

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



MINUTES
CITY OF PALATKA
February 24, 2025

I. CALL TO ORDER Roll Call

Terrill Hill, Tom Dolan, Allegra Kitchens, James Norwood, Tiffany Parker Flanders, Audrey Wise, and Matt Shuler were present. Jeremy Davis, Teresa Jackson, Leigh Rion, Annie Svetlik were absent.
City Employees Present: City Attorney Jane West, and City Clerk Karen Hayes, MMC.

II. APPROVAL OF MINUTES **Vote:** Tom Dolan moved to approve the minutes. Allegra Kitchens seconded the motion which passed unanimously.

a. January 13, 2025

b. January 21, 2025 Special Called Meeting

III. REPORTS

a. Putnam County Supervisor of Election Polling Location Agreement

This agreement was shared with the Committee and the question of it being renewed every year was asked. Jane West stated yes, because of the changes to the dates for the election the agreement would have to be signed yearly.

IV. RECAP

a. Recap on Elections, Article 4

Jane West shared an email with the Committee from Matt Shuler. The email was sent for research for Senate Bill 848 which proposes for publicly searchable online database for convicted felons.

After discussion, Tom Dolan suggested getting a Law Enforcement Agent to the next meeting to discuss the background check options which was agreed upon with the Committee.

Vote: James Norwood moved that the City align themselves with what the Supervisor of Elections actually does and accept the report that the state gives him back whether that person is qualified or not. Allegra Kitchens seconded the motion. The motion passed 6-1 with Tom Dolan dissenting.

Vote: Audrey Wise moved to allow the Commission to contract the City Manager to become a permanent resident within the city limits within one year of being hired. Allegra Kitchens seconded the motion which passed unanimously.

V. REGULAR BUSINESS **Grounds for removal**

It was a consensus to have the City Attorney come back with a few recommendations so the committee can choose the better option.

Selecting a new person

Terrill Hill suggested asking Commissioner Davis to appoint someone to the Charter review Committee in her spot.

Vote: Audrey Wise made a motion of a recommendation to the Commission to ask Commissioner Davis to appoint her replacement for the Charter Review Committee. Allegra Kitchen seconded the motion. The motion passed 6-1 with Tom Dolan dissenting.

VI. PUBLIC COMMENTS

VII. ADJOURN Audrey Wise moved to adjourn. James Norwood seconded the motion which passed unanimously.