



# City of Palm Coast

Palm Coast  
Community Center  
305 Palm Coast Pkwy., NE  
Palm Coast, FL 32137  
palmcoastgov.com

## Results 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, June 16, 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

### 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 [15-245](#) MINUTES OF THE CITY COUNCIL'S:  
A. June 2, 2015 City Council Business

## B. June 9, 2015 City Council Workshop

**A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor McGuire, 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**

- 2      [15-240](#)      PROCLAMATION RECOGNIZING SEPTEMBER 12 THROUGH SEPTEMBER 19, 2015 AS PALM COAST AND THE FLAGLER BEACHES SENIOR GAMES WEEK.

**The Proclamation was Received and Filed.**

- 3      [15-239](#)      PROCLAMATION RECOGNIZING THE MONTH OF JULY AS PARK AND RECREATION MONTH

**The Proclamation was Received and Filed.**

- 4      [15-221](#)      PRESENTATION ON LONG TERM FINANCIAL PLANNING

**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

**Resolutions**

- 5      [15-241](#)      RESOLUTION 2015-XX APPROVING PHASE TWO TASKS WITH LASSITER TRANSPORTATION GROUP

**VM McGuire made a motion to delay action and redo phase 1 and consider a phase 2 traffic study after Island Walk Shopping Center, Holland Park renovation and Matanzas Woods Interchange projects are completed, seconded by CM DeLorenzo.**

Enactment No:

**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.**

- 6**      [15-227](#)              RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$54,600.00, FOR REHABILITATION OF WELL LW-14

**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: R2015-69

**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.**

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

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

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

**H. Adjournment**

**Calendar and Worksheet**

- [15-247](#)              MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-253](#)

ATTACHMENTS TO MINUTES