



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
palmcoastgov.com

Meeting Minutes

City Council

Mayor Jon Netts
Vice Mayor Heidi Shipley
Council Member Robert G. Cuff
Council Member Jason DeLorenzo
Council Member Steven Nobile

Tuesday, November 15, 2016

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.

>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 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

B. Pledge of Allegiance to the Flag

C. Roll Call

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

Approval of Minutes

1 [16-457](#)

MINUTES OF THE CITY COUNCIL'S:

A. November 1, 2016 City Council Business

- B. November 8, 2016 City Council Workshop
- C. November 8, 2016 Special Business Meeting

A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the Minutes be Approved as presented. The motion was adopted by the following vote:

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

Proclamations and Presentations

Proclamations

- 2 [16-451](#) PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL HOSPICE PALLIATIVE CARE MONTH

 CM DeLorenzo presented this Proclamation.

 The Proclamation was Received and Filed.
- 3 [16-412](#) PROCLAMATION RECOGNIZING NOVEMBER 26, 2016 AS SMALL BUSINESS SATURDAY

 CM Nobile presented this Proclamation.

 The Proclamation was Received and Filed.
- 4 [16-418](#) PROCLAMATION RECOGNIZING "WORLD DIABETES DAY"

 CM Cuff presented this Proclamation.

 The Proclamation was Received and Filed.
- 5 [16-456](#) PROCLAMATION TO THE FLAGLER COUNTY ASSOCIATION OF REALTORS RELATING TO THE HOME FOR THE HOLIDAYS EVENT

 Mayor Netts presented this Proclamation.

 The Proclamation was Received and Filed.

Other Business

- 6 [16-421](#) PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS' ACADEMY CLASS

 Mayor Netts presented the certificates to the graduates.

 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

- 7 [16-437](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., IN AN AMOUNT OF \$2,181,420.68, INCLUDING A 5% CONTINGENCY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT 2 RECLAIMED WATER WETLAND DISCHARGE SYSTEM
- Mr. Landon gave a brief overview to this item. Ms. Kronenberg and Mr. Peel provided a PowerPoint presentation, which is attached to these minutes.*
- CM DeLorenzo-The Villages Construction Co., have we ever selected them before?*
Ans: Ms. Kronenberg-No, we haven't. Mr. Peel-The Villages were pre-qualified and we have confidence in them. They have the licensure and believe they are a competent contractor.
- CM Nobile-How much of this land (on the slides) is wetland on the east side of US1?*
Ans: Mr. Peel-Where we are discharging it? Ans: CM Nobile-Yes. Ans: Mr. Peel-It is a little hard to see on the aerial but it is probably something that looks like about that (Mr. Peel drew on the projection the area). Ans: Mr. Landon-I am not a wetlands expert but basically everything you see up there in light grey is wetlands. That whole area is wetlands.
- Public Comments:*
Jack Carall-After the water separates what happens to the other waste that is produced?
- Responses to Public Comments:*
Waste-Ans: Mr. Adams-There are two by-products of the wastewater treatment process. The effluent that is mostly reused and the solids are dewatered. The water goes back to the head of the plant. The solids get hauled off by a contractor, who takes it to central Florida to be further treated and is then turned into fertilizer.
- A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the Resolution be adopted. The motion was adopted by the following vote:**
- Approved:** 5 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, Council Member DeLorenzo, and Vice Mayor Nobile
- Enactment No: R2016-122
- 8 [16-438](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., FOR \$2,097,461.14 FOR THE CONSTRUCTION OF THE MATANZAS WOODS MASTER PUMP STATION AND FORCE

MAIN PROJECT

This item was presented under the previous item.

Public Comments:

Jack Carall-Do we get paid for those waste solids when the contractor takes it away?

Responses to Public Comments-

Paid for waste-Ans: Mr. Landon-We pay them to haul it away. They do not pay us.

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

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

Enactment No: R2016-123

9 [16-440](#)

RESOLUTION 2016-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2015-2016 RELATING TO FIRE DEPARTMENT PERSONNEL EXPENSES

Mr. Landon gave a brief overview to this item.

Public Comments:

There were no public comments.

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

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

Enactment No: R2016-124

10 [16-417](#)

RESOLUTION 2016-XX APPROVING THE FINAL 2016 CITY GENERAL ELECTION RESULTS

Ms. Smith provided a brief overview to this item.

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

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

Enactment No: R2016-125

Recess to Seat Newly Elected Council Members

Mayor Netts asked for Council concurrence to provide a farewell speech to the City of Palm Coast. Thanked all for their support of their community.

