

City of Palm Coast

City Hall 160 Lake Avenue Palm Coast. Florida 32164

Results Citizens' Advisory Task Force

Thursday, June 1, 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, booting, 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: 6 - Member Alfin,Member Kowalsky,Member Santa Maria,Member

Scully, Member Smith, and Member Sperber

Absent: 9 - Member Belhumer, Member Bongiovanni, Member Davis, Member

Dodson-Lucas, Member Dolney, Member Jones, Member Lehnertz, Member

Pio Spears, and Member Stauffacher

C Approval of Minutes

1 16-467 MEETING MINUTES OF THE NOVEMBER 2, 2016 CITIZEN ADVISORY

TASK FORCE (CATF) MEETING.

Attachments: Meeting Minutes CATF 11 2 16

Approved as presented

Approved: 6 - Member Alfin, Member Kowalsky, Member Santa Maria, Member Scully,

Member Smith, and Member Sperber

D. Public Hearings/Action Items

2 17-249 A PUBLIC WORKSHOP/PUBLIC HEARING ON THE PROPOSED

CONSOLIDATED ACTION PLAN FOR FFY 2017-2021 INCLUDING THE

ANNUAL ACTION PLAN FOR FFY2017

Attachments: CAP 2017-2021-Draft

Approved

Approved: 6 - Member Alfin, Member Kowalsky, Member Santa Maria, Member Scully,

Member Smith, and Member Sperber

E. Public Comments

F. Board Discussion

G. Adjournment

17-253 ATTACHMENTS TO MINUTES

Attachments: CDBG Presentation -CAP 2017