



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

Tuesday, September 20, 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 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

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

B. Pledge of Allegiance to the Flag

C. Roll Call

Approval of Minutes

- 1 [16-382](#) MINUTES OF THE CITY COUNCIL'S:
 A. September 6, 2016 City Council Business
 B. September 7, 2016 City Council Special Meeting
 C. September 13, 2016 City Council Workshop

Attachments: [September 6, 2016 Business Meeting](#)
 [September 7, 2016 Special Meeting-Budget](#)
 [September 13, 2016 Workshop](#)

Approved as presented

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

Proclamations and Presentations

Presentations

- 2 [16-377](#) PRESENTATION OF 2016 ANNUAL INTRACOASTAL WATERWAY
 CLEANUP RESULTS
 Received and Filed

Proclamations

- 3 [16-337](#) PROCLAMATION RECOGNIZING SEPTEMBER 17, 2016
 THROUGH SEPTEMBER 24, 2016 AS NATIONAL ESTUARIES
 WEEK

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

Received and Filed

- 4 [16-363](#) PROCLAMATION RECOGNIZING OCTOBER AS RAISE THE PINK
 FLAG WITH THE PINK ARMY MONTH

Attachments: [Proclamation-Pink Army Breast Cancer Awareness](#)

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

- 5 [16-378](#) RESOLUTION 2016-XX APPROVING THE RESTRICTIVE COVENANT RELATED TO THE PALM COAST ARTS FOUNDATION

Attachments: [Resolution-Restrictive Covenant related to Palm Coast Arts Foundation](#)
[PCAF Restrictive Covenant](#)

Adopted

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

Enactment No: R2016-83

- 6 [16-301](#) RESOLUTION 2016-XX APPROVING FINAL PLAT - GRAND LANDINGS - PHASE 2C REPLAT

Attachments: [Resolution](#)
[GL P2C PLAT](#)
[Location Map](#)
[Future Land Use Map](#)
[Zoning Map](#)

Adopted

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

Enactment No: R2016-84

- 7 [16-311](#) RESOLUTION 2016-XX APPROVING THE TUSCAN GARDENS OF PALM COAST - A TIER 3, TECHNICAL SITE PLAN

Attachments: [Resolution Tuscan Gardens Tech Site Plan](#)
[Tuscan Gardens Development Order](#)
[Tuscan Gardens Aerial](#)
[Tuscan Gardens Zoning Map](#)
[Tuscan Gardens FLUM](#)
[Tuscan Gardens Site Plan](#)
[Tuscan Gardens Building 3D Views](#)
[Tuscan Gardens Staff Report](#)
[Letter Tuscan Gardens NIM](#)

Adopted as amended

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

Enactment No: R2016-85

- 8 [16-332](#) RESOLUTION 2016-XX APPROVING PURCHASE OF BUDGETED WHITE FLEET FOR FISCAL YEAR 2017, PIGGYBACKING FLORIDA SHERIFFS' ASSOCIATION CONTRACT

Attachments: [Resolution 2016-XX Purchase of FY2017 Budgeted White Fleet White Fleet Table](#)

Adopted

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

Enactment No: R2016-86

Other Business

- 9 [16-272](#) APPOINT FIVE MEMBERS TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD

Attachments: [PLDRB Applications](#)

Approved

- 10 [16-271](#) APPOINT FOUR MEMBERS FOR THE CODE ENFORCEMENT BOARD

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 Cuff, Council Member DeLorenzo, and Council Member Nobile

- 11 [16-344](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE PALM COAST FLOOD CONTROL STRUCTURE BS-2 PROJECT

Attachments: [Resolution-Cost-Share Agrmt Flood Control Structure BS2](#)
 [SJRWMD Cost-Share Agrmt Flood Control Structure BS-2](#)
 [Location Map](#)

Enactment No: R2016-87

- 12 [16-345](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE BELLE TERRE/MATANZAS WOODS MASTER PUMP STATION PROJECT
- Attachments:** [Resolution - Cost Share Belle Terre Matanzas Woods Master Pump Station](#)
 [Cost-Share Agrmt. Belle Terre/Matanzas Woods Master Pump Station](#)
 [Location Map](#)
- Adopted on Consent**
- Enactment No: R2016-88
- 13 [16-359](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE RECLAIMED WATER IRRIGATION ALONG US1 AND PALM COAST PARK PROJECT
- Attachments:** [Resolution-SJRWMD Cost-Share Agreement](#)
 [SJRWMD Cost-Share Agreement 28777](#)
 [Location Map](#)
- Adopted on Consent**
- Enactment No: R2016-89
- 14 [16-354](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING LAKE COUNTY, FLORIDA, CONTRACT #14-0618 WITH PORT CONSOLIDATED, INC., TO PURCHASE FUEL PRODUCTS
- Attachments:** [RESOLUTION](#)
 [Port Consolidated Engagement Letter](#)
- Adopted on Consent**
- Enactment No: R2016-90
- 15 [16-366](#) RESOLUTION 2016-XX APPROVING THE SUCCESSOR WAGE ARTICLE OF THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND NORTHEAST FLORIDA PUBLIC EMPLOYEES, LOCAL 630, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO FOR FISCAL YEAR 2016-2017
- Attachments:** [Resolution Local 630](#)
 [Article 17-Wages](#)
 [Local 630 Collective Bargaining Agreement](#)
- Adopted on Consent**
- Enactment No: R2016-91

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****[16-380](#)****MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[16-381](#)**ATTACHMENTS TO MINUTES**

Attachments: [Item 2 2016 ICWW Cleanup Results](#)
[Item 6 Grand Landings Phase 2C Subdivision](#)
[Item 7 Tuscan Gardens](#)
[Item 7 Tuscan Gardens](#)