



# 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 17, 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 Bighthouse Networks Channel 199.

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

**Approval of Minutes**

- 1     [15-55](#)            MINUTES OF THE CITY COUNCIL'S:  
                                  A. February 3, 2015 City Council Business  
                                  B. February 10, 2015 City Council Workshop  
                                  C. February 10, 2015 Special City Council Workshop  
  (Sunshine/Public Records Training)

**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**

- 2     [15-51](#)            PROCLAMATION RECOGNIZING JENNIFER ALTAMIRANO FOR HER  
                                  HEROIC AND SELFLESS ACTS

*CM Shipley presented this Proclamation to Ms. Altamirano.*

**The Proclamation was Received and Filed.**

- 3     [15-44](#)            PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE CITY OF  
                                  PALM COAST AS A HEALTHY WEIGHT 2015 COMMUNITY CHAMPION

*Patrick Johnson and Amy Cooper Smith of the Flagler Department of Health, presented this award to Ms. Santangelo.*

**The Presentation was Received and Filed.**

**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

**Second Reading**

- 4     [15-27](#)            ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Mayor Netts-What is the anticipated use of this property? Ans: Mr. Landon-There is a canal, it runs east/west, you can see the strip over to the left (on the PowerPoint), that part is being annexed in, to the south would be residential, the north of that would be an extension to the industrial that is already there just off of Seminole Woods. The actual zoning you will have to approve at a later date, this does not set the land use but that is the anticipated land use to be proposed when it comes to you in the future.

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 adopted on Second 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

### First Reading

**5**      [15-30](#)      **ORDINANCE 2015-XX CONSOLIDATING THE PROVISIONS OF THE VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM**

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Mr. Quinn and Chief Beadle provided a PowerPoint presentation, which is attached to these minutes.

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

Enactment No: O2015-02

### Resolutions

**6**      [15-39](#)      **RESOLUTION 2015-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014, AS PRESENTED BY JAMES MOORE & CO., P.L.**

Mr. Landon provided a brief overview to this item. Mr. Quinn and Mr. James Halleran, CPA of James Moore & Co. presented a PowerPoint presentation, which is

attached to these minutes.

CM DeLorenzo-The advances, that is just a function of government finance, we did not use that money, we are required to show it even at the end of the year? Ans: Mr. Quinn-That is essentially correct. The utility and Old Kings Road are a different situation.

VM McGuire-I understand why we consolidated golf and tennis and the other fund, but would like to see it reported separately until we break even. Ans: Mr. Landon-Yes, we are doing that.

Public Comments:  
There were no public comments.

**A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, 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: R2015-12

#### Other Business

- 7 [14-398](#) APPOINT CITIZENS TO THE RIVER TO SEA COMMITTEES-CITIZENS ADVISORY COMMITTEE AND THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Mr. Landon provided a brief overview to this appointment.

Vice Mayor McGuire made a Motion to appoint Mr. Alan Peterson which was seconded by CM DeLorenzo. Motion passed unanimously.

#### 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, seconded by Vice Mayor McGuire, 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 McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 8 [15-18](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL

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

Enactment No: R2015-13

- 9      [15-36](#)      RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS FOR WASTEWATER COLLECTION SYSTEM EMERGENCY TANK TRUCKING SERVICES
- A motion was made by Council Member DeLorenzo, seconded by Vice Mayor McGuire, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.**
- Enactment No: R2015-14
- 10     [15-37](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-126
- A motion was made by Council Member DeLorenzo, seconded by Vice Mayor McGuire, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.**
- Enactment No: R2015-15
- 11     [15-43](#)      RESOLUTION 2015-XX APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF PALM COAST AND TOWN CENTER AT PALM COAST COMMUNITY DEVELOPMENT DISTRICT
- A motion was made by Council Member DeLorenzo, seconded by Vice Mayor McGuire, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.**
- Enactment No: R2015-16
- 12     [15-52](#)      RESOLUTION 2015-XX CONFIRMING COUNCIL SUPPORT OF A PAYMENT SCHEDULE FOR CITY OF PALM COAST WATER AND WASTEWATER CONTRIBUTION-IN-AID-OF-CONSTRUCTION FEE
- A motion was made by Council Member DeLorenzo, seconded by Vice Mayor McGuire, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.**
- Enactment No: R2015-17

**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-At the County meeting last night there was discussion about well water in Plantation Bay; where do we stand with getting that water into our wells? Population is growing and growing, the water level is shrinking, is there any way or are you considering the Desal plant again?*

*Responses to Public Comment:*

*Mr. Adams-I am not sure what the issues are at Plantation Bay, if they are having a problem with their water at the tap, that is a treatment issue as opposed to the source water. We will be presenting to Council in the next month a proposal to do an aquifer performance test. This is a look at a potential long range alternative water supply in lieu of direct sea water. Our current outlook, we are set with our raw water supply and our treatment process for the next decade or two but we will be looking at long range plans for alternative water supply. We will more than likely take the Coquina project off the shelf and start that process again.*

*Mayor Netts-Recently the Regional Planning Council recognized Palm Coast for the ZLD (zero liquid discharge) project, which essentially adds a million gallons a day to our water supply without having to take more out of the ground, so they recognize, and we all should recognize, that of all the assets Florida has, water is the most precious and needs to be carefully husbanded, that is why we stress conservation, that is why we have watering regulations, that is why we encourage people to be conserving water usage because it is an asset that we cannot live without. Thanked Mr. Adams and his staff for that they do, making us a recipient year after year after year of recognition awards.*

*CM Nobile-Has there been any significant changes in the technology for the desalination process in the last decade? Ans: Mr. Adams-Probably not over the last decade but prior to that there was tremendous advances. It was mostly in the development of the membranes themselves which enabled the process to operate more efficiently less expensive; used to be outrageous to use desal; was only used in very rare cases, there was a desal plant in Key West before they built the pipeline from Miami to Key West and that plant has since shut down and they supply fresh water from the Biscayne Aquifer. The Tampa desal plant uses the more advanced technology and we are seeing a lot of desal going on around the world.*

*CM DeLorenzo-There are two desal plants being built by the same company and there is a city in South Florida working closely with that company, do you or do you have someone paying attention to that? Ans: Mr. Adams-Yes, Brian Matthews.*

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

*CM Shipley-Received a letter and pictures from a young lady who would like more shade at the parks.*

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

*Trademark-City received a trademark for "Find Your Florida"*

*Thanked Chief Beadle and Fire/EMS for the services they provided two weeks ago.*

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

*Sporting events-Local PDA President's Day Soccer Tournament; LaCrosse Tournament next weekend at Ralph Carter Park; Quiddich competition next weekend at Indian Trails Sports Complex.*

*Construction projects-We have been told that we will see the walls go vertical at City Hall next week. Palm Coast Parkway is still on track, moving along nicely, recently finished a weir and all projects are on schedule. A street project in the next 60 days is the interchange-County project. Palm Harbor Parkway will be extended as well as Old Kings Road.*

*Utility-A master Pump Station utility line that you will see shortly.*

## **H. Adjournment**

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

*Respectfully submitted,  
Virginia Smith, City Clerk*

### **Calendar and Worksheet**

[15-56](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-61](#) ATTACHMENTS TO MINUTES