



# City of Palm Coast

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

## Results - Draft

### City Council

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

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**Tuesday, November 15, 2016**

**9:00 AM**

**City Hall Community Wing**

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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 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 Council Member 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

**Attachments:**     [November 1, 2016 Business Meeting](#)  
                                 [November 8, 2016 Workshop](#)  
                                 [November 8, 2016 Special Meeting](#)

**Approved as presented**

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

## **Proclamations and Presentations**

### **Proclamations**

- 2     [16-451](#)     PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL  
                     HOSPICE PALLIATIVE CARE MONTH  
  
                 **Attachments:**     [Proclamation-National Hospice Month-November](#)  
  
                 **Received and Filed**
- 3     [16-412](#)     PROCLAMATION RECOGNIZING NOVEMBER 26, 2016 AS SMALL  
                     BUSINESS SATURDAY  
  
                 **Attachments:**     [Proclamation - Small Business Saturday](#)  
  
                 **Received and Filed**
- 4     [16-418](#)     PROCLAMATION RECOGNIZING "WORLD DIABETES DAY"  
  
                 **Attachments:**     [World Diabetes Day Proclamation](#)  
  
                 **Received and Filed**
- 5     [16-456](#)     PROCLAMATION TO THE FLAGLER COUNTY ASSOCIATION OF  
                     REALTORS RELATING TO THE HOME FOR THE HOLIDAYS  
                     EVENT  
  
                 **Attachments:**     [Proclamation-Home for the Holidays 2016](#)  
  
                 **Received and Filed**

### **Other Business**

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

**Attachments:**      [Resolution - WWTP2 Reclaimed Water Wetland Discharge](#)  
[Contract Summary - WWTP 2 Reclaimed](#)  
[Bid Tabulation](#)

**Adopted**

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

**Attachments:**      [Resolution - Matanzas Master Pump Station](#)  
[Contract Summary - Matanzas Master Pump Station](#)  
[Bid Tabulation](#)

**Adopted**

**Approved:**    5 -    Mayor Netts, Vice Mayor Shipley, Council Member Cuff, Council Member DeLorenzo, and Council Member 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
- Attachments:**      [Resolution - Approving FY 2016 General Fund Budget Amendment](#)  
[Exhibit A - Budget Amendment](#)

**Adopted**

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

Enactment No: R2016-124

- 10      [16-417](#)      RESOLUTION 2016-XX APPROVING THE FINAL 2016 CITY  
GENERAL ELECTION RESULTS
- Attachments:**      [Resolution General Election](#)  
[2016-General Election Results](#)

**Adopted**

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

Enactment No: R2016-125

**Recess to Seat Newly Elected Council Members**

**Organizational Items**

- 11      [16-415](#)      OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCIL  
MEMBERS FOR DISTRICT 1 AND DISTRICT 3

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

**Roll call of newly seated Council**

- 12      [16-416](#)      SELECT VICE MAYOR FOR 2016-2017
- 13      [16-414](#)      LIAISON APPOINTMENTS TO VARIOUS SERVICE  
ORGANIZATIONS FOR FISCAL YEAR 2017

**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****[16-462](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

**Attachments:** [City Calendar](#)  
[Agenda Worksheet](#)

**[16-466](#) ATTACHMENTS TO MINUTES**

**Attachments:** [Item 7 WWTP 2 Overview](#)