



City of Palm Coast Results City Council Business

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, November 7, 2017

6:00 PM

Community Wing

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

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Steven Nobile
	Heidi Shipley
	Milissa Holland

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

Pass

Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

F. PROCLAMATIONS AND PRESENTATIONS

2. PROCLAMATION DECLARING NOVEMBER 15, 2017 AS AMERICA RECYCLES DAY

3. PROCLAMATION DESIGNATING NOVEMBER 17, 2017 AS WORLD DIABETES DAY

4. PROCLAMATION DESIGNATING NOVEMBER 25, 2017 AS SMALL BUSINESS SATURDAY

G. ORDINANCES SECOND READ

5. 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

O2017-20

Pass

Motion made to Adopted on second reading made by Vice Mayor Nobile and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

H. ORDINANCES FIRST READ

- 6. ORDINANCE 2017-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND**

Pass

Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

- 7. ORDINANCE 2017-XX KINGS POINTE MULTI-FAMILY REZONING 11.33+/- ACRES FROM HIGH INTENSITY COMMERCIAL (COM-3) TO MULTI-FAMILY RESIDENTIAL (MFR-2), APPLICATION NO. 3421**

Pass

Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

I. RESOLUTIONS

- 8. RESOLUTION 2017-XX BROWNFIELD AREA DESIGNATION**

J. CONSENT

9. RESOLUTION 2017-XX APPROVING A CONTRACT WITH S.E. CLINE FOR THE INSTALLATION OF 18 VALVES ON THE DUAL MEDIA WATER FILTERS FOR WATER TREATMENT PLANT 1

R2017-136

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Mayor Holland

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

10. RESOLUTION 2017-XX DONATION OF TWO SURPLUS FIRE APPARATUS

R2017-137

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

11. RESOLUTION 2017-XX APPROVING THE CULTURAL ARTS GRANTS FOR A TOTAL OF \$30,000 FOR THE FISCAL YEAR 2017-2018

R2017-138

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

K. PUBLIC PARTICIPATION

Remainder of Public Participation limited to three (3) minutes each

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

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

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

O. ADJOURNMENT

12. CALENDAR/WORKSHEET

13. ATTACHMENTS TO MINUTES