



City of Palm Coast

305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
www.palmcoastgov.com

Meeting Minutes Special Council Meeting

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

Tuesday, September 9, 2014

5:05 PM

Palm Coast Community Center

AMENDED AGENDA

City Staff

Jim Landon, City Manager

William Reischmann, Esq.

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 Brighthouse 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 5:05 p.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

City Clerk Virginia Smith called the roll. All members were present.

Present: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member McGuire, and Council Member Lewis

PRESENTATIONS

1 [14-342](#) PRESENTATION ON FISCAL YEAR 2014-2015 BUDGET

Mr. Landon gave a brief overview to the item. Mr. Quinn and Ms. Williams presented a PowerPoint presentation, which is attached to these minutes.

CM McGuire-If the golf course is being proposed at the same rate as last year and there was a \$200K deficit, why would we propose the same budget? Ans: Mr. Quinn-The actual budget proposed for 2015 is different than last year. The projected deficit which is what we are hoping is our best scenario and the golf course is \$25K is what is projected for next year. The Tennis Center is \$100K; we are trying to get under \$100K-that is included in the numbers you see here (in the PowerPoint).

CM McGuire-This fund (IT Fund) typically breaks even? Ans: Mr. Quinn-Yes, it does.

CM McGuire-Are there restrictions as to how you can use these funds (Police Automation Fund)? Ans: Mr. Quinn-Yes, they are set by Statute.

CM McGuire-Are there any BAC programs that are totally funded only by the City or is it split with UCF? Ans: Mr. Quinn-These programs are like the Business Expo, Lunch n Learn lectures, and the revenues from those programs support those expenditures, but the actual cost to the BAC for the personnel at the BAC is split.

CM McGuire-If you are seeing more building, why would the swale rehabilitation program go down? Ans: Mr. Quinn-That is a combination; the swale rehabilitation program is a combination of actual hard direct costs as well as personnel costs. As we turn over in those areas, the new employees that come in often start at the lower end of the pay grade and that is primarily the difference there.

CM McGuire-Can you say we are rehabing more feet of swale for less cost? Ans: Mr. Quinn-In this particular case because of this particular situation yes you can.

Mayor Netts-Of course when there is new construction, the construction rehabs that particular piece of swale. Ans: Mr. Quinn-Correct.

CM McGuire-Is all that revenue from contributions from developers (in the sidewalk fund)? Ans: Mr. Quinn-Yes

The Presentation was Received and Filed.

Recess City Council Meeting and Convene CRA Board

2 [14-320](#) SR 100 CORRIDOR CRA RESOLUTION 2014-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015 AND AMENDING THE SR 100 CORRIDOR CRA BUDGET FOR FISCAL YEAR 2013-2014

Attachments: [Resolution SR 100 CRA Tentative Budget](#)
[Exhibit A](#)

Mr. Landon gave a brief overview to the CRA item.

Public Comments:

There were no comments.

A motion was made by Council Member McGuire, and seconded by Council Member Ferguson, that the Resolution be adopted. This motion was approved by the following vote:

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member McGuire, and Council Member Lewis

Enactment No: R2014-107

Adjourn CRA Board Meeting and Reconvene City Council Meeting

ORDINANCES & 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

3 [14-319](#) RESOLUTION 2014-XX SETTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2014-2015

Attachments: [Resolution Tentative Millage Rate](#)

Mayor Netts read the instructions into the record for this item.

Public Comments:

There were no public comments.

A motion was made by Council Member McGuire, and seconded by Vice Mayor DeLorenzo, that the Resolution be adopted. This motion was approved by the following vote:

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member McGuire, and Council Member Lewis

Enactment No: R2014-108

4 [14-321](#) RESOLUTION 2014-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015 AND AMENDING THE FISCAL YEAR 2013-2014 BUDGET

Attachments: [Resolution Tentative Budget](#)

[Exhibit A](#)

Mr. Landon read into the record the total budget of \$145,544,915 as presented this evening.

Public Comments:

Jack Carall-What happen to the first budget? Don't we get to say anything on the actual budget? Noticed on budget there were some items mentioned twice, Palm Coast Parkway, why? Sheriff-Why are we paying for police education if we pay them \$2.something million per year. How much are we donating to the Tennis Courts and the Golf Courts? The 3 companies that made their presentations, one company was good but not enough experience; when you left your education and went to a job, you were told not enough experience, so how do companies get the experience. Why can you have months of going through the budget and you only give us 3 minutes.

