



City of Palm Coast

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

Results City Council

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, January 17, 2017

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

B. Pledge of Allegiance to the Flag

C. Roll Call

Present: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Approval of Minutes

1 [17-24](#)

MINUTES OF THE CITY COUNCIL'S:
A. December 20, 2016 City Council Business

B. January 10, 2017 City Council Workshop

A motion was made by Vice Mayor Nobile, and seconded by Council Member Shipley, that the Minutes be Approved as presented. The motion was adopted by the following vote:

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Proclamations and Presentations

PROCLAMATIONS

- 2 [17-14](#) PROCLAMATION RECOGNIZING FEBRUARY 5, 2017 AS "FOUR CHAPLAINS SUNDAY" AND THE WEEK OF JANUARY 29, 2017 THROUGH FEBRUARY 5, 2017 BE OBSERVED AS "RELIGIOUS EMPHASIS WEEK"
- The Proclamation was Received and Filed.**

PRESENTATIONS

- 3 [17-15](#) PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND
- The Presentation was Received and Filed.**
- 4 [17-01](#) PRESENTATION OF FINANCE AWARDS FOR 2016
- 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

Second Reading

- 5 [16-488](#) ORDINANCE 2017-XX EDGE PROPERTIES, LLC, VOLUNTARY ANNEXATION
- A motion was made by Vice Mayor Nobile, and seconded by Council Member Shipley, that the Ordinance be Adopted on Second Reading. The motion was adopted by the following vote:**

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Enactment No: O2017-1

Recess City Council Meeting and Convene CRA Board Meeting

- 6 [17-17](#) SR100 CORRIDOR CRA'S RESOLUTION 2017-XX APPROVING MODIFICATIONS TO THE EXISTING LOAN RELATING TO THE REDEVELOPMENT REFUNDING NOTE, SERIES 2014, HELD BY AMERIS BANK

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

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Enactment No: R2017-1

Adjourn CRA Board Meeting and Reconvene City Council Meeting.

Resolutions

- 7 [17-18](#) RESOLUTION 2017-XX APPROVING MODIFICATIONS TO THE EXISTING LOAN RELATING TO THE SR100 CORRIDOR CRA'S REDEVELOPMENT REFUNDING NOTE, SERIES 2014, HELD BY AMERIS BANK

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

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Enactment No: R2017-2

- 8 [17-12](#) RESOLUTION 2017-XX APPROVING REFINANCING OF UTILITY STATE REVOLVING FUND LOANS WITH CENTERSTATE BANK

A motion was made by Council Member Cuff, and seconded by Council Member Klufas, that the Resolution be Adopted. The motion was adopted by the following vote:

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Enactment No: R2017-3

- 9 [17-03](#) RESOLUTION 2017-XX APPROVING A CONTRACT AMENDMENT WITH AJAX BUILDING CORPORATION TO ESTABLISH THE GUARANTEED MAXIMUM PRICE FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT

A motion was made by Council Member Shipley, and seconded by Council

Member Cuff, that the Resolution be Adopted. The motion was adopted by the following vote:

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Enactment No: R2017-4

Other Business

- 10 [17-16](#) APPOINT FOUR MEMBERS TO FILL VACANCIES ON THE LEISURE SERVICES ADVISORY COMMITTEE

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.

A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff, that the Consent Items be Considered as reported on the Consent Agenda.. They were approved by the following vote:

Approved: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

- 11 [17-11](#) RESOLUTION 2017-XX APPROVING THE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH PROJECT GS2 (GIOIA SAILS)
Enactment No: R2017-5
- 12 [17-02](#) RESOLUTION 2017-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR E911 ADDRESSING
A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff, that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.
Enactment No: R2017-6
- 13 [16-491](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT #02-28 WITH ZEP, INC., TO PURCHASE CLEANING PRODUCTS
A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff, that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.
Enactment No: R2017-7
- 14 [16-497](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING THE COOPERATIVE PURCHASING NETWORK CONTRACT #R5165 WITH AUTOZONE, INC., FOR AUTOMOTIVE PARTS AND SUPPLIES
A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff,

that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.

Enactment No: R2017-8

- 15 [17-09](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC., FOR PURCHASING OFFICE SUPPLIES

A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff, that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.

Enactment No: R2017-9

- 16 [17-10](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., AND NORMAN-GARDNER SERVICES, INC., FOR WILDFIRE UNDERBRUSH MOWING SERVICES

A motion was made by Vice Mayor Nobile, seconded by Council Member Cuff, that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.

Enactment No: R2017-10

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

[17-25](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

[17-27](#)

ATTACHMENTS TO MINUTES