



City of Palm Coast Results City Council Special Meeting - Budget

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

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

Wednesday, September 20, 2017

5:05 PM

Community Wing

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 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

D. PRESENTATIONS

1. PRESENTATION ON FISCAL YEAR 2017-2018 BUDGET

E. RECESS CITY COUNCIL MEETING AND CONVENE CRA MEETING

**2. SR 100 CORRIDOR CRA RESOLUTION 2017-XX ADOPTING THE FINAL BUDGET FOR
FISCAL YEAR 2017-2018**

Pass

Motion made to Approve made by Council Member District 1 Cuff and seconded by Council Member District 4 (Vice Mayor) Nobile

Approved - 5 - Council Member District 1 Robert Cuff, Council Member District 3 Nick Klufas, Council Member District 4 (Vice Mayor) Steven Nobile, Council Member District 2 Heidi Shipley, Mayor Milissa Holland

F. ADJOURN CRA MEETING AND RECONVENE CITY COUNCIL MEETING

G. RESOLUTIONS

3. RESOLUTION 2017-XX LEVYING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2017-2018

Pass

Motion made to Approve made by Council Member District 4 (Vice Mayor) Nobile and seconded by Council Member District 2 Shipley

Approved - 5 - Council Member District 1 Robert Cuff, Council Member District 3 Nick Klufas, Council Member District 4 (Vice Mayor) Steven Nobile, Council Member District 2 Heidi Shipley, Mayor Milissa Holland

4. RESOLUTION 2017-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018

Pass

Motion made to Approve made by Council Member District 4 (Vice Mayor) Nobile and seconded by Council Member District 2 Shipley

Approved - 5 - Council Member District 1 Robert Cuff, Council Member District 3 Nick Klufas, Council Member District 4 (Vice Mayor) Steven Nobile, Council Member District 2 Heidi Shipley, Mayor Milissa Holland

5. RESOLUTION 2017-XX APPROVING PIGGYBACKING CONTRACTS AND A PURCHASE ORDER FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2018 BUDGET

Pass

Motion made to Approve made by Council Member District 4 (Vice Mayor) Nobile and seconded by Council Member District 2 Shipley

Approved - 5 - Council Member District 1 Robert Cuff, Council Member District

**3 Nick Klufas, Council Member District 4 (Vice Mayor) Steven Nobile, Council
Member District 2 Heidi Shipley, Mayor Milissa Holland**

H. ADJOURNMENT

ATTACHMENT TO MINUTES

6. ATTACHMENTS TO MINUTES