



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, April 15, 2014

9:00 AM

Palm Coast Community Center

Amended Agenda

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 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. All members were present.

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

Approval of Minutes

- 1 [14-128](#) MINUTES OF THE CITY COUNCIL'S:
 A. April 1, 2014 City Council Business
 B. April 8, 2014 City Council Workshop

Attachments: [April 1, 2014 Business Meeting](#)
 [April 8, 2014 Workshop](#)

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

Proclamations and Presentations

- 2 [14-101](#) PROCLAMATION RECOGNIZING APRIL 13-APRIL 19, 2014 AS
 "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

Attachments: [Proclamation National Public Safety Telecommunications](#)

VM DeLorenzo presented this Proclamation to representatives of the Sheriff's office.

The Proclamation was received and filed.

- 3 [14-127](#) PROCLAMATION RECOGNIZING APRIL 15, 2014 AS NATIONAL
 SERVICE RECOGNITION DAY

Attachments: [Proclamation National Recognition Day](#)

CM Ferguson presented this proclamation to a representative of Flagler Volunteer Services.

The Proclamation was received and filed.

- 4 [14-124](#) PRESENTATION-CURRENT YEAR-TO-DATE BUDGET REVIEW

Mr. Quinn and Ms. Williams provided a PowerPoint presentation to this item.

CM McGuire-How much ahead (revenues related to building)? Ans: Mr. Quinn-About 25% ahead at this point (due to the actual volume of business).

CM McGuire-Staffing vacancy does that include the intended new hires for building inspectors? Ans: Mr. Quinn-No that is vacancies of people who were here at the beginning of the fiscal year that left for whatever reason and are in the process of being replaced and the overtime was to cover for when they are being replaced.

Mayor Netts-When we hit the recession, we did significant staff reductions, but now we are at a point where staff has more to do with less, are we staffed appropriately? Ans: Mr. Quinn-It is high on the radar especially in community development. There

are many positions being advertised to fill.

CM McGuire-Budget discussions-the glossary-can we print more? Ans: Mr. Quinn-Yes.

VM DeLorenzo-One thing we hear often during budget time is what is that? I did not know about that? Can we have that calendar available on the web too? Ans: Mr. Quinn-Yes.

CM Lewis-We need to get the glossary pamphlets out to the public as much as possible. How can we get this distributed more? Strategic review-there is a lot in there that will affect our budget, somehow we need to get more citizen participation.

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 [14-126](#) RESOLUTION 2014-XX APPROVING THE REVISED "OFFICIAL INTERLOCAL AGREEMENT" WITH THE SUPERVISOR OF ELECTIONS FOR THE CITY'S 2014 ELECTIONS

Attachments: [Resolution-SOE Interlocal Agreement](#)
[2014 Palm Coast Official Interlocal Election Agreement Modified 4-9-14](#)

Mr. Landon gave a brief overview to this item.

There were no public comments.

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

Other Business

- 6 [14-113](#) APPOINT FIVE APPLICANTS TO SERVE ON THE BEAUTIFICATION & ENVIRONMENTAL ADVISORY COMMITTEE

Attachments: [Applications](#)

Votes were taken.

A motion was made by CM Lewis and seconded by VM DeLorenzo that Mr. Jones, Mr. Kapcar, Mr. Partelow, Ms. Salkovitz, and Mr. Seib be appointed to this Board. This motion was approved by the following vote:

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

Consent Agenda

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes to speak.

George Mayo-Is it possible some of the lapel cameras can be given to the Fire Departments?

Response to public comment:

Mayor Netts-suggested Chief look into having these put in his budget.

CM McGuire-Would also like to see cameras on the SRO's.

A motion was made by Council Member McGuire, seconded by Vice Mayor DeLorenzo, that the Consent Items be Considered as reported on the Consent Agenda.. They were approved by the following vote:

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

7 [14-112](#)

RESOLUTION 2014-XX APPROVING THE TRANSFER OF FUNDS FROM THE POLICE AUTOMATION FUND TO THE FLAGLER COUNTY SHERIFF TO PURCHASE 60 VIDEO CAMERAS

Attachments: [Resolution-Transfer funds to Sheriff for Video Cameras](#)
[Letter Request for funds](#)
[Video Selection Memo](#)

This item was presented after Item 2, however, action will take place when the consent agenda is called up for action.

Mr. Landon and Sheriff Manfre provided an overview of this item.

A motion was made by Council Member McGuire, seconded by Vice Mayor DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.

8 [14-117](#)

RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MILLER PIPELINE, LLC AND LEE COUNTY FOR INSTALLATION OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE REHABILITATION IN SECTION 22 (WESTOVER AND WESTLEE)

Attachments: [Resolution Miller Pipeline Piggyback](#)
 [Piggyback Agreement with Miller Pipeline](#)
 [Miller Pipeline Price Quote and Scope](#)

A motion was made by Council Member McGuire, seconded by Vice Mayor DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.

9 [14-119](#)

RESOLUTION 2014-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES TO PURCHASE VARIOUS TYPES OF ROAD MATERIALS

Attachments: [Resolution-Environmental Land Services Price Agreement](#)
 [Contract Summary - Environmental Land Services](#)
 [Bid Opening Tab](#)

A motion was made by Council Member McGuire, seconded by Vice Mayor DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.

D. Public Participation

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, 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.

Louis McCarthy-provided an accolade from Burt Hines on the status of the Seminole Woods Multi-use path.

Jack Carall-Trees-thanked Carol Mini for her assistance with his trees. Salaries for employees-stay competitive.

Citizens Survey Results-Council needs to take a look at the results; there are comments and concerns that are bothersome. There is a low percentage of residents that do not know what we are doing. We need to get the word out better as to what we are doing.

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

VM DeLorenzo-Seminole Woods litter at the bus stops. States it is not the kids, it is the parents that are waiting for their kids that are leaving the trash. Suggested moving the can closer to the bus stops. Ans: Mr. Landon-We are looking at placing

cans along our paths.

CM Lewis-Citizen's Survey-Palm Coast's water-we do not have the best water-where have all the residents been, we need to hand out samples of our water at citizens academies.

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

Update to the Palm Coast Plantation settlement-the Board for Palm Coast Plantation has approved as well.

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

*Closed Friday for the holiday.
Small business assistance centers-State put out numbers and the numbers are looking excellent for Palm Coast.
Confirmed speakers for the BAC Expo-regional and national speakers. Stay tuned.*

H. Adjournment

The meeting was adjourned at 9:55 a.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

[14-129](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-131](#)

ATTACHMENTS TO MINUTES

Attachments: [2014 Budget to Date Presentation](#)