



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

Tuesday, June 28, 2022

9:00 AM

COMMUNITY WING

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 PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.

- (3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
- (a) direct all comments to the Mayor;
 - (b) make their comments concise and to the point;
 - (c) not speak more than once on the same subject;
 - (d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
 - (e) obey the orders of the Mayor or the City Council; and
 - (f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

E PRESENTATIONS

- 1 PRESENTATION - 2022 LEGISLATIVE OVERVIEW BY THE SOUTHERN GROUP**
- 2 PRESENTATION - STRATEGIC ACTION PLAN PROJECT PLANS**
- 3 PRESENTATION - REGIONAL RECREATION FACILITY VISION**
- 4 PRESENTATION - IT CYBERSECURITY AND INITIATIVES**
- 5 PRESENTATION - COMMUNITY DEVELOPMENT DEPARTMENT UPDATE**

F WRITTEN ITEMS

G PUBLIC PARTICIPATION

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

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

K ADJOURNMENT

City of Palm Coast, Florida Agenda Item

Agenda Date: June 28, 2022

Department	COMMUNITY DEVELOPMENT	Amount
Division	PLANNING	Account #
Subject	PRESENTATION - 2022 LEGISLATIVE OVERVIEW BY THE SOUTHERN GROUP	
Presenter: Laura Boehmer, The Southern Group		
Background: A trusted partner with The Southern Group since 2009, Laura Boehmer brings a unique skill set to her private and public sector clients. Laura has over 20 years of experience working with local, state, and federal governments. Having worked as high-level staff inside local government, Laura focuses much of her practice on assisting city and county governments to achieve their goals. Additionally, private sector clients utilize Laura to help them navigate and succeed with the procurement processes of public sector entities. Throughout her 20 years of working in and around government, Laura has developed expertise in numerous areas, including appropriations, local government procurements, economic and business development, education, public and private partnerships, strategic planning, telecommunications, transportation, tourism, and environment. Laura will provide City Council with the 2022 legislative overview which will include details on both policy and budget outcomes. Additionally, she will cover state agency and legislative grant programs that can be utilized by the City in the coming months.		
Recommended Action: PRESENTATION ONLY		

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Department CITY ADMINISTRATION	Amount
Division	Account
	#
Subject PRESENTATION - STRATEGIC ACTION PLAN PROJECT PLANS	
Presenter: Lauren Johnston, Assistant City Manager	
Background: Over the course of the Strategic Action Plan Evaluation Process, City Council also directed City staff to provide a timeline, budget projections and resource needs to implement the adopted City Council Priorities. Staff will provide a presentation that details this information for City Council consideration and feedback. This item was heard by City Council at their April 26, 2022 Special Budget Workshop. There were no changes suggested to this item. 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: - Provide direction on additional edits to Exhibit A - Provide direction on FY 2022-2023 legislative actions	
Recommended Action : PRESENTATION ONLY	

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Department PARKS AND RECREATION	Amount
Division	Account
	#
Subject PRESENTATION – REGIONAL RECREATION FACILITY VISION	
Presenter : James Hirst, Parks & Recreation Director	
Background : COUNCIL PRIORITY: C. Community Engagement 2) Identify local recreation demands (i.e. aquatics, fields, senior services, etc.) to balance the need of regional activity centers. <ul style="list-style-type: none">• Prioritize projects on the Parks and Recreation Capital Improvement Plan.• Staff to provide a branding outline that represents the community recreation needs for the southern extent of the City. (town center) <p>As part of our Council priority, Staff is looking to create and introduce a new vision for community recreation located in the southern recreational area around the Tennis Center and Town Center.</p> <p>This presentation utilizes ARCGIS StoryMap. The presentation is available to view with this link: https://arcg.is/1yWjPu0</p>	
Recommended Action : FOR PRESENTATION AND DISCUSSION	

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Department INFORMATION TECHNOLOGY	Amount
Division	Account #
Subject PRESENTATION - IT CYBERSECURITY AND INITIATIVES	
Presenter : Doug Akins, Information Technology Director	
Background : Staff will present Council with an update on Cybersecurity and IT Initiatives.	
Recommended Action : PRESENTATION ONLY	

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Agenda Date: June 28, 2022

Department	COMMUNITY DEVELOPMENT	Amount
Division		Account #
Subject	PRESENTATION - COMMUNITY DEVELOPMENT DEPARTMENT UPDATE	
Presenter: Ray Tyner, Deputy Chief Development Officer & Patrick Buckley, Chief Building Official		
Background: Staff will present City Council with the Community Development Department overview to assist Council during the upcoming budget preparations. This overview will detail current operational workload, successful business friendly initiatives, and future opportunities.		
Recommended Action: PRESENTATION ONLY		