



City of Palm Coast

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Palm Coast, FL 32164
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Meeting Minutes Special Council Meeting

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

Wednesday, September 23, 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

Mayor Netts called the meeting to order at 5:05p.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

City Clerk Virginia Smith called the roll.

Present: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

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

Mr. Landon provided a brief overview to this agenda. Ms. Williams and Mr. Quinn provided a PowerPoint presentation, which is attached to these minutes.

There were no public comments.

Recess City Council Meeting and Convene CRA Board

VM McGuire made a motion, which was seconded by CM DeLorenzo to recess the City Council meeting and convene the SR 100 CRA meeting.

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

Mayor Netts read the proposed SR 100 CRA budget language.

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

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-104

Adjourn CRA Board Meeting and Reconvene City Council Meeting

VM McGuire made a motion, which was seconded by CM DeLorenzo to adjourn the SR 100 CRA meeting and reconvene the 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**

Mayor Netts read the proposed millage rate into the record.

There were no public comments.

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

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-105

4 [15-384](#)

RESOLUTION 2015-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016

Mayor Netts read the proposed budget into the record.

There were no public comments.

Mayor Netts instructed the City Clerk to forward a copy of the budget within 3 days to the Tax Collector, Property Appraiser and the State. City Clerk agreed.

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

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-106

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.

There were no public comments.

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

CM DeLorenzo provided an update to the TPO long range planning items. Discussion on set aside funds, which are for paths, trails, and those kinds of projects and that some of the local governments were having trouble meeting the requirements by the state for those funds. Checked with the Executor of the TPO, we are not in that list of those not approved, much to our benefit. Because if you have projects that are not able to be completed the dollars roll down to the next available project and we have several that are in that line, so we are in a very good position to have some additional projects funded through the set aside funds, which I think they call it "XO" funds.

VM McGuire-Was anyone from the County there? Ans: CM DeLorenzo-There was nobody there from the County this morning but Commissioner Revels is usually there.

VM McGuire-At the Board of County Commissioners there was citizen there who stated there was no monthly reports and Commissioner Revels stated that is because everything is happening within the City of Palm Coast. I spoke with the citizen again today after following up with staff and what he said was the County engineer does not go to any of those meetings. CM DeLorenzo did not know if the County engineer attended or not.

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

Nothing at this time.

D. ADJOURNMENT

The meeting was adjourned at 5:18 pm

*Respectfully submitted,
Virginia Smith, City Clerk*

[15-399](#)

ATTACHMENTS TO MINUTES