



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, Florida 32164

Results Citizens' Advisory Task Force

Wednesday, November 29, 2017

5:30 PM

City Hall Community Wing

RULES OF CONDUCT:

>Public Comment will be allowed consistent with Section 286.0114(3), Florida Statutes.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes for each speaker.

>The Board Chair shall call for public comment, each speaker shall be directed through the podium. All parties shall be respectful of other person's ideas and opinions. Clapping, cheering, jeering, booing, catcalls, and other forms of disruptive behavior from the audience are not permitted.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>If you wish to obtain more information regarding the agenda, please contact Jose Papa at 386-986-2469.

>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.

>All cell phones are to remain OFF while the meeting is in session.

A. Call to Order and Pledge of Allegiance

B. Roll Call and Determination of a Quorum

Present: 11 - Member Belhumer, Member Bongiovanni, Member Dodson-Lucas, Member Kowalsky, Member Lehnertz, Member Pio Spears, Member Santa Maria, Member Scully, Member Smith, Member Sperber, and Member Stauffacher

Excused: 1 - Member Davis

Absent: 2 - Member Dolney, and Member Jones

C Approval of Minutes

1 [17-323](#) MEETING MINUTES OF THE JUNE 1, 2017 CITIZENS' ADVISORY TASK
FORCE MEETING

Attachments: [CATF Meeting Minutes 6 1 17](#)

Approved as presented

Approved: 11 - Member Belhumer, Member Bongiovanni, Member Dodson-Lucas, Member Kowalsky, Member Lehnertz, Member Pio Spears, Member Santa Maria, Member Scully, Member Smith, Member Sperber, and Member Stauffacher

Excused: 1 - Member Davis

D. Public Hearings/Action Items

2 [17-423](#) PRESENTATION AND RECOMMENDATION ON THE CONSOLIDATED
ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE
PROGRAM YEAR OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

Attachments: [CAPER FFY 2016 with attachments](#)

E. Public Comments

F. Board Discussion

G. Adjournment

[17-425](#) ATTACHMENTS

Attachments: [Presentation - CAPER 2016](#)