John Erpelding-Tennis and Golf Course-3 applicants; befuddled by Council's choice of management for the Golf Course and Tennis Center. When does he get a subsidy since he does not play golf?

Responses to Public Comments:

PC Parkway-Even though a grant, are we paying twice. Ans: Mr. Quinn-The first slide is the incoming revenue, the second slide is the actual cost, so in essence it is only there once.

3 Proposals for Golf-Ans: Mayor Netts-the 3 proposal received-one guaranteed no loss, one guaranteed a loss, and one presented status quo. Down to Earth projected zero, reality is they did not offer us a contract with no costs; if they do not maintain the golf course, we would have to as it is a question of maintaining your asset, we went with Kemper and as it was discussed with Council at workshop this morning, we are going to make some very significant changes in the nature of that relationship and it is our fervent hope, prayer and intent that we do not have to keep subsidizing.

Experience-Ans: Mayor Netts-Down to Earth Golf's experience, you are right Jack; when I was first hired I did not have any experience and I did not start at the top of the heap, I started at the bottom and worked my way up and demonstrated my expertise as such.

Police education fund-Ans: Mayor Netts-You need to understand where those dollars come from; those come from the State on a small portion of the tickets issued and the State determines what we can spend that money on. It is not tax payer dollars-it is a portion of those tickets issued if you speed, etc.

3 minutes for budget public comments-Mr. Landon-As we are going through this (the budget presentations during the year) we have many budget presentations at business meetings, at workshops to educate the public; at this stage the 3 minutes is not the time to try to propose changes, obviously you may but to have the most influence, at the early stages submit your comments at a Council meeting or in writing and have input as we are going through the budget and that is what we are trying to do is get the information out and get more involvement in the process from day one, so when we get to the final hearings it is not a surprise. If you wait til the last minute, there may not be an opportunity to change anything.

Jack Carall-Mayor Netts-Every one of these is done during a presentation, but there is no opportunity for the public to speak or study it.

Response to Jack Carall-Mayor Netts-Respectively disagrees. All these presentations are done at a Council meeting and there is opportunity for the public to speak, plus as Mr. Landon points out any suggestions, any changes, you are more

than welcome to submit them in writing or verbally to a Council Member, to staff or to the City Manager. There is ample opportunity. Yes, we have an opportunity to look at it on the internet, so does everyone else who has a computer. Question to Mr. Quinn-Chris, is this material posted? Ans: Mr. Quinn-Yes, it is. Mayor Netts-It is on the internet and available to the public.

VM DeLorenzo-This morning we freed up \$40K due to canceling our Federal lobbyist, we need more money in our cultural arts grants, suggests taking \$5K and add it to the cultural arts grants.

CM Lewis-Supports adding funds to the cultural arts grants.

Mayor Netts-Would it require a change to the budget? Ans: Mr. Quinn-It would not.

Mr. Landon clarified the amount of money budgeted for lobbying services.

CM McGuire-Why \$5K? What would I get for \$5K? Ans: VM DeLorenzo-Based on the grant requests we received this year, we can possibly service more grants.

Motion by CM McGuire to include an additional \$5K for cultural arts grants and seconded by CM Lewis. Motion passed unanimously.

Mr. Landon announced the final budget hearing is on September 23, 2014 at 5:05 pm here at the Community Center.

A motion was made by Vice Mayor DeLorenzo, and seconded by Council Member Lewis, that the Resolution be adopted. This motion was approved by the following vote:

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member McGuire, and Council Member Lewis

Enactment No: R2014-109

D. PUBLIC PARTICIPATION

In accordance with Section 286.0114 Florida Statutes, after the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium, state their name and will have up to three (3) minutes to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

Jack Carall-How many golfers do we have going to Palm Harbor Golf Course and how many tennis players go the Tennis Center?

Responses to Public Comments:

Mr. Landon-We can tell you the number of rounds is around 35K to 40K but do not know today how many residents actually visit those facilities. Will get Council that number.

E. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM McGuire-Golf course and the City's position-3 options since he came on board-hire someone to run the golf course, run it ourselves, or get rid of it.

F. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Attorney was not present.

G. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Nothing at this time.

H. ADJOURNMENT

The meeting was adjourned at 6:07pm

*Respectfully submitted,
Virginia Smith, City Clerk*

[14-345](#)

ATTACHMENTS TO MINUTES

Attachments: [090914 - 2015 First Budget Hearing Presentation - REVISED GC TC](#)