

ROBERTA M. CORREA
MAYOR - COMMISSIONER

ANNIE H. DAVIS
COMMISSIONER

JUSTIN R. CAMPBELL, SR.
COMMISSIONER

WILL JONES
COMMISSIONER

RUFUS J. BOROM
COMMISSIONER

MARCIA G. CARTY, CPA, CGFO
CITY MANAGER

JANE WEST, ESQ.
CITY ATTORNEY

KAREN HAYES, MMC
CITY CLERK

JASON L. SHAW, SR
CHIEF, POLICE DEPT.

CHRIS TAYLOR
CHIEF, FIRE DEPT



AGENDA
CITY COMMISSION MEETING
May 22, 2025 at 6:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- c. Roll Call

2. APPROVAL OF MINUTES

- a. May 8, 2025

3. PUBLIC RECOGNITION/PRESENTATIONS

- a. Proclamation honoring the American Legion
- b. Presentation of FL League of Cities Donation to PCSD by Commissioner Borom
- c. Proclamation for Juneteenth
- d. FMIT Presentation - Evan MacClellan
- e. SAR Firefighter of the year award; Firefighter Anthony Nguyen
- f. IN THE SPOTLIGHT - Employee of the Month
- g. Honoring Employees' longevity of 30 years plus

4. CITY MANAGER AND ADMINISTRATIVE REPORTS

- a. City of Palatka Budget Preparation Calendar FY 2025-2026
- b. NIT presentation
- c. Splash Pad: Survey Insights, Community Considerations, and Site Evaluation
- d. City Manager Verbal Report

5. PUBLIC COMMENTS

- a. **Public Comments** - (Speakers limited to three minutes - no action taken on items)
- b. **Commission and Staff Response**

6. CONSENT AGENDA

- a. Grant of Easement 801 St. Johns Avenue - Palatka Burger
- b. ADOPT RESOLUTION 2025-R-70 awarding ITB 2025-06 – Well System Replacement to Putnam Well Drilling, LLC as the lowest responsive and responsible bidder in the amount of \$37,021.24. (100%

City funds).

- c. ADOPT RESOLUTION 2025-R-71 awarding ITB 2025-05 – Oak Street Roadway Improvements to GPS Civil Construction, Inc. as the lowest responsive and responsible bidder in the amount of \$524,000. (100% City funds, part of the North Side Resurfacing Program).
- d. ADOPT RESOLUTION 2025-R-72 granting a special events permit to Community Affairs for the Annual Juneteenth celebration which will be held June 21st at Jenkins from 4pm-9m.
- e. ADOPT RESOLUTION 2025-R-73 approving an Extension and Addendum to the Master Consulting Services Agreement with Passero Associates, LLC for an additional one-year term.
- f. Adopt Resolution 2025-R-74 awarding ITB 2025-02 – Bronson-Mulholland House Porch Restoration to ESX Construction, LLC as the second lowest responsive and responsible bidder in the amount of \$424,000. (DOS Grant + City matching funds).

7. REGULAR BUSINESS

- a. Recess for 10 minutes at 7:30 PM.
- b. Policy for funding non-profit requests
- c. Discussion/Direction: Playground Equipment
- d. Discussion/Direction: Airport Operations and Advisory Board
- e. Presentation/Acceptance - CRA Annual Financial Audit FY 2023-2024

8. PUBLIC HEARINGS

- a. ORDINANCE 2025-11 Reversion of Business Tax Receipts for insurance companies in compliance with Fla. Stat. 205.042. (Second Reading)

9. COMMISSIONER COMMENTS

10. ADJOURN

Upcoming Events	Board Vacancies
May 21-25 Blue Crab Festival 12-10:00 p.m. May 26 City Hall is closed June 2 Charter Review Meeting 4:00 p.m. June 3 Planning Board Meeting 4:00 p.m. June 4 CRA Workshop 4:00 p.m. June 4 Budget Workshop 6:00 pm. June 5 Historical Preservation Meeting 4:00 p.m. June 7 Girl Scout Meeting 2:30-4:00 p.m. June 9 CRA Meeting June 17 Special Magistrate 1:30 p.m. June 18 CRA Budget Workshop 4:00 p.m. June 18 Budget Workshop 6:00 p.m. June 21 Juneteenth Celebration 4-9:00 p.m. June 26 City Commission Meeting July 1 Planning Board Meeting July 3 Historical Preservation Meeting July 4 Celebration 4-9:00 p.m.	Library Board 1 vacancies Planning Board 3 vacancy Tree Board 1 vacancy Police Pension Board 1 Vacancy Firefighters Pension Board 1 Vacancy Board of Zoning Appeals 3 Vacancies

