



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, July 18, 2017

9:00 AM

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 [17-300](#) MINUTES OF THE CITY COUNCIL'S:
 - A. June 20, 2017 City Council Business
 - B. July 11, 2017 City Council Workshop

Attachments: [June 20, 2017 Business Meeting](#)
[July 11, 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 [17-276](#) PROCLAMATION RECOGNIZING THE MONTH OF JULY AS PARK AND RECREATION MONTH

Attachments: [Proclamation Park n Recreation Month](#)

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

Ordinances

Second Reading

- 3 [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](#)

Adopted on Second Reading

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

Enactment No: O2017-9

First Reading

- 4 [17-260](#) ORDINANCE 2017-XX REZONING 3.02 +/- ACRES AT 149 LAKEVIEW BLVD. FROM MULTI-FAMILY RESIDENTIAL -1 (MFR-1) TO SINGLE FAMILY RESIDENTIAL-2 (SFR-2)

Attachments: [Ordinance Rezoning 149 Lakeview Blvd](#)
[Staff Report Application #3321](#)
[Location Map](#)
[FLUM Map](#)
[Zoning Map](#)
[Proposed Rezoning Map](#)

Approved on First Reading

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

Resolutions

- 5 [17-284](#) RESOLUTION 2017-XX TO ESTABLISH THE PROPOSED MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2018 AND SET THE FIRST PUBLIC HEARING DATE ON THE BUDGET

Attachments: [Resolution - Adopting Proposed Millage Rate](#)

Adopted

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

Enactment No: R2017-77

- 6 [17-290](#) RESOLUTION 2017-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES IN PALM COAST, WITH STAFFING LEVELS DETERMINED BY CITY COUNCIL EACH YEAR DURING THE ANNUAL BUDGET APPROVAL PROCESS

Attachments: [Resolution IA Sheriff](#)
[IA FCSO Law Enforcement Services redline](#)

Adopted

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

Enactment No: R2017-78

- 7 [17-254](#) RESOLUTION 2017-XX APPROVING THE CONSOLIDATED ACTION PLAN FOR FFY 2017-2021, INCLUDING THE ANNUAL ACTION PLAN FOR FFY 2017 (FY 2017/18), FOR CDBG FUNDS

Attachments: [Resolution-CAP](#)
 [DRAFT CAP with Updated Allocation Amount](#)

Adopted

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

Enactment No: R2017-79

Other Business

- 8 [17-304](#) RE-AFFIRM THE RE-APPOINTMENT OF ROBERT SCHROEDER TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD

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

- 9 [17-270](#) RESOLUTION 2017-XX APPROVING ONE-YEAR MASTER PRICE AGREEMENTS WITH H.D. SUPPLY, FERGUSON WATERWORKS, AND FORTLINE, INC TO PURCHASE VARIOUS UTILITY SUPPLIES

Attachments: [Resolution - Utility Supplies](#)
 [Notice of Intent to Award ITB-PW-U-17-43](#)
 [ITB-PW-U-17-43 Re-Bid - Price Agreement for Utility Supplies - Executive Summary \(1\)](#)

Adopted on Consent

Enactment No: R2017-80

- 10 [17-273](#) RESOLUTION 2017-XX PROVIDING SUPPORT TO AMEND THE BOUNDARIES OF THE TOWN CENTER AT PALM COAST CDD

Attachments: [Resolution-Town Center CDD Expansion](#)
 [Petition for Expansion of Town Center CDD](#)
 [Map of Expansion](#)

Adopted on Consent

Enactment No: R2017-81

- 11 [17-282](#) RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE CITY OF PALM COAST HISTORICAL SOCIETY

Attachments: [Resolution Historical Society](#)
 [Palm Coast Historical Society Agreement](#)

Adopted on Consent

Enactment No: R2017-82

- 12 [17-285](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH MULTIPLE FIRMS FOR MARINE DESIGN SERVICES

Attachments: [Resolution - MARINE DESIGN](#)
 [RFQ-CD-CME-17-36- Notice of Intent to Award](#)
 [RFQ-CD-CME-17-36 Marine Design - Executive Summary](#)

Adopted on Consent

Enactment No: R2017-83

- 13 [17-287](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH LANZO TRENCHLESS TECHNOLOGIES SOUTH AND INSITUFORM TECHNOLOGIES FOR CURED-IN-PLACE REHABILITATION SERVICES

Attachments: [RESOLUTION - Cured in Place Pipe](#)
 [RFP-CD-CME-17-37- Notice of Intent to Award](#)
 [RFP-CD-CME-17-37 Cured in Place Pipe - Executive Summary](#)

Adopted on Consent

Enactment No: R2017-84

- 14 [17-288](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH LABOR FINDERS FOR TEMPORARY LABOR SERVICES.

Attachments: [Resolution Labor Finders](#)
 [Notice of Intent to Award - RFP-ADM-HR-17-45](#)
 [RFP-ADM-HR-17-45 Re-Bid Temporary Labor Services - Executive Summary](#)

Adopted on Consent

Enactment No: R2017-85

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****[17-301](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[17-302](#) ATTACHMENTS TO MINUTES

Attachments: [Item 4-149 Lakeview neighborhood rezoning](#)
[Item 5-TRIM Rate Presentation](#)
[Item 7-CDBG Presentation -CAP](#)