



**City of Palm Coast
Minutes
CITIZENS' ADVISORY
TASK FORCE**

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

Wednesday, November 28, 2018

5:30 PM

CITY HALL

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.

Call to Order and Pledge of Allegiance

Prior to the meeting the Citizens' Advisory Task Force (CATF) members agreed to elect Mr. DeMaria as acting Chair for this meeting.

Chair DeMaria called the November 28, 2018 meeting of the Citizens' Advisory Task Force (CATF) to order @ 5:31PM.

Roll Call and Determination of a Quorum

Irene Schaefer, Recording Secretary, called the roll call.

Present and responding to the roll call were:

*Ms. Santa Maria
Mr. Kowalsky
Mr. Scully
Mr. DeMaria*

Not present:

*Mr. Bongiovanni
Mr. Dolney
Mr. Alfin
Ms. Sperber*

Mr. Davis
Mr. Smith
Mr. Lehnertz
Ms. Lucas
Ms. Demers
Ms. Shank

Approval of Minutes

1 MEETING MINUTES FOR THE CITIZENS' ADVISORY TASK FORCE MEETING OF JUNE 7, 2018

Pass

Motion made to approve as presented made by Board Member Scully and seconded by Task Force Member Kowalsky

Approved - 4 - Board Member Jake Scully, Board Member Robert DeMaria, Task Force Member Denise Santa Maria, Task Force Member Joe Kowalsky

Public Hearings/Action Items

2 PRESENTATION AND RECOMMENDATION ON THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

Mr. Jose Papa, Senior Planner, gave a presentation which is attached to these minutes. He gave a background as to the purpose of this task force for the benefit of the new member present.

Discussion about how to best allocate future funding to maximize the use of the available funds ensued amongst the members.

Discussion ensued about previewing qualified potential associations for future available CDBG dollars as well as staff hosting a workshop to better move forward with identifying future grant recipients in the upcoming months.

Chair DeMaria opened the meeting to public comment at 6:05 PM and Mr. Reodica, Flagler County Fair Housing, mentioned that Janet Nichols at the Flagler County Social Services Department helps facilitate a monthly meeting called the Flagler Resource Council which invites agencies and non-profit agencies to participate in a grant program. Mr. Reodica suggested this might be a first step for Palm Coast to pursue establishing our (enhanced) grant program.

Chair DeMaria closed the meeting to public comment @ 6:08PM.

Pass

Motion made to approve as presented made by Board Member Scully and seconded by Task Force Member Santa Maria

Approved - 4 - Board Member Jake Scully, Board Member Robert DeMaria, Task Force Member Denise Santa Maria, Task Force Member Joe Kowalsky

Public Comments

Board Discussion

Adjournment

Motion made that the meeting be adjourned by Ms. Santa Maria and the motion was seconded by Mr. Kowalsky.

The meeting was adjourned at 6:08 PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*

ATTACHMENT