOPT RESOLUTION 2022-R-215** amending the Fiscal Year 2022-2023 Project Carryforward Balances
- * **m. ADOPT RESOLUTION 2022-R-216** to execute DEO Technical Assistance Grant Agreement for Cultural Resource Survey update and to amend the FY 2022-2023 budget to include \$30,000 grant award

REGULAR BUSINESS

- ***6. ADOPT RESOLUTION 2022-R-217** authorizing an extension of the performance period of the contract with DB Civil for South 14th and South 15th Street Drainage for 45 additional days
- ***7. DISCUSSION/DIRECTION:** Allocation of Commissioner Community Project funds
- ***8. OFFICIAL ELECTION RESULTS** - Nov. 8th General Election Mayor/Commissioner and Commissioner Groups 2 and 4 Election Results - Results entered for the record.

9. PUBLIC HEARINGS:

- a. ORDINANCE 2022-27** amending City Code Section 2-250.185 subsections (b)(1) – (2); providing for an update to the benefits payable to Police Officer Pension Retirees - **1st Reading**
- b. ORDINANCE 2022-28** amending City code Section 2-240 Subsection (b)(2); providing for an update to the benefits payable to Firefighter Pension Retirees - **1st Reading**
- c. ORDINANCE 2022-26** - Rezoning 1206 Moseley Ave., Palatka, FL 32177 from City of Palatka (C-1A/R-1A) to City of Palatka Neighborhood Commercial (C-1A) Parcel No.: 12-10-26-1370-0060-0010 - **1st Reading**

EMERGENCY ITEMS:

- 10. DISCUSSION/AUTHORIZE** the City Manager to execute a Lease Agreement of 723 St. Johns Avenue for Temporary Public Parking for One (1) Year
- 11. ADOPT RESOLUTION 2022-R-218** authorizing the purchase of one (1) new front loading refuse truck from Tampa Crane & Body in the amount not to exceed \$350,000.00

12. CITY MANAGER AND ADMINISTRATIVE REPORTS

13. COMMISSIONER COMMENTS

14. ADJOURN

*Attachment **Separate Cover

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS286.105

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERKS OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS

Upcoming Events:

Dec. 23 - 26 City Offices Closed, Christmas
Jan. 2 - City Offices Closed, New Year's Day
Jan. 9 - City Commission Mtg. - Swearing in Ceremony, 7:30 PM
Jan. 12 - City Commission Mtg 6 PM

Board Vacancies:

Planning Board - 2 vacancies
Zoning Board of Appeals - 3 vacancies