



**City of Palm Coast**  
**Agenda**  
**CITY COUNCIL SPECIAL**  
**BUDGET WORKSHOP**

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

**Mayor David Alfin**  
**Vice Mayor Eddie Branquinho**  
**Council Member Ed Danko**  
**Council Member John Fanelli III**  
**Council Member Nick Klufas**

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**Tuesday, April 26, 2022**

**9:00 AM**

**COMMUNITY WING**

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**City Staff**

**Denise Bevan, City Manager**

**Neysa Borkert, 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 and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting 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 at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while Council is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**A CALL TO ORDER**

**B PLEDGE OF ALLEGIANCE TO THE FLAG**

**C ROLL CALL**

**D PRESENTATIONS**

**1 PRESENTATION - YEAR TO DATE BUDGET OVERVIEW**

**2 RESOLUTION 2022-XX APPROVING THE CITY COUNCIL STRATEGIC ACTION PLAN**

**3 PRESENTATION - PALM COAST AQUATICS CENTER YEAR-ROUND OPERATION PROPOSAL**

**4 PRESENTATION - FIRE DEPARTMENT OVERVIEW**

**E ADJOURNMENT**

# City of Palm Coast, Florida Agenda Item

Agenda Date : APRIL 26, 2022

<b>Department</b> FINANCIAL SERVICES <b>Division</b>	<b>Amount</b> <b>Account</b> <b>#</b>
<b>Subject</b> PRESENTATION - YEAR TO DATE BUDGET OVERVIEW	
<b>Presenter : Helena Alves, Finance Director</b>	
<b>Background :</b> City Council adopted the Fiscal Year 2022 Budget on the 22 <sup>nd</sup> day of September 2021, in the amount of \$248,635,694 – Resolution 2021-136.  Financial Services Director, Helena Alves, and Budget & Procurement Manager, Gwen Ragsdale, will be presenting the Year to Date Budget results for operating departments for Fiscal Year 2022, October through March.	
<b>Recommended Action :</b> <b>FOR PRESENTATION PURPOSES</b>	

# City of Palm Coast, Florida Agenda Item

Agenda Date: APRIL 26, 2022

<b>Department</b> ADMINISTRATION <b>Division</b>	<b>Amount</b> <b>Account</b> <b>#</b>
<b>Subject</b> RESOLUTION 2022-XX APPROVING THE CITY COUNCIL STRATEGIC ACTION PLAN	
<b>Presenter: Lauren Johnston, Assistant City Manager</b>	
<b>Background :</b>  At the March 22, 2022, City Council Special Workshop, staff provided a presentation that outlined Council feedback provided during the one-on-one interview sessions with each Council Member. Based on additional feedback and areas of consensus, staff applied edits to the proposed priorities and have drafted a Resolution with an Exhibit for Council's further consideration and adoption.  Additional action for Council's consideration is as follows: <ul style="list-style-type: none"><li>- Provide direction on additional edits to Exhibit A</li><li>- Provide direction on FY 2022-2023 legislative actions</li></ul>	
<b>Recommended Action :</b> <b>ADOPT RESOLUTION 2022-XX APPROVING THE CITY COUNCIL STRATEGIC ACTION PLAN</b>	

# City of Palm Coast, Florida Agenda Item

Agenda Date: April 26, 2022

<b>Department</b> PARKS AND RECREATION	<b>Amount</b>
<b>Division</b>	<b>Account</b>
	<b>#</b>
<b>Subject</b> PRESENTATION - PALM COAST AQUATICS CENTER YEAR ROUND OPERATION PROPOSAL	
<b>Presenter : Brittany McDermott, Community Recreation Manager &amp; James Hirst, Outdoor Recreation Manager</b>	
<b>Background:</b> During multiple City Council meetings for the past year, residents voiced their concerns and suggestions for an improved aquatics center. As part of a comprehensive review, a community meeting was held on March 3, 2022 to gather residential interests and proposals for the future of the Palm Coast Aquatics Center. At the April 12, 2022 City Council workshop, staff presented an analysis of the current conditions of Belle Terre Park and the Aquatics Center.  This presentation will inform City Council of their requested information to operate the Palm Coast Aquatic Center year round as a short term strategy. Staff will present to Council at a future workshop, the long term strategies for the Belle Terre Park and Aquatics Center.	
<b>Recommended Action :</b> <b>FOR PRESENTATION AND DISCUSSION</b>	

# City of Palm Coast, Florida Agenda Item

Agenda Date: APRIL 26, 2022

<b>Department</b>	PUBLIC SAFETY	<b>Amount</b>
<b>Division</b>	FIRE	<b>Account</b>
		<b>#</b>
<b>Subject</b>	PRESENTATION - FIRE DEPARTMENT OVERVIEW	
<b>Presenter :</b>	Gerard Forte, Fire Chief	
<b>Background:</b>	Staff will present City Council with the Fire department overview to assist Council during the upcoming budget preparations. This overview will detail current operational effectiveness, three pillars of successful fire service provisions, and future opportunities.	
<b>Recommended Action :</b>	FOR PRESENTATION PURPOSES	