



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
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

Tuesday, November 17, 2015

9:00 AM

City Hall Community Wing

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.

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>Other matters of concern may be discussed as determined by City Council.

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>City Council Meetings are televised on Bighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>All 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.

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

Excused: 1 - Council Member Shipley

Approval of Minutes

- 1 [15-481](#) MINUTES OF THE CITY COUNCIL'S:
 A. November 3, 2015 City Council Business
 B. November 10, 2015 City Council Workshop
- The Minutes was approved as presented.**

PRESENTATIONS**Proclamations and Presentations**

- 2 [15-471](#) PROCLAMATION RECOGNIZING NOVEMBER 30, 2015 AS SHIRLEY
 CHISHOLM DAY

CM DeLorenzo presented this proclamation.

The Proclamation was Received and Filed.

- 3 [15-432](#) PRESENTATION OF FINANCE AWARDS FOR 2015

Mr. Landon provided a brief overview to this item. Ms. Lane presented the awards to the Finance Director and his staff.

Mr. Landon expressed his gratitude in the staff and their quality of work.

Mayor Netts thanked staff for all their hard professional work.

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

First Reading

- 4 [15-462](#) ORDINANCE 2015-XX SECOND AMENDED AND RESTATED MPD
 DEVELOPMENT AGREEMENT FOR THE CITATION ESTATES MPD

City Attorney Reischmann read the title into the record. Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Netts called for any ex-parte

communication. There was none.

Mr. Landon gave a brief summary of the item.

Ms. Angela Piltaver provided Council with a PowerPoint presentation, which is attached to these minutes.

VM McGuire-Can you elaborate on the economic enhancements? Ans: Ms. Piltaver-The nature of the project is mixed use as it provides for both commercial and residential.

CM DeLorenzo-The production of multi-family and the addition of the ALF did it affect the overall density, is the MPD still within the required density? Ans: Ms. Piltaver-Yes, it is. CM DeLorenzo-The traffic analysis that was provided, can you please explain why there is a major difference between multi-family and Assisted Living Facility? Ans: Ms. Piltaver-The applicant provided a basic comparison, they basically ran trip generations, and trip generations for bed in an ALF happens to be lower than that generated by multi-family development, so when you take out the 30 units of multi-family that would have generated was a higher number and the trips that were generated by the 108 bed ALF turns out to be lower. Just slightly less.

Public Comment:

Attorney Michael Chiumento, representing the applicant, provided a brief overview of the project and is here for questions.

Lori Cannan-Is there a proposed map of what will be on the property available?

Responses to the public:

Conceptual plan-Ans: Ms. Piltaver-Yes there is a conceptual plan available. Mr. Landon suggested staff get Ms. Cannan's contact information to provide her the information.

A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor McGuire, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

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

Excused: 1 - Council Member Shipley

Enactment No: O2015-13

5 [15-464](#)

ORDINANCE 2015-XX REZONING BLOCK 140, LOTS 19 THROUGH 35, BLOCK 141, LOTS 2 THROUGH 19 AND THE RIGHT OF WAY OF LEIGHTON LANE, OF THE PALM COAST PARK AT PALM COAST, MAP OF LAKEVIEW, SECTION 37 PLAT, FROM MFR-1 TO SFR-2

City Attorney Reischmann read the title into the record. Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Netts called for any ex-parte communication. There was none.

Mr. Landon gave a brief summary of the item.

Ms. Angela Piltaver provided a PowerPoint presentation, which is attached to these minutes.

Mr. Ryan Blaida, Consultant from Connelly & Wicker, Inc., for the developer provided a PowerPoint presentation, which is attached to these minutes.

CM DeLorenzo-The way you put together the neighborhood meeting paperwork, with the signatures, purpose and discussion points was very helpful. Of course we get that information but how your team put it together was very helpful.

Mayor Netts-Very pleased to see this proposal has two access points, an ingress and an egress, that is essential but how do you facilitate that second access point if it is showing as wetlands? Ans:Mr. Blaida-Currently it is showing as wetlands but we are showing just one access in with the cul-de-sac and then the property goes all the way through and there is existing right-of-way there. So again if we needed a second access we could come in that way. The wetlands we know are there, it is around 2 acres based on previous submittals and we understand that was from the 2005-2007 timeframe and we have to get a new biologist out there in order to flag all that and go through the property channels-the City and St. John's and whoever has jurisdiction of that wetland.

