



# 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, February 3, 2015

6:30 PM

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 Bighthouse Networks Channel 199.

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

#### A. Call to Order

#### B. Pledge of Allegiance to the Flag

#### C. Roll Call

**Present:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

#### Approval of Minutes

1 [15-41](#)

MINUTES OF THE CITY COUNCIL'S:

A. January 20, 2015 City Council Business

- B. January 27, 2015 City Council Workshop
- C. January 27, 2015 City Council Special Workshop

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

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

## PRESENTATIONS

### Proclamations and Presentations

## 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

- 2**      [15-29](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN FOR SECTIONS 1 AND 2

*Mr. Landon provided a quick overview to this item. Mr. Bostwick and Mr. Mark Troilo from Singhofen & Associates provided a PowerPoint presentation, which is attached to these minutes.*

*CM Nobile-What did we do to reduce the number of houses below the one foot?  
Ans: Mr. Troilo-It is improvements. Mayor Netts-You either raise the house or lower the water level.*

*Mr. Troilo-The amount of improvements that staff has done to this point, have been on the minor side, so the \$700,000 CIP, that involves addressing the higher storm events. Most of the improvements have been addressing the minor drainage systems.*

*VM McGuire-We are asking Council to approve a work order to Singhofen for model work? Ans: Mr. Bostwick-Correct.*

*Public Comment:  
There were no public comments.*

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

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-05

3 [15-26](#)

RESOLUTION 2015-XX APPROVING THE GRAND LANDINGS NORTH PRE-ANNEXATION AND AN ECONOMIC DEVELOPMENT AGREEMENT

*Mr. Landon gave a brief overview to this item and item 4. This item was heard with the following item. Mr. Falgout provided a map of the area, which is attached to these minutes.*

*Mayor Netts-Is this area addressed in our FLUM? Ans: Mr. Falgout-No, all County designations remain.*

*Public Comments:*

*There were no public comments.*

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

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-06

### First Reading

4 [15-27](#)

ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION

*Mr. Landon read the title into the record. This item was discussed under the previous item.*

*Public Comments:*

*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:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: O2015-01

### Other Business

5 [15-15](#)

APPOINT FOUR MEMBERS FOR THE LEISURE SERVICES ADVISORY COMMITTEE

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

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

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

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 6      [15-12](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING AN AGREEMENT WITH MILLER PIPELINE CORP AND LEE COUNTY, FOR INSTALLATION OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE IN SECTION 22 (WESTOVER AND WESTLEE)
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-07
- 7      [15-13](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-08
- 8      [15-20](#)      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
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-09
- 9      [15-24](#)      RESOLUTION 2015-XX APPROVING THE CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE MATANZAS WOODS PARKWAY RECLAIMED WATER MAIN, PHASE 2 PROJECT
- The Resolution was Adopted on Consent.**
- Enactment No: R2015-10
- 10     [15-32](#)      RESOLUTION 2015-XX APPROVING THE SECOND CONTRACT AMENDMENT WITH HIGH COTTON USA, INC., TO A MONTH TO MONTH BASIS FOR THE TRANSITIONAL PERIOD FOR UTILITY BILLING SERVICES
- The Resolution was Adopted on Consent.**

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Enactment No: R2015-11

**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.**

*Jack Carall-How does the decision in South Florida on red light cameras affect the City's bank account?*

*Rebecca Ost-Florida Park Drive. Suggested instead of a thorough-fare make the end of Florida Park Drive a left turn only.*

*Norman Weiskopf-Thanked Council for closing dog park and getting started on the park. Riviera Drive litter problem.*

*Laurie Kryzak-Florida Park Drive traffic. Suggested limiting commercial traffic.*

*Responses to Public Comments:*

*Red Light Camera-Mayor Netts-We do not know what the impact will be. I would speculate that there are a couple of options that a City could follow. They could take that process in house, add additional employees to do the work that you contracted out to some outside company. Conceivably, if the decision is upheld at the Supreme Court level, it could void the contract between vendors and cities. It is still too early to tell. Mr. Landon-spoke with Mr. Reischmann today and we are meeting with ATS to see what their plans are but will put out some options for Council consideration; with the decision just coming out he does not have those answers just yet either.*

*CM Nobile-What kind of time frame are we looking at? I don't want to leave this open any longer? I want the full spectrum of options, not just what ATS thinks. Ans: Mr. Landon-Absolutely, it is not what ATS thinks, it is where ATS is headed, then we can plug that into City decisions. Mr. Reischmann made it clear we do not have to wait for any future court action to take place.*

*Florida Park Drive-Mayor Netts-Every option presented has a down side. We would be taking one person's problem and transferring it to another person. New suggestion of left turn lane only. VM McGuire-Left turn only-we should consider not being able to make a left onto Florida Park Drive from Palm Harbor. Would like traffic engineer's opinion on this suggestion.*

*CM Nobile-Doesn't agree with the assessment that if we help these people that we are transferring the problem.*

*CM Shipley-Can we start something in the next couple of weeks? Safety, park, noise, different pavement.*

*Mr. Landon-Impressed with the new suggestion of left turn only. Will ask traffic engineer to take a look at this suggestion.*

*CM DeLorenzo-Riviera and Riverview noticed the litter. Seems like in these months that there is a lot of trash. Mr. Erpelding, a resident is picking up the trash in this section.*

*Mr. Landon-We do pick up the trash when we mow, but this time of year, we are not mowing as much. We also have an Adopt a Street program, where residents pick up the trash on streets.*

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

*CM Shipley-Would like to see an amendment to the Ordinance related to privacy fences on Intracoastal.*

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

*City Attorney was not present.*

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

*It is an end of an era this week with John Moden's retirement. Mr. Moden's last day is this Friday. The last few weeks I have been working with staff on what our talent looks like. Mr. Landon provided the structural change which will be as follows: Public Works is being split to create a separate Utility Department. Nestor Abreu will be our new Public Works Director, and Richard Adams will continue to oversee our water and wastewater operation as Director of the Utility Department. Utility Development Manager Stephen Flanagan has been promoted to Director of Community Development.*

*VM McGuire-Will you present a revised organization chart next week? Ans: Mr. Landon-I just announced this today; we will work on tweaking our charts and performance measures. Our Departments and Teams will be working on this.*

*VM McGuire-FBI Investigation? Ans:Mr. Landon-I do not know there is an investigation, there was an agent that came and chatted with one of our employees. We have not heard back from them and we do not know if we will.*

*Update on capital projects-City Hall-poured the floor for the new City Hall yesterday. Walls should be poured in the next week or two.*

**H. Adjournment**

*The meeting was adjourned at 7:35 p.m.*

*Respectfully submitted,  
Virginia Smith, City Clerk*

**Calendar and Worksheet**

[15-42](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-45](#) ATTACHMENTS TO MINUTES