



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

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

Wednesday, December 4, 2019

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

Chair Shank called the December 4, 2019 meeting of the Citizens' Advisory Task Force (CATF) to order at 5:30PM.

Present and responding to roll call were:

*Chair Shank
Mr. DeMaria
Mr. Lemon
Mr. Smith
Mr. Oelsner
Mr. Scully*

Excused:

Mr. Davis

Absent:

Mr. Dolney (arrived at 5:39PM)

Ms. Santa Maria

Ms. Sperber

Mrs. Lucas (arrived at 5:32PM)

Roll Call and Determination of a Quorum

Approval of Minutes

MEETING MINUTES OF THE JUNE 12, 2019 CITIZENS' ADVISORY TASK FORCE MEETING

Pass

Motion made to approve as presented made by Board Member DeMaria and seconded by Vice Chair Smith

Approved - 6 - Board Member Jake Scully, Vice Chair Clinton Smith, Task Force Member Sandra Shank, Board Member Robert DeMaria, Alternate Board Member Thomas Oelsner, Alternate Board Member Charles Lemon

Public Hearings/Action Items

RESOLUTION 2019-XX, APPROVAL OF THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019

Mrs. Lucas arrived at 5:32PM

Mr. Jose Papa, Senior Planner, gave a presentation which is attached to these minutes.

Mr. Dolney arrived at 5:39PM

Mr. Oelsner questioned the timing of the Seminole Woods Multi-Use Path - why it took 6 years. Mr. Papa responded with the details of the program and that the eight mile path was designed in-house and scheduled in with staff's regular work. Also at one point the project was delayed waiting on an Army Corps' permit.

Mr. Scully mentioned a company out of Orlando, FL called I Dignity, which is a client of Coastal Cloud, and that they may be a good resource. Mr. Papa will refer this information to the City's partners at Flagler County.

Chair Shank questioned the cost to ship someone out of the County. Also will the details of the proposed plan come back to this committee prior to implementation. She mentioned that the County used bus tickets during the homeless issue recently and that the available funds may be better used to serve the City of Palm Coast via another program. Mr. Papa indicated that yes, the proposals for funding use will come back to the CATF members for review and recommendations.

Chair Shank opened the meeting to public comment at 5:46PM and seeing no one approach the podium, Chair Shank closed the meeting to public comment at 5:47PM.

Pass

Motion made to approve as presented made by Board Member DeMaria and seconded by Board Member Dodson-Lucas

Approved - 7 - Board Member Jake Scully, Vice Chair Clinton Smith, Board Member Sybil Dodson-Lucas, Task Force Member Sandra Shank, Board Member Robert DeMaria, Alternate Board Member Thomas Oelsner, Alternate Board Member Charles Lemon

Public Comments

Board Discussion

Chair Shank recognized Mr. Ralston Reodica for his service to Flagler County as SHIP Administrator, as he has been appointed to the Housing and Urban Development Program.

Adjournment

Motion made that the meeting be adjourned by Mr. Smith and the motion was seconded by Mr. DeMaria. The meeting was adjourned at 5:48PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*

ATTACHMENTS