

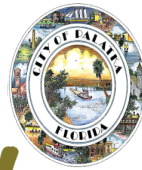
TERRILL L. HILL  
MAYOR-COMMISSIONER

TAMMIE McCASKILL  
COMMISSIONER

WILL JONES  
COMMISSIONER

JUSTIN R. CAMPBELL  
COMMISSIONER

RUFUS J. BOROM  
COMMISSIONER



DONALD E. HOLMES  
CITY MANAGER

LAUREN R. SHANK  
FINANCE DIRECTOR

JASON L. SHAW, SR  
CHIEF, POLICE DEPT.

CHRIS TAYLOR  
CHIEF, FIRE DEPT.

VALERIA BLAND THOMAS, ESQ.  
CITY ATTORNEY

SUNNI L. KRANTZ  
INTERIM CITY CLERK

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

**AGENDA  
CITY OF PALATKA  
April 14, 2022**

1. **CALL TO ORDER**
    - a. **Pledge of Allegiance**
    - b. **Roll Call**
    - c. **Invocation**
  2. **APPROVAL OF MINUTES**
    - a. March 24, 2022 meeting
  3. **PUBLIC RECOGNITION/PRESENTATIONS:**
    - a. **PRESENTATION** - Small Business Development Center
    - b. **PROCLAMATION** - Water Conservation Month - April 2022
    - c. **PROCLAMATION** - Bishop Gilbert L. Evans, Jr. 27th Pastoral Anniversary Days - April 22 - 24, 2022
    - d. **PROCLAMATION** - Crime Victims Right Week - April 24 - 30, 2022
  4. **PUBLIC COMMENTS - (Speakers limited to three minutes - no action taken on items)**
  5. **CONSENT AGENDA:**
    - \*a. **ADOPT RESOLUTION 2022-R-62** authorizing Change Order No 2 with US Water Services Corporation for the Reuse Pond Piping and Transfer Pump in the amount of \$2,350 for conflicts in the field.
    - \*b. **ADOPT RESOLUTION 2022-R-63** Award Sourcewell Pricing for HMGP 4283\_508 Lift Station Project for a total cost of \$280,142.00
    - \*c. **ADOPT RESOLUTION 2022-R-64** Authorizing placement of a historical marker at the City of Palatka Riverfront Park in recognition of the efforts of William Bartram
    - \*d. **ADOPT RESOLUTION 2022-R-65** authorizing execution of modification 2 to HM005 CDBG DRI Matthew adding to the period of performance.
    - \*e. **ADOPT RESOLUTION 2022-R-66** to Award Traffic Signal and Light Maintenance Contract to Kent Brothers dba Summerville Systems
    - \*f. **ADOPT RESOLUTION 2022-R-67** Authorizing the Palatka Police Department to accept the 2022 Firehouse Subs Public Safety Foundation grant in the amount of \$12,736.98
- REGULAR BUSINESS**
- \*6. **ADOPT RESOLUTION 2022-R-68** Initiating the City of Palatka Youth Ambassadors Program

- \*7. **DISCUSSION/DIRECTION** Code Enforcement Staff and Modifying Complaint Driven Code Enforcement process
- \*8. **DISCUSSION/DIRECTION** 720 St Johns Ave reduction
- \*9. **Financial Report and Budget Update-** FY 2021-2022 as of March 2022 - Lauren Shank, Finance Director
- \*10. **DISCUSSION/DIRECTION** on repaving streets within City
  - i) Repaving 18th Street from Washington St. to Napoleon St. estimate \$37,000.
- \*11. **ADOPT RESOLUTION 2022-R-69** Purchasing Policy
- 12. **PUBLIC HEARINGS:**
  - a. **PB Case 22-07:** Annex and Rezone approximately 0.44 acres from Putnam County Agriculture (AG) to City Residential 1-A (R-1A) zoning.  
**Location:** 2529 Husson Ave., Palatka, FL 32177  
**Parcel Nos.:** 13-10-26-0000-0420-0120  
**Owner:** Barbara A. Beverly
    - i. **ANNEXATION ORDINANCE 22-02 - 2nd reading**
    - ii. **REZONING ORDINANCE 22-04 - 2nd reading**
- 13. **CITY MANAGER AND ADMINISTRATIVE REPORTS**
- 14. **COMMISSIONER COMMENTS**
- 15. **ADJOURN**

\*Attachment \*\*Separate Cover

NOTICES: 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, AT THE APPLICANT'S EXPENSE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS 286.105

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.

<p><b>Upcoming Events:</b>          April 15 - City Offices Closed - Good Fri          April 28 - Commission Mtg. 6PM          May 12 - Commission Mtg. 6PM          May 26 - Commission Mtg. 6PM          May 30 - City Offices Closed Memorial Day</p>	<p><b>Board Vacancies:</b>          Putnam County Library Board - 1 vacancy          Community Redevelopment Agency - 1 vacancy          Zoning Board of Appeals - 2 vacancies</p>
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