



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 Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, November 18, 2014

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 for each speaker.

>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 Brighthouse 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. Council Members Lewis and Ferguson were excused.

Present: 3 - Mayor Netts, Council Member DeLorenzo, and Vice Mayor McGuire

Excused: 2 - Council Member Ferguson, and Council Member Lewis

Approval of Minutes

- 1 [14-413](#) MINUTES OF THE CITY COUNCIL'S:
 A. October 21, 2014 City Council Business Meeting
- Attachments:** [October 21, 2014 Business Meeting](#)
- A motion was made by Council Member McGuire, and seconded by Vice Mayor DeLorenzo, that the Minutes be approved as presented. This motion was approved by the following vote:**
- Approved:** 3 - Mayor Netts, Council Member DeLorenzo, and Vice Mayor McGuire
- Excused:** 2 - Council Member Ferguson, and Council Member Lewis

PRESENTATIONS**Proclamations and Presentations**

- 2 [14-409](#) PROCLAMATION RECOGNIZING NOVEMBER 25, 2014 AS
 "ENTREPRENEUR NIGHT IN PALM COAST"
- Attachments:** [Proclamation - Entrepreneur Night, 2014](#)
- CM McGuire presented this proclamation to Ky Ekinici and Monica Lao of Office Divvy.*
- The Proclamation was Received and Filed.**
- 3 [14-411](#) PRESENTATION-ECONOMIC DEVELOPMENT VIDEO
- Ms. Lane presented a video, which is attached to these minutes.*
- 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

- 4 [14-401](#) RESOLUTION 2014-XX APPROVING THE FINAL 2014 CITY

ELECTION RESULTS

- Attachments:** [Resolution - Election Certification](#)
[Exhibit A 2014-Primary](#)
[Exhibit A 2014 General Election](#)

Mr. Landon gave a brief overview of this item.

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

Approved: 3 - Mayor Netts, Council Member DeLorenzo, and Vice Mayor McGuire

Excused: 2 - Council Member Ferguson, and Council Member Lewis

D. Organizational Items

- 5** [14-399](#) OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS HEIDI SHIPLEY, DISTRICT 2 AND STEVEN NOBILE, DISTRICT 4

E. Seating of the New Elected Council Members

F. Roll Call of Newly Seated Council

City Clerk Virginia Smith called the roll-Mayor Netts, Vice Mayor DeLorenzo, CM McGuire, CM Nobile, CM Shipley were all present.

- 6** [14-400](#) SELECT VICE MAYOR FOR 2014-2015

Motion made by VM DeLorenzo seconded by CM Shipley to appoint CM McGuire as Vice Mayor. Motion approved unanimously.

- 7** [14-397](#) LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2015

Motion by VM McGuire and seconded by CM Nobile to reappoint the current members to the Florida League of Cities, the River to Sea Transportation Planning Organization and Tourist Development Council. Motion passed unanimously.

Motion by CM Nobile and seconded by VM McGuire to appoint CM Nobile to the Flagler County Chamber of Commerce. Motion passed unanimously.

Motion by CM DeLorenzo and seconded by VM McGuire to appoint CM Shipley to the Stewart Marchman Center and the Florida Dept. of Juvenile Justice Circuit 7 Juvenile Justice Council. Motion passed unanimously.

Motion made by VM McGuire and seconded CM Shipley to appoint CM DeLorenzo to the St. John's River Water Manager District. Motion passed unanimously.

G. 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 agendaed at the 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.

Jack Carall-Congratulations to new Council. Pine Lakes Parkway-why are there so many street lights so close together?

George Mayo-Welcomed new Council; video-Daytona State College.

Louis McCarthy-Power lines on Belle Terre Parkway-is there a timeline? Mayor Netts confirmed this is FPL performing hardening of the lines.

Rebecca DeLorenzo, Flagler County Chamber of Commerce-welcomed new Council.

Bruce Van Duesen-welcomed new Council; asked Council to formally memorialize former ITT member and former Council Member Jerome Full at our new park.

Ron Radford-Old Kings Road status. Trees being knocked down and power lines are being moved.

Responses to Public Comment

Street lights-Mr. Landon-Continuous street lights on a major thoroughfare is based on FPL standards-they design and install, so there are no gaps. Mayor Netts-It is also to help with night driving so one's eyes are not constantly adjusting. The other reason for as many lights as opposed to fewer lights you can get sort of the same results with a larger higher illumination of light but then the back scattering, light pollution of the night sky becomes increased and that is an environmental issue that many have talked about. We make a special effort to keep the lights down.

Daytona State College-Mayor Netts-Let's contact the president and see if we can do something to support their efforts.

Belle Terre Parkway power lines-Mr. Landon-It is part of FPL's hardening program just like the Old Kings Road project. They are trying to make sure the lines stay up during the storms, so it is a good thing; an upgrade to their infrastructure and I do not have a timeline; will try to get a timeline for you.

Old Kings Road-Mr. Landon-The key to that project, the trees and clearing of that area, ultimately Old Kings Road will be designed to be 4-lane. divided, so instead of putting the poles where they are today and having to move them, we worked with FPL to move the poles back to the ultimate location so we do not have to do it twice. In order to do that, the vegetation had to be removed to FPL's criteria so that if trees

were to fall during a storm they would not fall on those lines.

Memorial for Jerome Full-Mayor Netts-Please put this on a workshop.

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

VM McGuire-welcomed new Council.

CM DeLorenzo-welcomed new Council. Red light camera litigation-several cities have suspended their programs, what is the financial impact to us if that case holds and it is not brought to the Supreme Court. Please provide this at the next workshop. Mr. Landon-We have suspended our program regarding UTC's and will give you a complete overview on Tuesday.

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

Nothing at this time.

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

Rain storm-provided a status of the 16" inches of rain to assist in removal. Since this was an emergency issue, under our purchasing policies, I am allowed to move forward and I am required to let Council know that I have done so.

Happy Thanksgiving.

Welcomed Council.

VM McGuire-Special elections. Ans: Mr. Landon-We have been in touch with the elections office. We will do the typical rental agreement at no cost for the election.

K. Adjournment

The meeting was adjourned at 9:44 a.m.

Respectfully submitted,
Virginia Smith, City Clerk

Calendar and Worksheet

[14-404](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-423](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 3-"ARE YOU IN" Video](#)