



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Meeting Minutes

City Council

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis

Tuesday, January 15, 2013

9:00 AM

Palm Coast Community Center

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 televised on Bighthouse Networks Channel 199.

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

A. Call to Order

Mayor Netts called the meeting to order at 9:00 a.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

City Clerk Virginia Smith called the roll. All members were present.

Present: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

Approval of Minutes

- 1 [12-887](#) MINUTES OF THE CITY COUNCIL'S:
 A. December 18, 2012 City Council Business
 B. January 8, 2013 City Council Workshop

Attachments: [December 18, 2012 Business Meeting](#)
 [January 8, 2013 Workshop](#)

A motion was made by Council Member DeLorenzo, and seconded by Council Member Lewis, that the Minutes be Approved as presented. The motion was adopted by the following vote:

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

Proclamations and Presentations

- 2 [12-886](#) PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND.

Mayor Netts presented the check to representatives of Florida Hospital Flagler Foundation. Tony Papandrea thanked Council for their support in the Pink Army event. John Subers thanked Council for their support and the Run Series.

The Presentation was Received and Filed.

- 3 [12-888](#) PRESENTATION ON THE RESULTS OF THE CHRISTMAS TREE AND ELECTRONICS RECYCLING EVENT.

Carol Bennett gave a PowerPoint presentation, which is attached to these minutes.

The Presentation was Received and Filed.

- 4 [12-889](#) PRESENTATION ON THE NORTHEAST FLORIDA REGIONAL COUNCIL AWARD FOR EXCELLENCE IN ENVIRONMENTAL STEWARDSHIP

Mayor Netts introduced Brian Teeple, Executive Director for Flagler from Northeast Florida Regional Council. Mr. Teeple presented the award for Excellence in Environmental Stewardship.

The Presentation was Received and Filed.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing

Staff Presentation

Applicant Presentation (if applicable)

Council Questions of Applicant (if applicable)

Public Comments/ Presentations

Rebuttal by Applicant (if applicable)

Close Hearing

Council Discussion

Council Action

Resolutions

- 5 [12-860](#) RESOLUTION 2013-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. IN THE AMOUNT OF \$1,379,757.50, INCLUDING A 10% CONTINGENCY FOR THE CONSTRUCTION OF THREE SISTERS (L-1, L-4 AND L-6) WATER CONTROL STRUCTURE COMPLEX REHABILITATION PROJECT

Attachments: [Resolution Three Sisters Water Control Rehab Project](#)
 [Contract Summary - SE Cline](#)
 [Bid Opening Tab](#)
 [Map-Location 3 Sisters](#)
 [Stormwater CIP 2012-2017](#)

Mr. Landon gave a brief overview to this item. Mr. Brennan provided a Powerpoint presentation.

CM Ferguson-When this project is initiated, do they do work on all three at the same time or do they fix one site at a time? Ans: Mr. Brennan-the Contractor is scheduled to work on all three sites at the same time.

VM McGuire-What is the current condition of this system and what is the timetable for this project.? Ans: Mr. Brennan-the Contractor submitted a schedule for this project, construction is to begin around February 1, 2013 and it is estimated that substantial completion is in about 6 months. VM McGuire-during the six months time, how is the usage of run-offs accomplished if you are in the middle of construction? Ans: Mr. Brennan-a by-pass system will be set up.

CM Lewis-Have we had any flood deterioration as a result of those weirs? Ans: Mr. Brennan-No, the canals go seasonally dry in the summertime.

CM DeLorenzo-What is impact if it were to fail? Ans: Mr. Brennan-There is a tiny culvert that goes under I95, a large slush of water that goes through there could damage the Interstate.

There were no public comments.

A motion was made by Council Member Lewis, and seconded by Vice Mayor McGuire, that the Resolution be Adopted. This motion was approved by the following vote:

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

Enactment No: R2013-01

Other Business

- 6 [12-864](#) SELECT LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR 2012-2013.

