



**City of Palm Coast
Minutes
CITY COUNCIL SPECIAL
MEETING-BUDGET**

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

Tuesday, July 31, 2018

9:00 AM

CITY HALL

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

Mayor Holland called the meeting to order at 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council: Robert Cuff
Milissa Holland
Vincent Lyon

Absent
Council: Nick Klufas
Heidi Shipley

Ms. Settle called the roll. Council Members Klufas and Shipley were reported they would be late.

D. 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 any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, 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.

No comments were received.

E. RESOLUTIONS

1. RESOLUTION 2018-XX SETTING A PROPOSED MAXIMUM AD VALOREM MILLAGE RATE AND TENTATIVE BUDGET HEARING DATE, TIME, AND LOCATION

R20180092

Mr. Landon gave an overview of the item. Ms. Alves and Ms. Williams presented a PowerPoint presentation, which is attached to these minutes.

*Public Hearings for the budget was announced as
September 5 5:05 p.m.
September 19 5:05 p.m.*

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Lyon

Approved - 3 - Vice Mayor Robert Cuff, Mayor Milissa Holland, Council Member Vincent Lyon

F. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

*Jack Carral how does this increase our taxes?
Mayor Holland explained the other factors that take place in what goes into the home tax. Mr. Landon explained the impacet 4.6 vs. 4.7 to the average home owner would be an increase of \$11 dollars a year.*

G. ADJOURNMENT

Motion by Vice Mayor Cuff, seconded by Council Member Lyon to adjourn the meeting at 9:11 a.m.

2. ATTACHMENTS TO MINUTES