Public Comment:

Jack Carall-Is this a small lot? 60 feet?

Responses to Public Comment:

Mayor Netts-Lot size-There are a large number of lots in PC that are 60 foot in width now, once upon a time, the american dream was a house on a corner lot with lawn, etc. Many people find that not the most desirable anymore. Less lawn, less grass to grow, less lawn to irrigate, zero lot lines are becoming very positive, but to the best of my knowledge, this is completely within the City codes but would somebody from staff care to respond?

Angela Piltaver-When the applicant submits for a preliminary plat, the property, the minimum lot width will have to meet the minimum standard which is 60 ft. If they choose to make the lots bigger than that, that is up to them but that is a site plan or a plat driven issue. The bottom line is for the preliminary plat or final plat to be approved and all the lot widths have to meet the code minimum standard which is 60 ft.

CM DeLorenzo-In the staffs portion of the neighborhood meeting, we will require a look at the wetlands and review of the endangered species, and cottonmouth snakes will be monitored, why this specific species? Ans: Mr. Blaida-That species of snake was brought up about 5 times in our meeting. I assume there is a cottonmouth snake issue there. Once we start clearing, where will the snakes go, so it will be addressed. We have not got down to the specific species there. It was a concern of the community.

CM Nobile-Has anything been done to that land at all since the City incorporated? Ans: Ms. Piltaver-It has been vacant.

A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor McGuire, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

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

Excused: 1 - Council Member Shipley

Enactment No: O2015-12

6 [15-466](#)

ORDINANCE 2015-XX COMPREHENSIVE PLAN AMENDMENT
CHANGING THE FUTURE LAND USE MAP DESIGNATION OF A 1.1 ACRE
PARCEL AT THE SOUTHWEST INTERSECTION OF I-95 & SR 100,
ALONG WITH A SITE SPECIFIC POLICY LIMITING DEVELOPMENT ON
THE PARCEL

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Jose Papa provided a PowerPoint presentation, which is attached to these minutes.

CM DeLorenzo-Please explain, greenbelt has some development rights, but with the limiting policy it is less rights than are allowed by straight zoning? Ans: Mr.

Papa-Yes, sir. Under the maximum potential development, the greenbelt maximum potential development is more than what is being proposed because of the sight specific policy.

VM McGuire-What is student station demand? Ans: Mr. Papa-That is basically the number of students that may be produced.

CM DeLorenzo-Approximate distance from the parcel to residential distance? Ans: Mr. Papa-700 to 800 feet in any direction.

CM Nobile-What can be done going from the current to this? I know what we are proposing is full outlook will reduce impact, but what can be done with the new change that could not be done? Ans: Mr. Papa-The change allows for a foot print of development, avoiding the more sensitive wetlands, so by allowing them to impact the wetlands or land that is closer to the on-ramp and more upland areas you are avoiding areas to the west of the developable area that are more sensitive in nature.

Tony Robbins, Prosser-provided a PowerPoint presentation, which is attached to these minutes.

Mayor Netts-For staff-what prevents this from being the camel's nose in the tent, when we start to see commercial creep into greenbelt? Ans: Mr. Landon-The Army Corp. of Engineers. The regulatory agencies will not allow it to be built but Ms. Bevans will address that further.

Ms. Bevans-Mr. Landon's reference is correct. This project in concept has been approached with the US Army Corp. of Engineers and the St. John's River Water Management District and it actually escalated all the way up to the US EPA. Part of those conversations to arrive at this point of avoidance of these core areas there has been a commitment put forward by the applicant to those agencies and the City of Palm Coast to preserve the remaining area, which is about 89% of the parent area of about 100 acres, so by conservation easement they will be preserving forever.

*Public Comments for either items 6 or 7:
There were none.*

A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor McGuire, that the Ordinance be approved on First Reading. The motion

was adopted by the following vote:

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

Excused: 1 - Council Member Shipley

Enactment No: O2015-14

7 [15-467](#)

ORDINANCE 2015-XX, A ZONING MAP AMENDMENT FROM AGRICULTURE TO HIGH INTENSITY COMMERCIAL (COM-3) FOR A 1.1 ACRE PARCEL LOCATED AT THE SOUTHWEST QUADRANT OF INTERSTATE-95 AND STATE ROAD 100

City Attorney Reischmann read the title into the record.

Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Netts called for any ex-parte communication. There was none.

This item was heard under item 6.

*Public Comment
There were no public comments.*

A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

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

Excused: 1 - Council Member Shipley

Enactment No: O2015-15

8 [15-446](#)

ORDINANCE 2015-XX LAND DEVELOPMENT CODE AMENDMENT ON STANDARDS FOR ACCESSORY STRUCTURES

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

VM McGuire-I would like to see in these Ordinances, the underlying philosophy of why they are there because whenever we have to deal with a corner lot it is hard to put them in the same box with other property at any given area and I would like to see if you said if this is the goal of this ordinance, then you set the stage for a review process by PLDRB or your offices, to see whether or not from an esthetic standpoint recognizing that certain things have to be done in order to preserve the quality of living in a neighborhood then a variance could be considered. We review these codes and often times it takes awhile for those of us that are not dealing with it every day like myself, can understand what the goal is, what are we trying to accomplish. I am wondering if language should be part of this that sets the stage for a variance review. Ans: Mr. Tyner-The way this was written in the code it could not go through a variance process. Variances were set up for dimensional issues, if you are set back is set for 4 ft. and you have 3.5 ft. you can do a variance for dimensional. This specific portion of our code states that the pool has to be in the back facade of the

house. There was no way any of these two applicants could have went through a variance process because it was not dimensional in nature. In the past with PCCSC on corner lots, they would allow these two applicants to move forward, it was not until 2008 with the LDC that limited these pools on corner lots. This situation does not come up often with the corner lots.

VM McGuire-But we have to keep in mind what the goal is in having these codes. If the goal is not undermined or detracted from in order to have an arrangement like this, if it doesn't blight the neighborhood, if you will, then I think we should look more favorably on it. All I am saying is we need to know why was the code there, what goal was in place.

Public Comment

Mike R. owns a pool company in Palm Coast and represents the owner at 82 Pilgrim Drive. Supports the change.

VM McGuire-If Council were to approve the installation of these pools, would it set legal precedence for future home owners? Ans: Attorney Reischmann-It is actually much more than that. What you are actually considering is an amendment to your Land Development Code. So, the individual requests for pools in the future will not come to this Council but come to city staff to implement the land development code if you were to pass this proposed ordinance on 2nd reading. Mr. Landon-This is not about those 2 specific lots. These are examples of what is before us at this time. You are approving a change to the code that would allow these two pools to be built on these lots and any other corner lot in the same situation.

CM Nobile-Is this affecting sheds? Ans: Mr. Tyner-No.

A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor McGuire, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

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

Excused: 1 - Council Member Shipley

Enactment No: O2015-16

Resolutions

9 [15-480](#) RESOLUTION 2015-XX ESTABLISHING A "ZONING IN PROGRESS" FOR BOTTLE CLUBS

Mr. Landon provided an overview to this item.

Commander Carmen, Flagler County Sheriff's office provided a statement about this issue.

CM Nobile-Are these issues related to after hours or that they serve alcohol. Ans: Commander Carman-These are after hour clubs. They go beyond 2:00am. Most of these calls come in after 2am.

CM Nobile-Our ordinances relate to that you cannot sell, serve, or consume alcohol beyond 2am. Ans: Mr. Landon-Yes, we actually changed that recently and kept them out of neighborhood areas and also included bottle clubs in the requirement that they cannot consume alcohol after 2am and so we think we have helped the situation but

what our neighbors are finding out is that the enforcement, culture that these establishments try to bring to the shopping centers is still a gathering place and a gathering place that usually causes conflicts. Once again, we are not here to suggest what the regulations will be, we are here to say we do not believe our regulations are not as strong as what they should be based on what we are hearing and that we need to go through with this process and in the meantime do not allow them to open until you have the opportunity to go through the process.

CM McGuire-Are there any bottle clubs in Flagler County? Ans: Commander Carman-No.

Anticipating this agenda item, I contacted the other municipalities to apprise them of this issue.