Mayor Netts asked Vice Mayor McGuire if he would like to relinquish two of his appointments to CM Feguson (Stewart Marchman and SJRWMD).

VM Mcguire made a Motion to appoint CM Feguson as the Stewart Marchman and the St. John's River Water Management liaison. CM DeLorenzo seconded the Motion.

The Appointment was Approved.

Consent Agenda

A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, to Approve the Consent Agenda. The motion was approved by the following vote: This motion passed unanimously

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

- 7 [12-878](#) RESOLUTION 2013-XX APPROVING AUTHORIZATION OF THE CITY MANAGER TO EXECUTE THE TWO ONE-YEAR RENEWALS TO THE CONTRACT WITH PALMETTO ELECTRICAL, INC., TO PERFORM CITY-WIDE ELECTRICAL INSTALLATION AND REPAIR SERVICES.

Attachments: [Resolution-Palmetto Electrical Inc.-contract extensions](#)

The Resolution was Adopted on Consent.

Enactment No: R2013-02

- 8 [12-877](#) RESOLUTION 2013-XX APPROVING CONTRACTS TO TRI-COUNTY BOBCAT SERVICES, INC. & ALL AMERICAN MAINTENANCE OF FLAGLER, INC. FOR CODE ENFORCEMENT MOWING AND GENERAL CLEAN UP SERVICES (PUBLIC NUISANCE).

Attachments: [Resolution-Code Mowing & Clean Up Services](#)
[Contract Summary - Tri-County Bobcat](#)
[Contract Summary - All American Maintenance of Flagler](#)
[Evaluation Summary Mowing](#)

The Resolution was Adopted on Consent.

Enactment No: R2013-03

- 9 [12-881](#) RESOLUTION 2013-XX APPROVING A MODIFICATION TO THE SUB-GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM.

Attachments: [Resolution-Modification4 to SubGrant Agrmt DEO](#)
[PC NSP1 Mod 4 To Subgrant Agreement](#)
[PC NSP1 Mod 4 Attachment A](#)
[PC NSP1 Mod 4 Activity Work Plans](#)
[PC NSP1 Mod 4 Transmittal Letter](#)

The Resolution was Adopted on Consent.

Enactment No: R2013-04

- 10 [12-874](#) RESOLUTION 2013-XX APPROVING THE FIRST ONE YEAR CONTRACT RENEWAL OPTION WITH CONNECT CONSULTING, INC., TO PERFORM HYDROGEOLOGICAL ENGINEERING SERVICES.

Attachments: [Resolution CCI FY13 renewal](#)
[Renewal Letter - Connect Consulting](#)

The Resolution was Adopted on Consent.

Enactment No: R2013-05

End of Consent Agenda

D. Public Participation

After the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic not on the agenda shall come to the podium, state their name and will have up to three (3) minutes 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.

Dennis McDonald-spoke of strong Mayor form of government; City Hall referendum; commit to projects as if the money was coming from their own pockets. Presented a framed copy of the 2005 Referendum relating to the City Hall vote.

E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Mayor Netts-On December 24, 2012, received a call from a resident about a coyote stuck in the canal. The resident was receiving a run around of who to contact for assistance. Assited the coyote out of the water but wanted to let everyone know we are a helping community filled with many residents who are willing to assist and help others and he is very proud to be Mayor of this Community.

F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

Special Meeting tonight at 6:00pm relating to the Capital Improvement Program and how the City will pay for it.

H. Adjournment

The meeting was adjourned at

*9:36am
Respectfully submitted,
Virginia Smith, City Clerk*

11 [13-04](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Agenda Worksheet](#)
 [Meeting Calendar](#)

ATTACHMENT TO MINUTES

[13-07](#) ATTACHMENTS TO MINUTES

Attachments: [Christmas Recycling Stats](#)
 [Three Sisters Presentation 1-8-13](#)