



# 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*

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Tuesday, May 16, 2017

9:00 AM

City Hall Community Wing

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#### 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     [17-219](#)           MINUTES OF THE CITY COUNCIL'S:  
          A. May 2, 2017 City Council Business  
          B. May 9, 2017 City Council Workshop

**Attachments:**     [May 2, 2017 Business Meeting](#)  
                          [May 9, 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

### **Second Reading**

- 2     [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](#)

**Adopted on Second Reading**

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

Enactment No: O2017-5

**First Reading**

- 3     [17-201](#)     ORDINANCE 2017-XX REZONING 17.5 +/- ACRE PARCEL LOCATED 800' NORTH OF MATANZAS WOODS PARKWAY AND WEST OF LONDONDERRY DRIVE FROM MULTI-FAMILY RESIDENTIAL-1 (MFR-1) TO SINGLE FAMILY RESIDENTIAL-1 (SFR-1)

**Attachments:**     [Ordinance-Matanzas Lakes LLC](#)  
                                  [Location Map-Matanzas Lakes](#)  
                                  [Current FLUM Map](#)  
                                  [Current Zoning map](#)  
                                  [Staff Report-Matanzas Lakes LLC-CC1st-Rezoning](#)

**Approved on First Reading**

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

- 4     [17-202](#)     ORDINANCE 2017-XX REZONING 5.2 +/- ACRE PARCEL LOCATED ON MATANZAS WOODS PARKWAY, EAST OF LONDONDERRY DRIVE AND SOUTH OF LONGVIEW LANE FROM MULTIFAMILY RESIDENTIAL-2 (MFR-2) TO SINGLE FAMILY RESIDENTIAL-2 (SFR-2) AND PRESERVATION

**Attachments:**     [Ordinance -Ayres Property](#)  
                                  [Location Map-Ayres Property](#)  
                                  [Exhibit-Existing FLUM - Ayres Property](#)  
                                  [Exhibit-Current Zoning Map - Ayres Property](#)  
                                  [Staff Report-Ayres Property -CC1st-Rezoning](#)

**Approved on First Reading**

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

**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

- 5     [17-152](#)            RESOLUTION 2017-XX APPROVING A CONTRACT WITH HAROLD BECK & SONS, INC., FOR THE PURCHASE OF VALVE ACTUATORS FOR WATER TREATMENT PLANT 1

**Attachments:**     [Resolution - Valve Actuators](#)  
                                 [ITB-UT-WD-17-28 Notice of Intent to Award](#)  
                                 [ITB-UT-WD-17-28 Valve Actuators - Executive Summary](#)

**Adopted on Consent**

Enactment No: R2017-57

- 6     [17-200](#)            RESOLUTION 2017-XX APPROVING PIGGYBACKING LEE COUNTY CONTRACT AND ITS EXTENSION WITH MILLER PIPELINE COMPANY FOR WASTEWATER COLLECTION REHABILITATION SERVICES

**Attachments:**     [Resolution - Miller Pipeline](#)  
                                 [Miller Pipeline Engagement Letter](#)  
                                 [Miller Pipeline Company and Lee County-Contract Extension Notice](#)

**Adopted on Consent**

Enactment No: R2017-58

- 7     [17-206](#)            RESOLUTION 2017-XX APPROVING PIGGYBACKING U.S. COMMUNITIES CONTRACT #16154 WITH HOME DEPOT U.S.A., INC., TO PURCHASE MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES

**Attachments:**     [Resolution Home Depot Maintenance, operating and industrial supplies](#)  
                                 [City of Palm Coast FL USC 16154 Piggyback](#)  
                                 [Home Depot Contract 16154 with US Communities](#)

**Adopted on Consent**

Enactment No: R2017-59

- 8     [17-209](#)            RESOLUTION 2017-XX APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH PORT CONSOLIDATED, INC., TO PURCHASE FUEL PRODUCTS

**Attachments:**     [Resolution - Port Consolidated](#)  
                                 [Engagement Letter](#)  
                                 [Lake County Extension](#)

**Adopted on Consent**

Enactment No: R2017-60

- 9     [17-208](#)           RESOLUTION 2017-XX APPROVING GRANTING A UTILITY EASEMENT TO FLORIDA POWER AND LIGHT AS REQUIRED FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT

**Attachments:**     [Resolution - Community Center Utility Easement](#)  
                          [FPL Underground Easement](#)  
                          [FPL Site Plan](#)

**Adopted on Consent**

Enactment No: R2017-61

**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**

- [17-220](#)           MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-229](#)

ATTACHMENTS TO MINUTES

- Attachments:**    [Item 2 Winds Chant](#)  
                          [Item 3-Matanzas Lakes Rezoning](#)  
                          [Item 4 -Ayres Property Rezoning](#)