



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, March 21, 2017

9:00 AM

City Hall Community Wing

AMENDED AGENDA

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: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

Approval of Minutes

- 1 [17-108](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 7, 2017 City Council Business
 B. March 14, 2017 City Council Workshop

Attachments: [March 7, 2017 Business Meeting](#)
 [March 14, 2017 Workshop](#)

Approved as presented

Approved: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

Proclamations and Presentations**PROCLAMATIONS**

- 2 [17-86](#) PROCLAMATION RECOGNIZING MARCH 13, 2017 THROUGH
 MARCH 17, 2017 AS "FLOOD SAFETY AWARENESS WEEK"

Attachments: [Proclamation Floodplain - 2017](#)

Received and Filed

- 3 [17-110](#) PROCLAMATION RECOGNIZING APRIL AS WATER
 CONSERVATION MONTH

Attachments: [Proclamation April Water Conservation](#)

Received and Filed

PRESENTATIONS

- 4 [17-111](#) PRESENTATION OF UTILITY AWARDS

Received and Filed

- 5 [17-119](#) PRESENTATION OF THE PATRIOT AWARD

Received and Filed

- 6 [17-120](#) PRESENTATION BY FLORIDA INLAND NAVIGATION DISTRICT ON
 INTRACOASTAL WATERWAY ACCESS STUDY

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

First Reading

- 7 [17-89](#) ORDINANCE 2017-XX REZONING 50.0 +/- ACRES FROM SUBURBAN ESTATE (EST-1) WITH ABOUT 8 ACRES TO GENERAL COMMERCIAL (COM-2) AND ABOUT 42 ACRES TO MULTI-FAMILY RESIDENTIAL (MFR-2), APPLICATION NO. 3247

Attachments: [Ordinance Winds Chant](#)
[Winds Chant FLUM Map](#)
[Winds Chant Zoning Map](#)
[Winds Chant Aerial Map](#)
[Winds Chant Rezoning Plan \(1-24-17\)](#)
[Winds Chant Staff Report](#)
[Winds Chant Re-Zoning Application](#)
[Winds Chant Authorization Ltr.](#)
[Winds Chant NIM Data](#)
[Winds Chant Env. Study Summary](#)
[Winds Chant Traffic Study Summary](#)

Approved on First Reading

Approved: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

Resolutions

- 8 [17-52](#) RESOLUTION 2017-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016, AS PRESENTED BY JAMES MOORE & CO., P.L.

Attachments: [Resolution - Annual Audit](#)

Adopted

Approved: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

Enactment No: R2017-31

- 9 [17-109](#) RESOLUTION 2017-XX APPROVING THE STRATEGIC ACTION PLAN UPDATES AND ADDITIONAL PRIORITIES FOR FISCAL YEAR 2017-2018

Attachments: [Resolution-Fiscal Year 2017-2018 SAP Priorities](#)
 [Exhibit A - SAP](#)

Adopted as amended

Approved: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

Enactment No: R2017-32

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: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Shipley

Excused: 1 - Council Member Klufas

- 10 [17-99](#) RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE LIDAR PROJECT

Attachments: [Resolution-Interlocal Agreement SJRWMD LiDAR](#)
 [ILA-SJRWMD LiDAR](#)
 [Exhibit A COPC Statement of Work](#)
 [SJRWMD Governing Board Agenda Item](#)

Enactment No: R2017-33

- 11 [17-98](#) RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES FOR DEBRIS DISPOSAL SERVICES
- Attachments: [Resolution - Price Agreement with ELS](#)
 [ITB-PW-17-20 Notice of Intent to Award](#)
 [ITB-PW-17-20 Debris Disposal Services - Executive Summary](#)
- Adopted on Consent**
- Enactment No: R2017-34

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

- [17-112](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
- Attachments: [City Calendar](#)
 [Agenda Worksheet](#)

[17-121](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 4-Utility Awards photo](#)

[Item 7-Winds Chant](#)

[Item 7-Applicant's Winds Chant](#)

[Item 8-FY 2016 CAFR Audit](#)

[Item 9-2017 SAP Priorities](#)

[Item 10-LiDAR SJRWMD ILA](#)