



City of Palm Coast

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

Results - Draft

City Council

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

Tuesday, February 7, 2017

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 Charter Spectrum 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 [17-47](#) MINUTES OF THE CITY COUNCIL'S:
 - A. January 17, 2017 City Council Business
 - B. January 24, 2017 City Council Special Workshop
 - C. January 31, 2017 City Council Workshop

Attachments: [January 17, 2017 Business Meeting](#)
[January 24, 2017 Special Workshop](#)
[January 31, 2017 Workshop](#)

Approved as presented

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

Proclamations and Presentations

Presentations

- 2 [17-39](#) PRESENTATION TOBACCO 21 BY THE FLAGLER PALM COAST HIGH SCHOOL INTERNATIONAL BACCALAUREATE PROGRAM
Received and Filed
- 3 [17-44](#) PRESENTATION ON THE SECOND ANNUAL HEALTH AND SAFETY EMPLOYEE CALENDAR
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

- 4 [16-496](#) ORDINANCE 2017-XX ESTABLISHING A TEMPORARY MORATORIUM OF 270 DAYS PROHIBITING MEDICAL CANNABIS (MARIJUANA) ACTIVITIES WITHIN THE CITY OF PALM COAST

Attachments: [Ordinance-Medical Marijuana Moratorium](#)

Adopted on Second Reading

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

Enactment No: O2017-2

Resolutions

5 [17-35](#) RESOLUTION 2017-XX CITY MANAGER'S ANNUAL BASE PAY

Attachments: [Resolution City Manager Salary](#)

Adopted as amended

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

Enactment No: R2017-11

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 Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

6 [17-04](#) RESOLUTION 2017-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR CONCRETE AS NEEDED

Attachments: [Resolution](#)
 [Contract Summary - Argos](#)
 [Notice of Intent to Award](#)
 [Bid Summary](#)

Enactment No: R2017-12

7 [17-23](#) RESOLUTION 2017-XX APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE

Attachments: [Resolution - Amendment to IA Sherrif](#)
 [First Amendment Law Enforcement Svc-FINAL](#)

Adopted on Consent

Enactment No: R2017-13

- 8 [17-28](#) RESOLUTION 2017-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FPL AS REQUIRED FOR THE MATANZAS WOODS PARKWAY MASTER PUMP STATION PROJECT

Attachments: [Resolution FPL Easement Matanzas MPS](#)
 [FPL Easement Matanzas Woods Prkwy MPS](#)
 [Exhibit A-FPL Easement Sketch and Legal](#)
 [FPL Easement Drawing](#)
 [Aerial View](#)

Adopted on Consent

Enactment No: R2017-14

- 9 [17-31](#) RESOLUTION 2017-XX APPROVING FDOT OFF THE STATE HIGHWAY SYSTEM TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OLD KINGS ROAD EXTENSION PHASE II PROJECT

Attachments: [Resolution - Old Kings Road Widening_FDOT Agreement - ROW](#)
 [Agreement FDOT 435561-1 Palm Coast- Old Kings Ed. Ext Right of Way](#)
 [OKR Parcel Map](#)

Adopted on Consent

Enactment No: R2017-15

- 10 [17-33](#) RESOLUTION 2017-XX APPROVING THE SALE OF 2007 STERLING VACCON TRUCK, IN THE AMOUNT OF \$75,000, TO THE CITY OF BUNNELL

Attachments: [Resolution Sale of VacCon Truck](#)

Adopted on Consent

Enactment No: R2017-16

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**[17-48](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet](#)

[17-53](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 2 Tobacco 21](#)
[Item 3 2017 Calendar- City Council](#)