



# City of Palm Coast

City Offices  
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## Meeting Minutes Special Council Meeting

*Mayor Jon Netts*  
*Vice Mayor Jason DeLorenzo*  
*Council Member David Ferguson*  
*Council Member Bill McGuire*  
*Council Member William Lewis*

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Tuesday, July 29, 2014

9:00 AM

Council Conference Room

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### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>City Council Meetings are televised on Bighthouse Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

### A. Call to Order

*Mayor Netts called the meeting to order at 9:00 a.m.*

### B. Pledge of Allegiance to the Flag

### C. Roll Call

*Records Coordinator Barbara Redline called the roll.*

**Present:** 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

**Excused:** 1 - Council Member Lewis

**ORDINANCES, RESOLUTIONS & PUBLIC HEARING**

**Order of Business for Public Hearings (Council may make inquiries at any stage):**

**Open Hearing**

**Staff Presentation**

**Applicant Presentation**

**Council Questions of Applicant**

**Public Comments/ Presentations**

**Rebuttal by Applicant**

**Close Hearing**

**RESOLUTION**

- 1      [14-283](#)      RESOLUTION 2014-XX TO ESTABLISH THE PROPOSED  
MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2015 AND SET THE  
FIRST PUBLIC HEARING DATE ON THE BUDGET

**Attachments:**      [Resolution-Maximum Millage Rate](#)

*Mr. Landon gave a brief overview of this item.*

*There were no Council comments.*

*No public comments.*

**The Resolution was Adopted.**

Enactment No: R2014-86

**D.      ADJOURNMENT**

*The meeting was adjourned at 9:05 a.m.*

*Respectfully submitted,  
Barbara Redline*