

City of Palm Coast
BUDGET HEARING
City Hall
160 Lake Avenue
Palm Coast, FL 32164
Wednesday, September 18, 2019
5:05 p.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

AGENDA

City Staff

Matthew Morton, 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.

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City Council Meetings are streamed live on YouTube

All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

D. PRESENTATIONS

1. PRESENTATION OF FISCAL YEAR 2019-2020 BUDGET

RECESS CITY COUNCIL MEETING AND CONVENE CRA BOARD

2. SR 100 CORRIDOR CRA RESOLUTION 2019-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020

RECESS CITY COUNCIL MEETING AND CONVENE CRA BOARD
ADJOURN CRA BOARD MEETING AND RECONVENE CITY COUNCIL MEETING

E. RESOLUTIONS

3. RESOLUTION 2019-XX ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2019-2020
4. RESOLUTION 2019-XX ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020
5. RESOLUTION 2019-XX APPROVING PIGGYBACKING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS AND ASSOCIATED PURCHASE ORDERS FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2020 BUDGET

F. CONSENT

6. RESOLUTION 2019-XX APPROVING THE REIMBURSEMENT OF CERTAIN CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING FOR THE ACCELERATED STORMWATER PROGRAM
7. RESOLUTION 2019-XX APPROVING A CONTRACT WITH MULTIPLE VENDORS FOR THE TRENCHLESS PIPE REHABILITATION PROJECTS
8. RESOLUTION 2019-XX APPROVING A CONTRACT WITH BUILT-RITE CONSTRUCTION OF CENTRAL FLORIDA, INC FOR THE BELLE TERRE CULVERT REPLACEMENT PROJECT
9. RESOLUTION 2019-XX APPROVING A CONTRACT WITH S.E CLINE CONSTRUCTION, INC. FOR THE F-SECTION CONCRETE DITCH REPLACEMENT PROJECT

G. ADJOURNMENT