



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, April 16, 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 [13-109](#) MINUTES OF THE CITY COUNCIL'S:
 A. April 2, 2013 City Council Business
 B. April 9, 2013 City Council Workshop

Attachments: [April 2, 2013 Business Meeting](#)
 [April 9, 2013 Workshop](#)

A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, that the Minutes be Approved as presented. 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

Proclamations and Presentations

- 2 [12-810](#) PROCLAMATION RECOGNIZING MAY 4, 2013, AS ARBOR DAY IN
 THE CITY OF PALM COAST

Attachments: [Arbor Day Proclamation 4-16](#)

CM DeLorenzo presented this Proclamation to Ms. Bennett.

The Proclamation was Received and Filed.

- 3 [13-99](#) PROCLAMATION RECOGNIZING NATIONAL VOLUNTEER WEEK
 APRIL 21-27, 2013.

Attachments: [Volunteer Week April 21-27](#)

CM Ferguson presented this proclamation to Ms. Laura Zublionis, from Haven Hospice.

The Proclamation 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

- 4 [13-100](#) RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE PALM COAST PARKWAY 6-LANING PROJECT.

Attachments: [Resolution IA PC Pkwy 6 Laning](#)
 [IA FC PCP Redline](#)
 [Interlocal Agreement Palm Coast Corridor FINAL](#)

Mr. Landon gave a brief overview to this item.

There were no public comments.

A motion was made by Vice Mayor McGuire, and seconded by Council Member Lewis, 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

- 5 [13-102](#) RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE OLD KINGS ROAD EXTENSION PROJECT.

Attachments: [Resolution IA OKR Extension Project](#)
 [IA FC OKR Extension Redline](#)
 [Interlocal Flagler OKR EXTENSION FINAL](#)

Mr. Landon gave a brief overview to this item.

CM Lewis-the rights are owned by the County (OKR)? Ans: Mr. Landon-Part of Old Kings Road is owned by County. Explained details of who will be responsible for management of the project.

VM McGuire-When will this project commence, if approved? Ans: Mr. Landon-Funding is the critical path for this project. We may be able to get started at the end of 2017 which is the beginning of the 2018 Fiscal year. Design can commence as soon as we are ready.

Public Comments:

John Rebello-Confused with how the City is involved in this project-where the funding comes from? Where do we own Old Kings Road?

Responses to Public Comments:

Old Kings Road-Mr. Landon clarified who owns Old Kings Road. The City owns most of Old Kings Road.

A motion was made by Council Member DeLorenzo, and seconded by Council Member Ferguson, 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

- 6 [13-103](#) RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE OLD KINGS ROAD WIDENING PROJECT.

Attachments: [Resolution IA OKR Widening Project](#)
 [IA FC OKR Widening Redline](#)
 [Interlocal Flagler Old Kings Road WIDENING FINAL4-15](#)

Mr. Landon gave a brief overview to this item.

VM McGuire-How much will the design cost? Ans: Mr. Landon-It is not out to bid yet but I will get back to you. Carl Cote-FDOT budgeted \$2 million for this phase but expects this to come in much lower.

Public Comments:
John Rebello-It is our dollars. It is a waste of money.

Dennis McDonald-taken back that Council will vote on something they do not know the cost of.

A motion was made by Council Member Lewis, and seconded by Council Member DeLorenzo, 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

Consent Agenda

- 7 [13-96](#) RESOLUTION 2013-XX RENEWAL OF CONTINUING SERVICE AGREEMENTS FOR GRANT COMPLIANCE ASSISTANCE.

Attachments: [Resolution-Renew Grant Services Admin.Agrmts.](#)
 [Fred Fox Contract Summary](#)
 [Guardian Community Resource Mgmt Contract Summary](#)

Mr. Landon provided a brief overview of this item.

A motion was made by Council Member DeLorenzo, and seconded by Council Member Ferguson, that the Resolution be Adopted on Consent. 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

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.

Michael Barr-invited Council to attend the Potato Festival-Saturday May 11, 2013 at the Old Coquina City Hall, Bunnell. Provided a memo and an entry form.

Louis McCarthy-Hotels-how are they doing? Are there hotels not doing well here? What are we doing to direct traffic to them?

Responses to Public Comments:

Hotels-Mr. Landon-hotels are doing extremely well. The increases we are seeing month after month "bed tax" is very positive.

VM McGuire-the TDC meets tomorrow. The bed tax is up 25% since this time last year.

CM Lewis-concerned for two hotels-Days Inn and Fairfield-when he drives by the lots are empty. Asked VM McGuire to put together occupancy numbers for those two hotels.

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

Mayor Netts-received call from Ms. VanEckert-planning session-would like a representative from Council to participate. VM McGuire-volunteered and Council concurred.

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

Rock n Rib Fest-huge turnout very successful. Tried a BBQ contest, which was sold out Friday night and all enjoyed. Still learning the process and will figure it all out. The \$3 admission was much appreciated.

H. Adjournment

The meeting was adjourned at 9:40 am

*Respectfully submitted,
Virginia Smith, City Clerk*

ATTACHMENT TO MINUTES

[13-110](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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