



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 Steven Nobile

Tuesday, August 16, 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: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

Approval of Minutes

- 1** [16-324](#) MINUTES OF THE CITY COUNCIL'S:
A. August 2, 2016 City Council Business
B. August 9, 2016 City Council Workshop

[illegible]

Approved as presented

Approved: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

Proclamations and Presentations

- 2 [16-326](#) PROCLAMATION RECOGNIZING SEPTEMBER 5, 2016 THROUGH
SEPTEMBER 11, 2016 AS NATIONAL PATRIOTISM WEEK

Attachments: [Proclamation - National Patriotism Week](#)

Received and Filed

PRESENTATIONS

- 3** [16-327](#) ZIKA VIRUS UPDATE BY FLAGLER COUNTY DEPARTMENT OF HEALTH

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

- 4 [16-321](#) RESOLUTION 2016-XX PROVIDING APPROVAL TO THE IRS FOR
TAX EXEMPT FINANCING FOR TUSCAN GARDENS OF PALM
COAST PROJECT

Attachments: [Resolution - TEFRA](#)
 [Borrower Tuscan Letter of Representation](#)
 [Affidavit of Publication of TEFRA Notice](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

Enactment No: R2016-73

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: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

- 5 [16-298](#) RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN FLAGLER COUNTY SCHOOLS AND THE CITY OF PALM COAST FOR A FIRE ACADEMY PROGRAM

Attachments: [Resolution IA Flagler Schools Fire Academy Program](#)
 [IA with Flagler Schools - Fire Academy](#)

Enactment No: R2016-74

- 6 [16-276](#) RESOLUTION 2016-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND NORTHEAST FLORIDA PUBLIC EMPLOYEES, LOCAL 630, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO

Attachments: [Resolution Local 630](#)
 [Local 630 Collective Bargaining Agreement](#)

Adopted on Consent

Enactment No: R2016-75

- 7 [16-313](#) RESOLUTION 2016-XX APPROVING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT NEGOTIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4807

Attachments: [Resolution Local 4807](#)
 [Contract IAFF 2016 to 2018](#)

Adopted on Consent

Enactment No: R2016-76

- 8 [16-230](#) RESOLUTION 2016-XX APPROVING CONTRACT WITH THE FLAGLER HUMANE SOCIETY, INC., FOR ANIMAL SHELTER SERVICES

Attachments: [Resolution-Flagler Humane Society Agreement](#)
 [Flagler Humane Society Redlined Version 8-10-16](#)

Adopted on Consent

Enactment No: R2016-77

- 9 [16-309](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH LANDIRR, INC., FOR THE PALM HARBOR GOLF COURSE BUNKER REHABILITATION PROJECT

Attachments: [Resolution Landirr, Inc](#)
 [Bid Tabulation](#)
 [Contract Summary - Landirr, Inc.](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

Enactment No: R2016-78

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

[16-325](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meetings Calendar](#)
[Agenda Worksheet](#)

[16-333](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3-Zika Presentation](#)
[Item 4-Tuscan Gardens Presentation](#)
[Item 9-Bunker Rehab](#)