CM McGuire-What is "zoning in progress"? Ans: Attorney Reischmann-This is the first step in a 3 step process. Attorney Reischmann explained what that 3 step process is and what zoning in progress means. Zoning in progress is step one, Moratorium is step 2 and an Ordinance regulating bottle clubs is step 3.

Mayor Netts-An establishment that sells liquor, we call it a bar, can a convicted felon obtain a liquor license? Ans: Commander Carman-No.

Mayor Netts-Can a convicted felon get a license, do you need a license to have a bottle club and can a convicted felon own one? Ans: Attorney Reischmann-Under Florida law and because of the recent changes to Florida law, Florida law does require a license for a bottle club.

Mayor Netts-Does the bar tender have a legal or moral obligation to monitor the drinking of the patrons and cut them off if necessary. Ans: Commander Carman-In theory.

Mayor Netts-In theory does the owner of a bottle club have the same obligation? Ans: Commander Carman-They are not under the same guidelines because they are not selling the alcohol they are selling the ginger ale to serve to mix with the alcohol.

Mayor Netts-I go to a Bottle Club and bring a bottle with me, I may or not finish that bottle, what do I do with that bottle? I take it home? Ans: Commander Carman-Now you are in violation of open container law.

Jack Carall-Bottle issue-you can bring it and leave it with your name on it until the bottle is empty.

Vince Ligouri-Is there a way you can regress this issue back to the state legislature?

Louis McCarthy-I think it comes down to zoning.

Responses:

Mayor Netts-Will speak to our legislative delegate in Tallahassee but not sure if they will take action in the timely manner that we need it.

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

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

Excused: 1 - Council Member Shipley

Enactment No: R2015-130

10 [15-468](#)

RESOLUTION 2015-XX APPROVING A CONTRACT WITH AWA CONTRACTING CO., INC., FOR BOULDER ROCK DRIVE CROSSING REHABILITATION PROJECT - STRUCTURE - F-2

Mr. Landon gave a brief overview to this item. Mr. Juan Bostwick provided a PowerPoint presentation, which is attached to these minutes.

VM McGuire-Where did the funds come from for the Pine Lakes and Belle Terre Parkway weir emergency? Ans: Mr. Landon-Our emergency funds.

VM McGurie-If we have another emergency, where would the funds come from? Ans: Mr. Landon-It depends on the magnitude of the emergency.

CM DeLorenzo-Sidewalk crossing realignment issue? Ans: Mr. Bostwick-Spoke to our traffic engineer and that will align nicely.

CM DeLorenzo-Neighborhood sign? Ans: Mr. Bostwick-Yes, it will be similar to the "Country Club Cove" sign.

Public Comments:

Louis McCarthy-How much inconvenience will there be for the residents of Boulder Rock?

Responses to Public Comments:

Inconvenience? Mr. Bostwick-Normal traffic will remain during the time the temporary road is built. There will be sufficient signage and notice.

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

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

Excused: 1 - Council Member Shipley

Enactment No: R2015-131

Other Business

11 [15-453](#)

SELECT VICE MAYOR FOR 2015-2016.

A motion was made by Vice mayor McGuire and seconded by Council Member Steven Nobile to approve Council Member Shipley as Vice Mayor for Fiscal Year 2016.

12 [15-457](#)

SELECT LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR 2015-2016.

The Appointments were approved.

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

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

Excused: 1 - Council Member Shipley

- 13** [15-469](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN FISHER SAFETY AND ORANGE COUNTY TO PURCHASE 20 SETS OF PROTECTIVE FIREFIGHTING EQUIPMENT
- A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2015-132
- 14** [15-455](#) RESOLUTION 2015-XX APPROVING PALM HARBOR PARKWAY EXTENSION LICENSE AGREEMENT WITH FLAGLER COUNTY
- A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2015-133
- 15** [15-425](#) RESOLUTION 2015-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE AND THE FLAGLER COUNTY SCHOOL DISTRICT FOR THE SCHOOL RESOURCE DEPUTIES
- A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2015-134
- 16** [15-427](#) RESOLUTION 2015-XX APPROVING CONTRACTS FOR DEBRIS REMOVAL AND DISPOSAL SERVICES FROM CROWDERGULF JOINT VENTURE, INC., ASHBRIIT, INC. AND PHILLIPS & JORDAN, INC.
- A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2015-135
- 17** [15-470](#) RESOLUTION 2015-XX APPROVING CONTRACTS FOR DISASTER FINANCIAL RECOVERY SERVICES FROM CDR MAGUIRE INC., DAVID M.

