



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, August 15, 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: 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Approval of Minutes

- 1 [17-338](#) MINUTES OF THE CITY COUNCIL'S:
 A. AUGUST 1, 2017 CITY COUNCIL BUSINESS
 B. AUGUST 3, 2017 CITY COUNCIL SPECIAL WORKSHOP
 C. AUGUST 8, 2017 CITY COUNCIL WORKSHOP

Attachments: [August 1, 2017 Business Meeting](#)
 [August 3, 2017 Special Workshop](#)
 [August 8, 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

- 2 [17-356](#) PRESENTATION OF A CHECK FROM ST. JOHNS RIVER WATER
 MANAGEMENT DISTRICT COST SHARE FUNDING FOR L-1 AND K-1
 WEIR FOR FLOOD MITIGATION
Received and Filed

- 3 [17-337](#) PROCLAMATION RECOGNIZING BRICE WRIGHT FOR HIS SERVICE
 TO HUMANITY AND FOR HIS COURAGEOUS AND SELFLESS
 EFFORTS TO PRESERVE HUMAN LIFE

Attachments: [Proclamation Lifesaving - Brice Wright](#)
Received and Filed

- 4 [17-336](#) PRESENTATION ON 2017 INTERNSHIP PROGRAM
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

- 5 [17-350](#) ORDINANCE 2017-XX EXTENDING THE MORATORIUM FOR MEDICAL MARIJUANA DISPENSARIES
- Attachments:** [Ord extend temp Moratorium for Medical Marijuana](#)
- Approved on First Reading**
- Approved:** 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Resolutions

- 6 [17-349](#) RESOLUTION 2017-XX RECOGNIZING AND CONFIRMING LEGISLATION IN PROGRESS REGARDING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES
- Attachments:** [Resolution Medical Marijuana Dispensaries Legislation in Progress](#)
- Adopted**
- Approved:** 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley
- Enactment No: R2017-93

- 7 [17-281](#) RESOLUTION 2017-XX APPROVING A CONCESSION AGREEMENT WITH TCC MARLOW ENTERPRISES, INC., DBA THE GREEN LION CAFE FOR THE PALM HARBOR GOLF COURSE
- Attachments:** [Resolution Concession Services PH Golf](#)
- [Concession Agreement - City Property Golf Course \(Workshop vs Final\).doc...](#)
- [Concession Agreement - City Property Golf Course](#)
- [Notice of Intent to Award RFP-PR-17-41](#)
- [RFP-PR-17-41 Concession Operation and Management of Palm Harbor Food and Beverage Facilities - Executive Summary](#)
- Adopted**
- Approved:** 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley
- Enactment No: R2017-94

- 8 [17-340](#) RESOLUTION 2017-XX APPROVING AMENDING THE COUNCIL POLICY AND PROCEDURES TO ALLOW FOR PUBLIC INPUT AT 6:00 P.M. AT ALL EVENING MEETINGS WITH A TIME CERTAIN START OF 6:30 P.M. FOR THE REST OF THE ITEMS ON THE AGENDA
- Attachments:** [Resolution Amending Council Policy and Procedures](#)
- [Council Amended Policy and Procedures - 2017](#)
- Continued**

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

- 9 [17-280](#) RESOLUTION 2017-XX APPROVING A MASTER SERVICE CONTRACT WITH BILLY CASPER GOLF, INC. FOR GOLF COURSE MAINTENANCE AT THE PALM HARBOR GOLF COURSE

Attachments: [Resolution Maintenance Services PH Golf](#)
 [Billy Casper - Master Services Agreement](#)
 [Notice of Intent to Award RFP-PR-17-38](#)
 [RFP-PR-17-38 Palm Harbor Golf Course and Grounds Maintenance Service - Executive Summary](#)
 [WORK ORDER](#)

Enactment No: R2017-95

- 10 [17-341](#) RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH MARILYN CROTTY OF THE FLORIDA INSTITUTE FOR GOVERNMENT AT THE UNIVERSITY OF CENTRAL FLORIDA FOR CHARTER REVIEW FACILITATION

Attachments: [Resolution Charter Facilitator](#)
 [Palm Coast Charter Review Proposal 2017](#)

Adopted on Consent

Enactment No: R2017-96

- 11 [17-316](#) RESOLUTION 2017-XX APPROVING THE CONSTRUCTION SERVICES AGREEMENT WITH RMS ORLANDO, INC. AND PIGGYBACKING OF THE AGREEMENT BETWEEN COBB COUNTY, GA AND US COMMUNITIES TO REPLACE THE ROOFING SYSTEMS AT WATER TREATMENT PLANT NO. 2

Attachments: [Resolution - Garland Roofing](#)
 [GARLAND DBS INC CONTRACT](#)
 [Garland DBS USC Master Agreement](#)
 [WTP 2 Re-Roof Project Cost Breakdown Sheet](#)
 [Notice of Intent to Award ITB-UT-WD-17-44](#)
 [ITB-UT-WD-17-44 Executive Summary](#)

Adopted on Consent

Enactment No: R2017-97

- 12 [17-317](#) RESOLUTION 2017-XX APPROVING A 12 YEAR MASTER SERVICE AGREEMENT WITH UTILITY SERVICE COMPANY, INC., FOR THE FULL SERVICE MAINTENANCE PROGRAM FOR WATER STORAGE TANKS

Attachments: [Resolution Utility Service Maintenance Program](#)
 [Utility Service Co., Inc. Master Services Agreement](#)
 [Notice of Intent to Award - RFP-UT-WD-17-40 tank maintenance](#)
 [RFP-UT-WD-17-40 Full Service Maintenance Program for Water Storage Tanks Executive Summary](#)

Adopted on Consent

Enactment No: R2017-98

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

[17-339](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-357](#) ATTACHMENTS TO MINUTES

Attachments: [City Council Presentation - Internship Program 2017 \(Final\)](#)