



**City of Palm Coast
Minutes
City Council**

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 6, 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.
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- > 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

Mayor Holland called the meeting to order at 5:05 p.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

City Clerk Virginia Smith called the roll.

D PRESENTATIONS

1 PRESENTATION ON FISCAL YEAR 2017-2018 BUDGET

Mr. Landon provided a brief overview to this item. Mr. Chris Quinn and Ms. Lina Williams presented a PowerPoint presentation, which is attached to these minutes for all items on this agenda.

Recess City Council Meeting and Convene CRA Board

2 SR 100 CORRIDOR CRA RESOLUTION 2017-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018 AND AMENDING THE SR 100 CORRIDOR CRA BUDGET FOR FISCAL YEAR 2016-2017

Enactment No: R2017-108

Mr. Landon provided a brief overview to this item.

There were no public comments.

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

Adjourn CRA Board Meeting and Reconvene City Council Meeting

E RESOLUTIONS

3 RESOLUTION 2017-XX SETTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2017-2018

Enactment No: R2017-109

Pass

Motion made to Approve made by Council Member District 1 Cuff and seconded by Council Member District 3 Klufas

Mayor Holland read the directions into the record.

Mr. Landon provided a brief overview to this item.

Public Comment:

Jack Carall-How much are we losing in the golf course and tennis courts this year?

Ans: Mayor Holland-We took it in-house this year. Is there a budgetary item this year for golf and tennis? Ans: Mr. Quinn \$1.5 MIL for golf and \$200K for tennis. for golf and \$200K for tennis.

VM Nobile-What is the average increase for our residents? Ans: Mr. Quinn-It is about \$25 per year. Percentage is approximately 13.83 percent that we looked at yesterday.

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 ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018 AND AMENDING THE FISCAL YEAR 2016-2017 BUDGET

Enactment No: R2017-110

Public Comments:

Jack Carall-How much do we have in reserves? Ans: Mayor Holland-I spoke with Chris about this last week. We have about 20%, which is our ceiling, in reserves.

Mayor Holland announced the public hearing date for the final adoption of the Millage and Budget as September 20, 2017 5:05 p.m.

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

F ADJOURNMENT

The meeting was adjourned at 5:18 p.m.

*Respectfully submitted by: Virginia A. Smith, MMC
City Clerk*

ATTACHMENTS TO MINUTES

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