SHAPIRO DISASTER PLANNING & RECOVERY CONSULTANTS, INC.,
AND GP STRATEGIES CORP

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

Enactment No: R2015-136

- 18 [15-440](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY AUTHORITY TO PROVIDE VARIOUS SIZES AND TYPES OF WATER METERS, TRANSMITTERS, AND ASSOCIATED PARTS

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

Enactment No: R2015-137

- 19 [15-442](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING LEE COUNTY'S CONTRACT WITH MILLER PIPELINE CO., INC., FOR INSTALLATION OF EX AND CIPP LINER FOR 8" GRAVITY SEWER PIPE IN THE WASTEWATER COLLECTION SYSTEM

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

Enactment No: R2015-138

- 20 [15-458](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-27 FOR \$39,000.00

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

Enactment No: R2015-139

- 21 [15-459](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-31 FOR AN AMOUNT OF \$41,000.00

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

Enactment No: R2015-140

- 22 [15-475](#) RESOLUTION 2015-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2014-2015 RELATING TO CITY COUNCIL TRAVEL AND TRAINING EXPENSES

Jack Carall requested this item be removed from the consent agenda.

Mr. Landon provided a brief overview to this item.

Mayor Netts-The training that we are talking about is called Elected Municipal Officials offered by Florida League of Cities. It is not mandatory but our two Council Members stepped up and took these classes as it makes them better at their job. I am all in favor of this, this is a good expenditure.

Public Comments:

Jack Carall-Transportation to get there and expenses determined?

Responses to Public Comments:

Training and reimbursement-Mayor Netts-You were one of the participants of this training Council Member Nobile-When and where was this training? Ans: Mr. Nobile-The training was in Jacksonville, it was great and I learned a lot. Mayor Netts-And how did you get there? Ans: CM Nobile-I drove my own car. Mayor Netts-City Council gets reimbursed for travel, Chris who sets the rate? Ans: Mr. Quinn-IRS rate and it is currently 57.5 cents per mile for mileage reimbursement. Any City travel and training, both for Council and employees includes the cost of ground transport, whether by City vehicle or personal vehicle if the City vehicle is not available, the actual cost of the conference, cost for the actual program and lodging and per diem meals based on IRS per diem schedule for meals.

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

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

Excused: 1 - Council Member Shipley

Enactment No: R2015-141

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.

Vince Ligouri-Council salaries issue.

Tony Palermo-Salary increase, per hour basis, what does that break down to?

Responses to Public Comments:

Council salaries-CM Nobile-based on my own calculations, my hours worked (approximately. 30) comes down to about \$6 per hour.

Mayor Netts-There were questions that Mr. Ligouri asked-Would this impact the roll of the City Manager, would it lead to a strong Mayor, etc. Ans: CM Nobile-No, no and no. One of the things I would like, whatever we decide because I know in our Ordinances or in our charter, the salaries are an ordinance change so we do not need to put this in as a referendum, but I would suggest that whatever we do, we do put it in as a referendum, so that it is not just us making this change, it should ultimately be up to the people.

VM McGuire-I figured I make \$4.61 per hour.

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

Nothing at this time.

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

Food Truck Tuesday, tonight, here at Central Park, 5 pm to 8 pm. Last one for the year.

Tree Lighting Ceremony here at Central Park on November 30 at 6pm.

Finance Department further highlight-Chris Quinn has been selected to attend the inaugural FGOA leadership class.

NERFC holds a regional awards ceremony to recognize a variety of selections-City staff received two awards of the three submitted. Island Walk won the planning and growth award and City staff nominated Mayor Netts for the Regional Leadership Award and he has won. Very well deserved.

Mayor Netts thanked staff and the regional Council.

H. Adjournment

The meeting was adjourned at 11:20 a.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

Calendar and Worksheet

[15-482](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-485](#) ATTACHMENTS TO MINUTES