



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

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

**Mayor Milissa Holland
Vice Mayor Robert G. Cuff
Council Member Nick Klufas
Council Member Vincent Lyon
Council Member Heidi Shipley**

Wednesday, September 5, 2018

5:05 PM

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 5:05 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Milissa Holland
	Vincent Lyon

Absent	
Council:	Heidi Shipley

City Clerk Virginia Smith called the roll. CM Shipley was absent.

D. PRESENTATIONS

**1 PRESENTATION OF FISCAL YEAR 2018-2019 PROPOSED BUDGET AND
REVISED FY 2017-2018 BUDGET FOR ALL APPROPRIATED FUNDS**

Mr. Landon provided an overview to this item. Ms. Lina Williams and Ms. Helena Alves provided a PowerPoint presentation, which is attached to these minutes.

RECESS CITY COUNCIL MEETING AND CONVENE CRA BOARD

The Business Meeting was recessed at 5:14 p.m. Mayor Holland called the CRA Board to order at 5:14 p.m.

**2 SR 100 CORRIDOR CRA RESOLUTION 2018-XX ESTABLISHING THE TENTATIVE
BUDGET FOR FISCAL YEAR 2018-2019 AND AMENDING THE SR 100 CORRIDOR
CRA BUDGET FOR FISCAL YEAR 2017-2018**

R20180117

Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Pass

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

**Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor
Milissa Holland, Council Member Vincent Lyon**

ADJOURN CRA BOARD MEETING AND RECONVENE CITY COUNCIL MEETING

*The CRA Board was adjourned at 5:17 p.m. The Business Meeting reconvened
at 5:17 p.m.*

E. RESOLUTIONS

**3 RESOLUTION 2018-XX SETTING THE TENTATIVE MILLAGE RATE FOR FISCAL
YEAR 2018-2019**

R20180118

*Mayor Holland announced: The City of Palm Coast proposes to levy a millage
rate of 4.6989 mills.*

This is an increase of .3581 mills or 8.25% over the rolled-back rate of 4.3408.

Public Comments:

There were no public comments.

Mayor Holland announced: The City of Palm Coast proposes to adopt a millage rate of 4.6989 mills.

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

4 RESOLUTION 2018-XX ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019 AND AMENDING THE FISCAL YEAR 2017-2018 BUDGET

R20180119

Mayor Holland announced: The City of Palm Coast proposes to adopt a budget with total appropriated expenditures and reserves of \$162,197,869.

The Public Comment was opened.

Theresa (last name inaudible) -What was the reason you had to increase the millage?

Mr. Vadmiss asked why the millage rate was raised over 5% and the average inflation in the US 2%.

Responses to the Public.

Millage increase-Ans: Mr. Landon-explained Palm Coast has one of the lowest millage rates in the State of Florida. Mr. Landon then provided an explanation as to why and how Council determined to increase the millage rate. Mayor Holland explained the City has held several budget workshops over the past months to assist in determining the millage rate. She explained the unforeseen costs to the Citizens due to the two hurricanes within the last 11 months.

Public Comment was closed.

Mayor Holland announced, the City of Palm Coast proposes to adopt a tentative budget of "\$162,197,869.

Motion.

Mayor Holland announced the Public Hearing to adopt the final millage rate and budget is scheduled for September 19, 2018, at 5:05 p.m., at the Palm Coast City Hall, Community Wing

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

F. 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.

Mr. Vadmiss- requested the salaries of the police officers. He also asked for the salaries of the City's personnel.

Responses to Public Comments:

Salaries-Ans: Mayor Holland - The City contracts law enforcement services with the Flagler County Sheriff. City Clerk will provide the salaries of other employees.

G. ADJOURNMENT

Motion by Vice Mayor Cuff, seconded by Council Member Klufas to adjourn the meeting at 5:35 P.M.

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

ATTACHMENTS TO MINUTES