



# 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 Steven Nobile**  
**Council Member Heidi Shipley**

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**Tuesday, January 20, 2015**

**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 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 cell phones are to remain OFF while City Council is in session.

#### **A. Call to Order**

*Vice Mayor McGuire 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. Mayor Netts was excused.*

**Present:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Excused:** 1 - Mayor Netts

**Approval of Minutes**

- 1      [15-19](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. December 16, 2014 City Council Business  
                         B. January 13, 2015 City Council Workshop
- A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the Minutes be Approved as presented. This motion was approved by the following vote:**
- Approved:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley
- Excused:** 1 - Mayor Netts

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

- 2      [14-415](#)      PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND
- Ms. Lane introduced representatives of the Pink Army to receive the proceeds check from the Pink Army Run.*
- Mr. Holsey Moorman, Flagler Hospital Foundation, presented Council with a plaque showing the kick off to the Pink Army Run as a token of their appreciation.*
- The Presentation was Received and Filed.**
- 3      [15-17](#)      PRESENTATION OF FINANCE AWARDS FOR 2014
- Mr. Landon provided an overview to the Finance Department and recognized all their hard work. Ms. Lane presented the finance staff with several finance awards from 2014.*
- 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

**Consent Agenda**

**Public comments shall be held 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 each to speak.**

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

**Approved:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Excused:** 1 - Mayor Netts

- 4**      [15-05](#)      RESOLUTION 2015-XX APPROVING A QUIT CLAIM DEED TO GRAND HAVEN CDD FOR A PORTION OF WATERSIDE PARKWAY
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-01
- 5**      [15-06](#)      RESOLUTION 2015-XX APPROVING DRAINAGE EASEMENTS AND A PARTIAL RELEASE OF THE EXISTING DRAINAGE EASEMENT WITH M&R UNITED, INC., ON PARCEL 07-11-31-7019-RP0V0-0000
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-02
- 6**      [15-07](#)      RESOLUTION 2015-XX APPROVING PRICE AGREEMENT WITH FERGUSON WATERWORKS FOR VARIOUS UTILITY MATERIALS FOR ROYAL PALMS PARKWAY RECLAIMED WATER LINE PROJECT
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-03
- 7**      [15-08](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF ONE 20 HP IRRIGATION PUMPING STATION TO REPLACE THE FAILING WELLS AT BELLE TERRE PARK
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-04

**D. 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.

*Louis McCarthy-Can we present the City Hall status at business meetings?*

*Steven Carr-Florida Park Drive traffic issue.*

*Responses to Public Record*

*City Hall updates-Mr. Landon provides an update to the City Hall status in his weekly review. There is an aerial photo taken once per month. We were discussing putting the aerial pictures on the website. Status-underground utility work, framing, and should pour the walls either this week or next.*

*Florida Park Drive-Mr. Landon-It is used as a collector street and there are residential houses; there have been many solutions presented; recently CM Shipley made a new suggestion to me to repave with a different type of material to see if that can reduce the noise level.*

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

*CM DeLorenzo-Thanked the members of the Garden Club. They have planted their 5th tree-in honor of the owner of Nature Scapes, Marylou Biatta, who recently passed.*

*CM Shipley-Fatal car accident on Old Dixie Highway, a woman from Palm Coast, Jennifer Altermarano, jumped into the car to help get the children, ages 1 and 3, out of the car. Requesting to present a "hero" award to Ms. Altermarano. Council concurred.*

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

*McDonald hearing held last week, the new Circuit Court Judge requested submittal of a breakdown of costs along with an opinion, which has been done and we have not received the ruling as of yet but that will be coming soon.*

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

*Mens Future Tennis Tournament is this weekend.*

*Birds of a Feather Festival-Friday, February 6, 2015 through Sunday, February 8,*

*2015. Should be a very positive, exciting event. If successful, we will continue on a yearly basis.*

*Recycling-260 trees and just under a ton of electronics recycled. Large amounts of wrapping paper and styrofoam were received.*

*Palm Coast Parkway 6 laning-proceeding nicely. It is on schedule and will be finished towards the end of this year.*

*Royal Palms widening-on schedule.*

*Water Treatment Plants are on schedule.*

*Holland Park-First Monday of February they will mobilize and shut the park down to begin construction.*

## **H. Adjournment**

*The meeting was adjourned at 9:35 a.m.*

*Respectfully submitted,  
Virginia Smith, City Clerk*

## **Calendar and Worksheet**

[15-16](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-25](#)

ATTACHMENTS TO MINUTES