Organizational Items

11 [16-415](#)

OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCIL

MEMBERS FOR DISTRICT 1 AND DISTRICT 3

Ms. Smith swore in the newly elected Council Members and Mayor elect Holland.

Ceremonial Passing of the Gavel and Seating of Newly Elected Council Members

Mayor Netts passed the gavel to Mayor Holland.

The new Council took their seats.

Roll call of newly seated Council

Ms. Smith called the roll. All members were present.

12 [16-416](#)

SELECT VICE MAYOR FOR 2016-2017

VM Shipley nominated Council Member Steve Nobile as the 2017 Vice Mayor. Seconded by CM Cuff. Motion passed unanimously.

The Appointment was Approved.

13 [16-414](#)

LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2017

League of Cities-Motion made by CM Cuff and seconded CM Nobile for Mayor Holland. Motion passed unanimously.

TDC-Mayor Holland requested to be appointed. Motion made by CM Shipley and seconded by VM Nobile to appoint Mayor Holland to the TDC. Motion passed unanimously.

Juvenile Council-CM Shipley requested to be appointed. Motion made by CM Cuff and seconded by VM Nobile to appoint CM Shipley to the Juvenile Justice. Motion passed unanimously.

Stewart Marchman-CM Shipley requested to be appointed. Motion made by CM Cuff seconded by VM Nobile to appoint CM Shipley to Stewart Marchman. Motion passed unanimously.

Chamber-CM Klufas requested to be appointed. Motion made by VM Nobile and seconded by CM Shipley to appoint CM Klufas to the Flagler County Chamber. Motion passed unanimously.

SJRWM-CM Cuff requested to be appointed. Motion made by CM Shipley and seconded by VM Nobile to appoint CM Cuff to the SJRWMD. Motion passed unanimously.

River to Sea-VM Nobile volunteered. Motion made by CM Shipley and seconded by CM Cuff to appoint VM Nobile to the River to Sea TPO. Motion passed unanimously.

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.

George Hanns-Welcomed all aboard on behalf of the County Commissioners.

Rebecca DeLorenzo-Welcomed all.

Jack Carall-Welcomed all. First question, why is it if I buy a water heater for my home, I have to pay a fee, but if I buy a refrigerator, I don't have to pay a permit fee?

Louis McCarthy-Welcomed all.

George Mayo-Congratulated all the new members.

Portuguese family-Welcomed all.

Tori Holman-Congratulated all.

Nina B??? Welcomed all.

Tom Devins, President Local 630-Welcomed all.

Responses to Public Comments:

Permit fees-Ans: Mr. Landon-The fee he is talking about is a building permit fee.

Stove and refrigerator are just plugged in. A hot water heater involves plumbing and electric.

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

CM Cuff-Thanked the public for their good wishes. Thanked Mayor Netts and CM DeLorenzo.

VM Nobile-Welcomed all. Great Council left and great Council on board.

VM Nobile-Prosperity 2021-doing great things for our City; as a Council I would like to discuss a more detailed focused vision and planning for Town Center. I want to add to it, not delete the 2021 plan. Would like City Council more involved in day to day operations without interfering with the City Manager or the Directors on their day to day dealings. Welcomed and thanked all and is looking forward to some movement.

CM Klufas-Thanked everyone.

CM Shipley-Welcomed all aboard. Signage at the Matanzas Interchange to let people know where they are.

Mayor Holland-Thanked everyone and provided a farewell and a thank you to Mayor Netts and CM DeLorenzo. Looking forward to working with everyone for Palm Coast.

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

Mr. Landon-thanked Mayor Netts and stated he is a very special elected official. Thanked CM DeLorenzo for all he provided through the 5 years on Council. Welcomed all the newly elected members.

Debris removal-We are on the 2nd pass. The contractors and City crews are still working 7 days per week. Third pass should be soon. Waste Pro will be starting their regular schedule after the 2nd pass. The pile is huge and we will start incinerating it this week.

Holiday schedule-Next week you are off due to the 5 Tuesday month. First workshop is November 29, 2016. First meeting in December will be on December 6. The workshop will be the 13th and business meeting the 20th. There will not be a meeting December 27 or January 3. Workshop will then be January 10, 2017.

WastePro holiday pick up. WastePro will be off Monday December 26.

Mayor Holland--How do we get that information out to the public? Ans: Mr. Landon-Social media, City website, newsletter and hopefully the media will help.

Food Truck Tuesday-tonight at 5pm.

H. Adjournment

The meeting was adjourned at 10:30 am

*Respectfully submitted,
Virginia Smith, City Clerk*

Calendar and Worksheet

[16-462](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

[16-466](#)

ATTACHMENTS TO MINUTES