



# City of Palm Coast

160 Cypress Point Pkwy,  
Ste. B106  
Palm Coast, FL 32164

## Meeting Minutes Special Council Meeting

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

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**Tuesday, September 23, 2014**

**5:05 PM**

**Palm Coast Community Center**

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### **FINAL BUDGET HEARING**

#### **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 Lewis, and Council Member McGuire

## PRESENTATIONS

**1**      [14-351](#)      PRESENTATION ON FINAL FY 2014-2015 BUDGET

*CM Landon gave a brief overview to this item. Chris Quinn and Lina Williams provided a PowerPoint presentation, which is attached to these minutes.*

## Recess City Council Meeting and Convene CRA Board

*Vice Mayor DeLorenzo made a motion, and seconded by Council Member Ferguson to recess City Council and convene the CRA meeting. Motion was approved unanimously.*

**2**      [14-338](#)      SR100 CORRIDOR CRA RESOLUTION 2014-XX ADOPTING THE FINAL BUDGET FOR THE SR 100 CORRIDOR CRA FOR FISCAL YEAR 2014-2015

**Attachments:**      [Resolution to Adopt SR 100 CRA Final budget](#)  
                                 [Exhibit A - SR 100 Corridor CRA](#)

*Mayor Netts read the Resolution into the record.*

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

*Public Comments:  
There were none.*

**A motion was made by Board Member DeLorenzo, and seconded by Board 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 Lewis, and Council Member McGuire

Enactment No: R2014-119

## Adjourn CRA Board Meeting and Reconvene City Council Meeting

*Motion by Board Member McGuire, and seconded by Board Member DeLorenzo to adjourn the CRA meeting and reconvene the City Council meeting. Motion passed unanimously.*

## 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****RESOLUTIONS**

- 3**      [14-336](#)                      RESOLUTION 2014-XX LEVYING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2014-2015

**Attachments:**      [Resolution to Adopt Final Millage Rate](#)

*Mayor Netts read the Resolution into the record.*

*Public Comments:*

*There were no public 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 Lewis, and Council Member McGuire

Enactment No: R2014-120

- 4**      [14-337](#)                      RESOLUTION 2014-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014-2015

**Attachments:**      [Resolution to Adopt Final budget](#)

[Exhibit A](#)

*CM McGuire-Did we move the money for the arts? Ans: Mayor Netts-It is from the same line item in the budget, so it did not require an alteration in the budget.*

*Public Comments:*

*There were none.*

**A motion was made by Council Member McGuire, 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 Lewis, and Council Member McGuire

Enactment No: R2014-121

**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.

*Steve Carr-Florida Park Drive*

*Response to Public Comment:*

*Mayor Netts-I take exception to the allegation that we somehow treat the residents of Florida Park Drive differently than somewhere else. Where there is traffic there is traffic. There is probably more traffic on Belle Terre than Florida Park. To say we have not instituted anything-we have worked very closely with the Sheriff's dept. to reduce the speed limit to 30 mph on that street and to enforce it, but the reality of it is that it is a public street. And the fact that it does connect Palm Harbor to Palm Coast Parkway means that the people will travel that way. Any attempt to divert the traffic is simply robbing Peter to pay Paul, you take the problem from one street and put it on another street. We have asked our traffic engineer to look at this and we will continue to look at it but the options are very much limited.*

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

*Nothing at this time.*

**F. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

*Development order issued for Chick fil A today.*

**D. ADJOURNMENT**

*The meeting was adjourned at 5:22 p.m.*

*Respectfully submitted,  
Virginia Smith, City Clerk*

[14-358](#)

**ATTACHMENTS TO MINUTES**

**Attachments:** [092314 - 2015 Final Public Hearing Presentation](#)