

**BOARD MEMBERS:**

JEREMY DAVIS  
TOM DOLAN  
TERRILL HILL  
TERESA JACKSON  
ALLEGRA KITCHENS  
JAMES NORWOOD  
TIFFANY PARKER FLANDERS  
LEIGH RION  
MATT SHULER  
AUDREY WISE  
ANNIE SVETLIK (ALTERNATE)

MARCIA G. CARTY, CPA, CGFO  
INTERIM CITY MANAGER  
FINANCE DIRECTOR  
JANE WEST, ESQ.  
CITY ATTORNEY



**AGENDA**  
**CHARTER REVIEW COMMITTEE MEETING**  
**February 24, 2025 at 4:00 PM**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- a. January 13, 2025
- b. January 21, 2025 Special Called Meeting

**III. REPORTS**

- a. Putnam County Supervisor of Election Polling Location Agreement

**IV. RECAP**

- a. Recap on Elections, Article 4

**V. REGULAR BUSINESS**

- a. Mayor Pro Tem
- b. Subpart B Article II Palatka Gas Authority
  - i. Section 151 Definitions
  - ii. Section 152 Created; established; composition
  - iii. Section 153 Appointment and terms of members
  - iv. Section 154 Qualifications of members; forfeiture of office for designated causes; filling of vacancies resulting from disqualification.
  - v. Section 155 City manager ex-officio member without voting privileges; reports to commission.
  - vi. Section 156 Annual organizational meeting; election of officers
  - vii. Section 157 Appointment of new members; filling vacancies; compensation of members.
  - viii. Section 158 Removal of members; procedure for appeal of removal to board of arbitrators; selection of board
  - ix. Section 159 Regular and special meetings
  - x. Section 160 Quorum for meetings; presiding officer
  - xi. Section 161 Minutes of meetings required; meetings and records public.
  - xii. Section 162 Rules of procedure; resolutions adopting rules or regulations to be written; vote required for adoption of rules or regulations and establishing rates.

- xiii. Section 163 Powers of the authority
- xiv. Section 164 General manager—Appointment
- xv. Section 165 Same—Powers and duties
- xvi. Section 166 Administration and application of revenues
- xvii. Section 167 Expenditures in connection with gas system or systems to be made solely from revenues thereof.
- xviii. Section 168 Reports
- xix. Section 169 Act not to deprive the city of existing powers
- xx. Section 170 The city may supplement provisions by ordinance or resolution.
- xxi. Section 171 Act not to prejudice revenue certificates

## **VI. PUBLIC COMMENTS**

## **VII. ADJOURN**

Persons with disabilities requiring accommodations in order to participate in this meeting should contact the City Clerk's Office at 386-329-0100 at least 24 hours in advance to request accommodations.