



# 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 Jason DeLorenzo**  
**Council Member Bill McGuire**  
**Council Member Steven Nobile**

---

**Tuesday, July 19, 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 DeLorenzo, Council Member McGuire, and Council Member Nobile

#### **Approval of Minutes**

- 1 [16-278](#) MINUTES OF THE CITY COUNCIL'S:  
A. July 5, 2016 City Council Business  
B. July 12, 2016 City Council Workshop

[illegible]

**Approved as presented**

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

## Proclamations and Presentations

## PRESENTATIONS

- |   |                        |   |
|---|------------------------|---|
| 2 | <a href="#">16-273</a> | PRESENTATION ON THE TRAVELING VIETNAM MEMORIAL WALL<br>EVENT<br><b>Received and Filed</b>   |
| 3 | <a href="#">16-280</a> | PRESENTATION OF THE AWARD TO THE “WATER BUOYS” FOR<br>THE TOP OPS NATIONAL CHAMPIONSHIP OF THE AMERICAN<br>WATER WORKS ASSOCIATION<br><b>Received and Filed</b> |

## 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

- 4      [16-252](#)      RESOLUTION 2016-XX APPROVING FINAL PLAT - GRAND LANDINGS - PHASE 2B REPLAT
- Attachments:**      [Resolution-Grand Landings Replat Plat](#)  
[Location Map](#)  
[FLUM](#)  
[Zoning Map](#)
- Adopted**
- Approved:**    5 -    Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile
- Enactment No: R2016-64
- 5      [16-266](#)      RESOLUTION 2016-XX APPROVING THE 2017 STATE LEGISLATIVE PRIORITIES
- Attachments:**      [Resolution 2016-XX State Legislative Priorities](#)  
[LEGISLATIVE PRIORITIES - 2017 - Draft](#)  
[Flagler County Request for Legislative Priorities](#)
- Adopted**
- Approved:**    5 -    Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile
- Enactment No: R2016-65
- 6      [16-254](#)      RESOLUTION 2016-XX TO ESTABLISH THE PROPOSED MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2017 AND SET THE FIRST PUBLIC HEARING DATE ON THE BUDGET
- Attachments:**      [Resolution Adopting Proposed Maximum Millage Rate](#)
- Adopted**
- Approved:**    5 -    Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile
- Enactment No: R2016-66
- 7      [16-100](#)      RESOLUTION 2016-XX APPROVING AN INCREASE TO THE CITY MANAGER'S SALARY BASED ON CITY COUNCIL PERFORMANCE EVALUATION
- Attachments:**      [Resolution City Manager Evaluation](#)  
[CM Evaluation tabulation and comments](#)  
[CM Evaluation Blank Form](#)
- Failed**
- Approved:**    2 -    Mayor Netts, and Council Member Nobile

**Denied:** 3 - Vice Mayor Shipley, Council Member DeLorenzo, and Council Member McGuire

### **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.**

### **Considered as reported on the Consent Agenda**

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

- 8      [16-231](#)      RESOLUTION 2016 XX APPROVING THE PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC., FOR PEP SYSTEM REPLACEMENT PUMPS

**Attachments:**      [Resolution - PEP System Replacement Pumps](#)  
                                 [Contract Summary](#)  
                                 [Bid Tabulation - PEP Pumps](#)

Enactment No: R2016-67

- 9      [16-263](#)      RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY, EQUIPMENT, MAINTENANCE AND LICENSING FOR FISCAL YEAR 2016

**Attachments:**      [Resolution IT Purchases](#)  
                                 [Dell Engagement Letter](#)  
                                 [SHI International Engagement Letter](#)

### **Adopted on Consent**

Enactment No: R2016-68

**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****[16-279](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

**Attachments:** [Agenda Worksheet 2016](#)  
[City Calendar](#)

**[16-284](#) ATTACHMENTS TO MINUTES**

**Attachments:** [Item 2 Wall photo](#)  
[Item 2 VN Vet Pin F & B](#)  
[Item 2 FREEDOM FEST Wall detail](#)  
[Item 4 Grand Landings Phase 2B Subdivision](#)  
[Item 5 LEGISLATIVE PRIORITIES - 2017](#)  
[Item 6 2017 TRIM Rate Presentation](#)  
[Item 6 Preliminary Taxable Values 2017](#)