



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Meeting Minutes Special Council Meeting

Mayor Jon Netts
Vice Mayor Heidi Shipley
Council Member Robert G. Cuff
Council Member Jason DeLorenzo
Council Member Steven Nobile

Wednesday, September 21, 2016

5:05 PM

City Hall Community Wing

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 Bighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>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

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

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

PRESENTATION

- 1 [16-370](#) PRESENTATION ON FISCAL YEAR 2016-2017 BUDGET

Mr. Chris Quinn and Ms. Lina Williams presented a PowerPoint presentation, which is attached to these minutes.

The Presentation was Received and Filed.

Recess City Council Meeting and Convene CRA Board

- 2 [16-372](#) SR 100 CORRIDOR CRA RESOLUTION 2016-XX ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$1,858,057 FOR FISCAL YEAR 2016-2017

There were no public comments.

A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the Resolution be adopted. The motion was adopted by the following vote:

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

Enactment No: R2016-92

Adjourn CRA Board Meeting and Reconvene City Council Meeting

RESOLUTION

- 3 [16-371](#) RESOLUTION 2016-XX LEVYING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2016-2017

This item was presented under item #1.

There were no public comments.

A motion was made by Council Member Nobile, and seconded by Council Member DeLorenzo, that the Resolution be adopted. The motion was adopted by the following vote:

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

Enactment No: R2016-93

4 [16-373](#) RESOLUTION 2016-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-2017

This item was presented under item #1.

There were no public comments.

Mr. Landon provided an update to the TPO issue discussed at the September 20, 2016 Council meeting.

CM Nobile-What was our proposal for the path? Ans: Mr. Landon-It seems to me it was about \$500 or \$600K.

CM Nobile-That was the total cost of what were looking for from the TPO? Ans: Mr. Landon-Yes and they would have a portion of that, but still just keep us whole if nothing else.

VM Shipley-This is now going up for a vote before a board? Ans: CM DeLorenzo-Yes, and the vote is weighted based on population.

Mayor Netts-The real issue is not the validity of the project, it is a violation of the policy and procedures of the TPO board. It should never even be on their agenda.

A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the Resolution be adopted. The motion was adopted by the following vote:

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

Enactment No: R2016-94

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. ADJOURNMENT

The meeting was adjourned at 5:16 p.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

[16-396](#)

ATTACHMENTS TO MINUTES