



# City of Palm Coast

160 Cypress Point Pkwy  
Suite. B-106  
Palm Coast, FL 32164  
palmcoastgov.com

## Agenda Special Council Meeting

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

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**Wednesday, September 23, 2015**

**5:05 PM**

**Palm Coast Community Center**

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### 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**

### PRESENTATION

**1**      [15-387](#)      PRESENTATION ON FISCAL YEAR 2015-2016 BUDGET

**Recess City Council Meeting and Convene CRA Board**

- 2      [15-385](#)      SR 100 CORRIDOR CRA RESOLUTION 2015-XX ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$1,594.335 FOR FISCAL YEAR 2015-2016
- Attachments:**    [Resolution to Adopt 2016 SR 100 CRA Final 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      [15-383](#)      RESOLUTION 2015-XX LEVYING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2015-2016
- Attachments:**    [Resolution to Adopt 2016 Final Millage Rate](#)
- 4      [15-384](#)      RESOLUTION 2015-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016
- Attachments:**    [Resolution to Adopt 2016 Final 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**

[15-399](#) ATTACHMENTS TO MINUTES

**Attachments:** [2016 Final Public Hearing](#)