



# 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**

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**Tuesday, August 19, 2014**

**9:00 AM**

**Palm Coast Community Center**

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#### **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. Council Member Lewis was excused.*

**Present:** 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

**Excused:** 1 - Council Member Lewis

**Approval of Minutes**

- 1      [14-304](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. August 5, 2014 City Council Business  
                         B. August 12, 2014 City Council Workshop

**Attachments:**      [August 5, 2014 Business Meeting](#)  
                                 [August 12, 2014 Workshop](#)

**A motion was made by Council Member McGuire, and seconded by Council Member Ferguson, that the Minutes be approved as presented. This motion was approved by the following vote:**

**Approved:**    4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

**Excused:**    1 - Council Member Lewis

**PRESENTATIONS****Proclamations and Presentations**

- 2      [14-293](#)      PROCLAMATION RECOGNIZING AUGUST AS "FLORIDA WATER PROFESSIONALS MONTH"

**Attachments:**      [Proclamation-Florida Water Professionals Month](#)

*VM DeLorenzo presented the Proclamation to representatives of the Utility Division.*

**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

**Other Business**

- 3      [14-266](#)      APPOINT THREE APPLICANTS TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD

**Attachments:**      [PLDRB Applications](#)

A motion was made by Council Member McGuire, and seconded by Vice Mayor DeLorenzo, that the appointments of Robert Cuff, James Jones, and Sybil Dodson Lucas be approved. This motion was approved by the following vote:

**Approved:** 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

**Excused:** 1 - Council Member Lewis

#### 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.

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

**Approved:** 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

**Excused:** 1 - Council Member Lewis

4      [14-290](#)

RESOLUTION 2014-XX APPROVING PROFESSIONAL CIVIL ENGINEERING CONTINUING SERVICES CONTRACTS

**Attachments:**      [Resolution - Civil Engineering Services](#)  
                                 [Contract Summary - Civil Engineering Services](#)  
                                 [RFQ Civil Engineering Ranking](#)

The Resolution was adopted on Consent.

5      [14-291](#)

RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE ENGINEERING DESIGN UPDATE AND CONSTRUCTION SERVICES FOR THE MATANZAS WOODS RECLAIMED WATER MAIN

**Attachments:**      [Resolution - Matanzas Woods Reclaim Water Main](#)  
                                 [Work Order Summary - CPH](#)  
                                 [Matanzas Woods Reclaimed Water Main Map](#)

The Resolution was adopted on Consent.

6      [14-294](#)

RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE ENGINEERING DESIGN UPDATE AND ENGINEERING CONSTRUCTION SERVICES FOR THE OLD KINGS ROAD MASTER PUMP STATION

**Attachments:**     [Resolution-CPH Work Order-OKR Master Pump Station Engineering Services](#)  
[Work Order Summary - CPH - Pump station](#)  
[Old Kings Road Master Pump Station Map](#)

**The Resolution was adopted on Consent.**

**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.

*There were no public comments.*

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

*VM DeLorenzo-Early voting goes through Saturday, please go vote.  
Mayor Netts-Regional planning educational program to inform citizens of our region and of issues that are of regional importance. Travels from one county to another in our region. Application information is available through the Mayor.*

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

*Ethics training required by State law. The City Attorney's office with staff will be providing training to Council beginning in the new year.*

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

*Projects update-Bulldog Drive is not totally done but the Superintendent called to say things went very well for the first day of school. Landscaping and pumps are left to install.*

*Reminder-yesterday was the first day of school; please be extra cautious on the roads.*

*Ball fields at Indian Trails Sports Complex are complete. Crews did a great job. Another tournament US Club Soccer. This tournament is where the colleges look at the high school talent.*

*Fountains on SR 100 and I95-they are in and working.*

*Seminole Woods Path-As soon as we are out of Bulldog Drive we will go to Seminole*

*Woods.*

*Long Creek was delayed due to weather but should be finished soon.*

*Election-Early voting at Community Center-all has gone smooth. Early voting is from 10 to 6 and all are encouraged all to get out to vote. Primary election day is next Tuesday.*

*Here at the Community Center, there were 340 voters as of Sunday evening. It has been a smooth voting process for the voters.*

## **H. Adjournment**

*The meeting was adjourned at 9:19 am*

*Respectfully submitted,  
Virginia Smith, City Clerk*

## **Calendar and Worksheet**

[14-305](#)

### **MEETINGS CALENDAR AND AGENDA WORKSHEET**

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