



City of Palm Coast

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

Meeting Minutes City Council Workshop

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Friday, February 3, 2017

9:00 AM

City Hall Community Wing

SPECIAL WORKSHOP

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the 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 Charter Spectrum 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: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Klufas

Excused: 1 - Council Member Shipley

D. PRESENTATIONS

- 1 [17-40](#) PRESENTATION ON FY2017 STRATEGIC ACTION PLAN/BUDGET PROCESS AND TIMELINE

Discussion to adjourn the workshop at noon due to Council Members feeling under the weather.

Mr. Landon provided a brief introduction. Ms. Denise Bevan lead the Council discussion for the Strategic Action Plan. A letter from Ms. Bevan was provided to Council, which is attached to these minutes.

Council discussed the direction of the Strategic Action for the City of Palm Coast.

Ms. Bevan-Would Council like an additional special workshop after today? Mayor Holland-Yes. Requested a copy of the Capital Project Plan. Mr. Landon-Yes, it is on our website and we can bring it up during the meeting if you would like.

CM Klufas-Would everyone be ok with an after 5 p.m. meeting? Ans: Council concurred.

Council concurred to continue to another day and time.

The Presentation was Continued.

F. 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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

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

There were none.

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

*Birding Festival coming up soon.
Tennis tournament is this weekend.*

I. ADJOURNMENT

The meeting was adjourned at 11:56 a.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

