



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 21, 2017

9:00 AM

City Hall Community Wing

>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 [17-65](#)

MINUTES OF THE CITY COUNCIL'S:

- A. February 3, 2017 City Council Special Workshop
- B. February 7, 2017 City Council Business
- C. February 8, 2017 City Council Special Workshop
- D. February 14, 2017 City Council Workshop

Attachments: [February 3, 2017 Special Workshop](#)
[February 7, 2017 Business Meeting](#)
[February 8, 2017 Special Workshop](#)
[February 14, 2017 Workshop](#)

Approved as presented

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

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

First Reading

ORDINANCE 2017-XX A ZONING MAP AMENDMENT FOR A 145+/- ACRE PARCEL FROM HIGH INTENSITY COMMERCIAL (COM-3), LIGHT INDUSTRIAL (IND-1), AND SUBURBAN ESTATE RESIDENTIAL (EST-1) TO MASTER PLANNED DEVELOPMENT (MPD)

ORDINANCE 2017-XX COMPREHENSIVE PLAN AMENDMENT FOR A 145+/- ACRE PARCEL FROM GREENBELT, INDUSTRIAL, AND CONSERVATION TO RESIDENTIAL, INDUSTRIAL, AND CONSERVATION ALONG WITH A POLICY TO LIMIT DEVELOPMENT ON SUBJECT PARCEL TO 348 DWELLING UNITS AND 350,000 SQ. FT. OF NON-RESIDENTIAL USE

Resolutions

- 2 [17-56](#) RESOLUTION 2017-XX AUTHORIZATION FOR THE PURCHASE OF MATERIALS AND ASSOCIATED EXPENSES IN AN AMOUNT NOT-TO-EXCEED \$100,000.00 FOR THE CONSTRUCTION IMPROVEMENTS OF THE PINE LAKES PATH PEDESTRIAN BRIDGE

Attachments: [Resolution-Pine Lakes Path Pedestrian Bridge Emergency Repair](#)

Continued

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

- 3 [17-36](#) RESOLUTION 2017-XX APPROVING RENEWAL OF FDOT MEMORANDUM OF AGREEMENT - CONTRACT AS276 FOR RIGHT OF WAY MAINTENANCE FOR PORTIONS OF US HIGHWAY 1 AND SR100

Attachments: [Resolution-FDOT Memo of Agreement](#)

[FDOT Contract AS276](#)

Adopted on Consent

Enactment No: R2017-17

- 4 [17-50](#) RESOLUTION 2017-XX APPROVING AN ADDENDUM TO THE WORK ORDER WITH MCKIM & CREED, INC., IN THE AMOUNT NOT-TO-EXCEED \$56,800.00, FOR LOAN COMPLIANCE SERVICES FOR THE MATANZAS WOODS PARKWAY MASTER PUMP STATION AND FORCE MAIN

Attachments: [Resolution-McKim Work Order](#)

[W.O.Addendum Scope-McKim SRF Compliance](#)

[Work Order to McKim and Creed](#)

Enactment No: R2017-18

- 5 [17-51](#) RESOLUTION 2017-XX APPROVING A WORK ORDER WITH CPH, INC., IN THE AMOUNT OF \$76,600.00, FOR ENGINEERING SERVICES TO COMPLETE THE ASSET MANAGEMENT PLAN FOR THE WASTEWATER TREATMENT PLANT #2

Attachments: [Resolution CPH Work Order](#)
 [CPH Fiscal Sustainability Plan](#)

Adopted on Consent

Enactment No: R2017-19

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

- [17-66](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
 [Worksheet 2017](#)

- [17-79](#) ATTACHMENTS TO MINUTES