

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, SEPTEMBER 10, 2020
6:00 p.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jon Netts

MINUTES

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.

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 streamed live on YouTube

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 6:00 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. Council Member Branquinho was absent.

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 on a 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.

Public Comments were opened.
No Comments received.

E. PRESENTATIONS

1. PRESENTATION FISCAL YEAR 2020-2021 PROPOSED BUDGET
Ms. Alves and Ms. Ragsdale presented to Council on this item.

F. RECESS CITY COUNCIL AND CALL SR 100 CRA BOARD TO ORDER Ms. Alves and Ms. Ragsdale presented to Council on this item.

2. SR 100 CORRIDOR CRA RESOLUTION 2020-129 ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND AMENDING THE SR 100 CORRIDOR CRA BUDGET FOR FISCAL YEAR 2019-2020
R20200129
Ms. Alves and Ms. Ragsdale presented to Council on this item under item 1.

Public Comment
There were none.

Motion by Council Member Netts, seconded by Council Member Cuff to adopt the resolution establishing the tentative Budget for Fiscal Year 2020-2021 for the CRA and amending the CRA Budget for Fiscal Year 2019-2020.

G. ADJOURN SR 100 CRA BOARD AND RECONVENE CITY COUNCIL SR 100 CRA Board adjourned and City Council reconvened at 6:22 pm.

H. RESOLUTIONS

3. RESOLUTION 2020-130 SETTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2020-20221
R20200130
Ms. Alves and Ms. Ragsdale presented to Council on this item under item 1.

Mayor Holland read the required notification into the record regarding the final budget hearing in accordance with Section 200.065(2)(e)1, Florida Statutes.

Public Comments:
There were none.

Motion by Council Member Netts, seconded by Council Member Cuff to adopt the resolution setting the tentative millage rate for Fiscal Year 2020-21. The motion carried unanimously.

4. RESOLUTION 2020-131 ESTABLISHING THE TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND AMENDING THE FISCAL YEAR 2019-2020 BUDGET

Ms. Alves and Ms. Ragsdale presented to Council on this item under item 1.

Mayor Holland read the required notification into the record regarding the final budget hearing in accordance with Section 200.065(2)(e)1, Florida Statutes.

Public Comments:

There were none.

Motion by Council Member Netts, seconded by Council Member Cuff to adopt the resolution establishing the tentative budget for Fiscal Year 2020-21 and amending the Fiscal Year 2019-20 Budget.

I. PUBLIC PARTICIPATION

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

There were no comments.

J. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No Comments.

K. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

No Comments.

L. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

Respectfully submitted by:

Virginia A Smith, MMC

City Clerk