



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 Jason DeLorenzo
Council Member Steven Nobile

Tuesday, September 6, 2016

6:30 PM

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 Bighthouse 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

Mayor Netts called the meeting to order at 6:30 p.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

City Clerk Virginia Smith called the roll.

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

Approval of Minutes

- 1 [16-348](#) MINUTES OF THE CITY COUNCIL'S:
 A. August 16, 2016 City Council Business
 B. August 30, 2016 City Council Workshop
- 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:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member Nobile

Proclamations and Presentations

- 2 [16-303](#) PROCLAMATION RECOGNIZING THE 10TH ANNIVERSARY OF THE UNIVERSITY WOMEN OF FLAGLER
- VM Shipley presented this Proclamation to representatives of the University Women of Flagler.*
- The Proclamation was Received and Filed.**
- 3 [16-323](#) PROCLAMATION RECOGNIZING "ARTS IN EDUCATION WEEK"
- CM DeLorenzo presented this Proclamation to Richard Hamilton, retiring President of the Flagler Auditorium governing board and as a representative of the arts in Flagler County.*
- The Proclamation was Received and Filed.**

PRESENTATIONS

- 4 [16-347](#) PRESENTATION-PHOTO CONTEST AWARDS
- Ms. Cindi Lane and Mayor Netts presented the photo contest awards.*
- 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

Other Business

- 5 [16-270](#) APPOINT TWO MEMBERS TO FILL VACANCIES ON THE LEISURE SERVICES ADVISORY COMMITTEE

*Motion to appoint by CM DeLorenzo, which was seconded by CM Nobile.
Motion approved unanimously.*

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 [16-322](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH BUILDING MAINTENANCE SERVICES, INC., FOR JANITORIAL CLEANING SERVICES FOR CITY HALL, THE COMMUNITY CENTER AND PUBLIC WORKS FACILITY

CM Nobile-I was wondering about the \$250 difference? Ans: Mr. Landon-The Palm Coast company is no longer in business.

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

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

Enactment No: R2016-79

APPOINTMENT

- 7 [16-346](#) APPOINTMENT OF ROBERT G. CUFF FOR DISTRICT 1 CITY COUNCIL VACANCY

City Clerk swore in Mr. Robert G. Cuff as Council Member for the remainder of vacant seat term.

A motion was made by Council Member DeLorenzo, and seconded by Council Member Nobile, that the appointment of Robert G. Cuff be approved. The motion was adopted by the following vote:

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

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.

Deborah Susswein-Code enforcement violations and issues.

Fred Herndon, Grand Haven resident - Utility issue, water quality. Provided pictures to the City Clerk.

Anita Moeder-Water quality for her is good but for some, for this man in Grand Haven, it is not.

Jack Carall-What water is being used in commercial car washes? Re-use water or good drinking water?

Responses to Public Comments:

Code officer complaints-Mayor Netts requested Steve Flanagan and Barbara Grossman get in touch with Ms. Susswein. Attorney Reischmann reminded Council that this issue is a quasi-judicial issue that will be before the Code Enforcement Board in the morning and Council should not discuss.

Utility issues-Mayor Netts-Car wash-Most use recycled water and they internally recycle. I am assuming that will be the case with the new car wash. Ans: Mr. Adams-I have not actually seen the plans on that particular car wash but most of them do recycle their water, run through filters. A couple of car washes have re-use available to them for make up water, if it is in an area where re-use runs, the new one will not.

Water quality-Ans: Mr. Adams-Our water does have color in it. Color is naturally occurring from the well water that we take out of the ground. The treatment process does not remove all the color so it definitely has color caused by the organics naturally occurring in the water. Our water also has minerals in it. If you removed all of that before you send it down the pipe, it would be very aggressive water, so you have to have some minerals in there. I would have to look at the individual's actual service to see if there are any issues in that part of town.

Mayor Netts-Correct me if I am wrong, the Palm Coast water is tested annually, those results are reported in our newsletter. The water meets all the EPA and DEP standards. Ans: Mr. Adams-That is correct.

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

Mr. Cuff-Excited to be on Council. Thanked Council and staff and it is an honor to complete the term of CM McGuire who he admires very much.

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

Welcomed CM Cuff.

Events:

First Budget hearing tomorrow at 5:05 pm

This weekend, September 10, 2016 Annual Intracoastal Waterway clean-up 8:00 am at the Community Center.

Also this weekend starts Senior Games. Senior games will run through the week.

The 9/11 ceremony will be at 8 am at Heroes Park on Sunday, September 11.

H. Adjournment

The meeting was adjourned at 7:16 pm

*Respectfully submitted,
Virginia Smith, City Clerk*

Calendar and Worksheet

[16-349](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[16-365](#) ATTACHMENTS TO MINUTES