



City of Palm Coast

305 Palm Coast Pkwy,
N.E.
Palm Coast, FL 32137

Agenda Special Council Meeting

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Wednesday, September 9, 2015

5:05 PM

Palm Coast Community Center

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 for each speaker.

>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

B. Pledge of Allegiance to the Flag

C. Roll Call

PRESENTATIONS

1 [15-375](#) PRESENTATION ON FISCAL YEAR 2015-2016 BUDGET

Recess City Council Meeting and Convene CRA Board

- 2 [15-366](#) SR 100 CORRIDOR CRA RESOLUTION 2015-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016 AND AMENDING THE SR 100 CORRIDOR CRA BUDGET FOR FISCAL YEAR 2014-2015
- Attachments:** [Resolution SR 100 CRA Tentative Budget](#)
 [Exhibit A - 2016 Budget Summary CRA](#)

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 [15-365](#) RESOLUTION 2015-XX SETTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2015-2016
- Attachments:** [Resolution Tentative Millage Rate](#)
- 4 [15-367](#) RESOLUTION 2015-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016 AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET
- Attachments:** [Resolution Tentative Budget](#)
 [Exhibit A- 2016 Budget Summary](#)

D. Public Participation

Public Participation shall be held 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 and state their name. Each speaker will have up to three (3) minutes each 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.

E. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**F. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****D. ADJOURNMENT**

[15-382](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1 2016 1st Public Hearing](#)