



City of Palm Coast
RESULTS
City Council Business
Meeting AMENDED
AGENDA

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

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

Tuesday, October 17, 2017

9:00 AM

Council Chambers

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

- > Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- > Other matters of concern may be discussed as determined by City Council.
- > If you wish to obtain more information regarding the 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 Charter Spectrum Networks Channel 495 and on AT&T U-verse Channel 99.
- > All pagers and 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

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 topics on the workshop agenda or any topic or proposition not on the agenda, 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. MINUTES

1. MINUTES OF THE CITY COUNCIL

The minutes were approved unanimously.

F. PROCLAMATIONS

2. PROCLAMATION RECOGNIZING DISABILITY MONTH

3. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

4. PROCLAMATION 2017 FLORIDA CITY GOVERNMENT WEEK

G. PRESENTATIONS

5. PRESENTATION OF AWARDS FOR THE SENIOR GAMES PARADE OF CHAMPIONS

6. PRESENTATION OF CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS

H. ORDINANCE 2ND READING

7. ORDINANCE 2017-19 MEDICAL MARIJUANA REGULATIONS
APPROVED UNANIMOUSLY ON SECOND READING

I. ORDINANCES 1ST READING

8. ORDINANCE 2017-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 109+/- ACRES LOCATED 1,400' NORTH OF ROBERTS ROAD ON THE EASTSIDE OF COLBERT LANE FROM FLAGLER COUNTY DESIGNATIONS TO CITY OF PALM COAST DESIGNATIONS
APPROVED ON FIRST READING

9. ORDINANCE 2017-XX A ZONING MAP AMENDMENT FROM PLANNED UNIT DEVELOPMENT (FLAGLER COUNTY DESIGNATION) TO MASTER PLANNED DEVELOPMENT (CITY OF PALM COAST DESIGNATION FOR A 109+/- ACRE PARCEL LOCATED 1400' NORTH OF ROBERTS ROAD ON THE EASTSIDE OF COLBERT LANE
APPROVED ON FIRST READING

10. **ORDINANCE 2017-XX REZONING 6.2+/- ACRES FROM PUBLIC/SEMI-PUBLIC TO NEIGHBORHOOD COMMERCIAL (COM-1), LOCATED ON THE SOUTH SIDE OF MATANZAS WOODS PKWY. BETWEEN BELLE TERRE PKWY AND OLD BELLE TERRE PKWY**

APPROVED ON FIRST READING

J. RESOLUTIONS

11. **RESOLUTION 2017-128 APPROVING A CONTRACT WITH SIEG & AMBACHTSHEER, INC. FOR STORMWATER DRAINAGE SYSTEM IMPROVEMENTS**

APPROVED UNANIMOUSLY

K. CONSENT

The consent agenda items were approved unanimously.

12. **RESOLUTION 2017-129 APPROVING ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR WELLFIELD EXPANSION**
13. **RESOLUTION 2017-130 PIGGYBACKING CLAY COUNTY UTILITY AGREEMENT WITH SENSUS METERING**
14. **RESOLUTION 2017-131 INFORMATION & TECHNOLOGY PURCHASE OF SUPPLIES FOR FISCAL YEAR 2017-2018**
15. **RESOLUTION 2017-132 APPROVING WAGE ARTICLE WITH THE PALM COAST LABORERS' UNION**
16. **RESOLUTION 2017-133 APPROVING PIGGYBACKING CONTRACTS AND PURCHASE ORDERS FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2018 BUDGET**

L. PUBLIC PARTICIPATION

REMAINDER OF PUBLIC COMMENTS LIMITED TO THREE MINUTES

M. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

O. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

P. ADJOURNMENT

The meeting was adjourned at 11:03 a.m.