



# 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, June 20, 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     [17-269](#)           MINUTES OF THE CITY COUNCIL'S:  
          A. June 6, 2017 City Council Business  
          B. June 13, 2017 City Council Workshop

**Attachments:**     [June 6, 2017 Business Meeting](#)  
                          [June 13, 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**

#### **PROCLAMATIONS**

- 2     [17-244](#)           PROCLAMATION RECOGNIZING JUNE 18, 2017 THROUGH JUNE 25, 2017 AS AMATEUR RADIO WEEK

**Attachments:**     [Proclamation Amateur Radio Week](#)

**Received and Filed**

- 3     [17-267](#)           PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF THE FLAGLER COUNTY SHERIFF'S OFFICE

**Attachments:**     [Proclamation-Sheriff's 100th Anniversary](#)

**Received and Filed**

- 4     [17-268](#)           PROCLAMATION RECOGNIZING JUNE 20, 2017 THROUGH JUNE 27, 2017 AS "CAREGIVER RECOGNITION WEEK" IN THE CITY OF PALM COAST

**Attachments:**     [Proclamation Caregivers](#)

**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**

- 5     [17-227](#)           ORDINANCE 2017-XX AMENDING CHAPTER 2, ARTICLE 1, DIVISION 3 OF THE CITY OF PALM COAST CODE OF ORDINANCES

**Attachments:**     [Ordinance Amending Purchasing Policy](#)  
                          [Guide for Public Procurement Officials](#)

**Adopted on Second Reading**

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

Enactment No: O2017-8

**First Reading**

- 6     [17-242](#)           ORDINANCE 2017-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND

**Attachments:**     [Ordinance 2017 Amending Ch.2 Vol.Firefighter Retirement System](#)  
                          [Ltr Foster & Foster Vol FF- No impact](#)

**Approved on First Reading**

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

**Other Business**

- 7     [17-274](#)           RECONSIDERATION OF PAVING THE PATH THROUGH THE F-SECTION VIA THE FP&L EASEMENT

**Attachments:**     [OKR - FPL Path Map Options](#)

**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

- 8     [17-259](#)           RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF BUNNELL TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN BUNNELL CITY BOUNDARIES
- Attachments:     [Resolution-IA City of Bunnell](#)  
                                  [IA with Bunnell-Traffic Lights](#)
- Adopted on Consent**
- Enactment No: R2017-72
- 9     [17-224](#)           RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE SEVENTH DAY ADVENTIST CHURCH FOR THE CONSTRUCTION AND USE OF A PARKING LOT ON CITY PROPERTY
- Attachments:     [Resolution Seventh Day Adventist Parking Agreement](#)  
                                  [7th Day Adventist Parking Agreement - For City Council 6-6-17](#)
- Adopted on Consent**
- Enactment No: R2017-73
- 10    [17-228](#)           RESOLUTION 2017XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT #FSA16-VEH14.0 WITH TRADEWINDS POWER CORPORATION FOR THE PURCHASE OF 30 KW GENERATOR, TRANSFER SWITCH, ENCLOSURE, AND INSTALLATION
- Attachments:     [Resolution - Generator Replacement Pump Station.docx](#)  
                                  [Engagement Letter, Quote, and Contract](#)
- Adopted on Consent**
- Enactment No: R2017-74
- 11    [17-257](#)           RESOLUTION 2017-XX APPROVING PIGGYBACKING ORANGE COUNTY'S CONTRACT WITH FISHER SCIENTIFIC, LLC, TO PURCHASE AIR PAKS AND RELATED FIRE EMERGENCY RESPONSE SUPPLIES
- Attachments:     [Resolution Fisher Scientific Piggyback](#)  
                                  [Engagement Letter and Contract](#)
- Adopted on Consent**
- Enactment No: R2017-75

- 12     [17-258](#)                    RESOLUTION 2017-XX GRANTING A RIGHT-OF-WAY AGREEMENT TO FPL AS REQUIRED FOR THE SOUTHERN WELLFIELD EQUIP 5 WELLS & RAW WATER MAIN, PHASE 2 PROJECT

**Attachments:**     [Resolution - Right-of-Way Agreement](#)  
                                 [FPL ROW Agreement with Exhibits](#)  
                                 [Aerial View-Well Locations](#)

**Adopted on Consent**

Enactment No: R2017-76

**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**

[17-271](#)                    MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-277](#)

ATTACHMENTS TO MINUTES

**Attachments:** [OKR - FPL Path Map Options](#)