



City of Palm Coast RESULTS City Council

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, September 19, 2017

9:00 AM

Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

- > Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- > Other matters of concern may be discussed as determined by City Council.
- > If you wish to obtain more information regarding the 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 Networks Channel 495 and on AT&T U-verse Channel 99.
- > All pagers and 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

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 topics on the workshop agenda or any topic or proposition not on the agenda, 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. MINUTES

1 MINUTES OF THE CITY COUNCIL

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

G. ORDINANCES

SECOND READ ORDINANCES

2 ORDINANCE 2017-XX APPROVING AN AMENDMENT TO THE PALM COAST PARK MPD DEVELOPMENT AGREEMENT, APPLICATION NO. 3362

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

3 ORDINANCE 2017-XX AMENDING SECTION 2-36 MEETINGS OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

4 ORDINANCE 2017-XX RELATING TO THE VOLUNTARY ANNEXATION OF THE PROPERTY KNOWN AS MARINA DEL PALMA

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

5 ORDINANCE 2017-XX FOR THE VOLUNTARY CONTRACTION (DEANNEXATION) OF THE CITY BOUNDARY BY DEANNEXING 116.23 ACRES MORE OR LESS OF REAL PROPERTY KNOWN AS AIRPORT EAST, GENERALLY LOCATED SOUTH OF STATE ROAD 100 AND WEST OF SEMINOLE WOODS PARKWAY

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

H. ORDINANCES

FIRST READ ORDINANCES

6 ORDINANCE 2017-XX A FUTURE LAND USE MAP AMENDMENT FOR 5+/- ACRE PARCEL LOCATED 1800' NORTH OF WHITEVIEW PARKWAY ON THE EASTSIDE OF US-1 FROM AGRICULTURE & TIMBERLANDS (FLAGLER COUNTY DESIGNATION) TO MIXED USE (CITY OF PALM COAST DESIGNATION)

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

7 ORDINANCE 2017-XX ZONING MAP AMENDMENT FROM AGRICULTURE (FLAGLER COUNTY DESIGNATION) TO LIGHT INDUSTRIAL (IND-1) FOR A 5+/-

ACRE PARCEL LOCATED 1800' NORTH OF WHITEVIEW PARKWAY ON THE EASTSIDE OF US-1

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

8 ORDINANCE 2017-XX ANNEXING IN KORONA LANDS, LLC

MOTION MADE BY VM NOBILE AND SECONDED BY CM CUFF TO APPROVE THE ORDINANCE. MOTION PASSED UNANIMOUSLY.

I. RESOLUTIONS

9 RESOLUTION 2017-XX APPROVING A PREANNEXATION AGREEMENT WITH KORONA LANDS, LLC

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

10 RESOLUTION - 2017-XX APPROVING THE 2018 STATE LEGISLATIVE PRIORITIES

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

11 RESOLUTION 2017-XX APPROVING PRICE AGREEMENT WITH CARMEUSE LIME AND STONE

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

12 RESOLUTION 2017-XX PROPOSAL CONSTRUCTION AND TESTING TO CONNECT CONSULTING, INC., FOR THE HYDROGEOLOGICAL SERVICES AND DRILLING OF SW-43R

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

13 RESOLUTION 2018-XX APPROVING A PRICE AGREEMENT WITH UNIVAR USA INCORPORATED FOR 25% SODIUM HYDROXIDE (MEMBRANE GRADE CAUSTIC).

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO APPROVE THE RESOLUTION. MOTION PASSED UNANIMOUSLY.

J. OTHER

14 DISCUSSION ON THE CITY MANAGER'S CONTRACT AND EXECUTIVE SEARCH FIRM RFP TIMELINE

MOTION MADE BY VM NOBILE AND SECONDED BY CM SHIPLEY TO TERMINATE THE CITY MANAGER'S CONTRACT IN 60 DAYS. MOTION FAILED 3-2.

ROLL CALL VOTE:

VM Nobile-Yes

CM Cuff-No

CM Klufas-No

CM Shipley-Yes

Mayor Holland-No

15 APPOINT THREE MEMBERS FOR THE CODE ENFORCEMENT BOARD

MOTION MADE TO APPOINT 3 REGULAR MEMBERS AND 1 ALTERNATE.
MOTION PASSED UNANIMOUSLY.

16 DISCUSSION - STATE LOBBYIST RFP RANKING

K. PUBLIC PARTICIPATION-REMAINDER OF PUBLIC COMMENTS

L. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

M. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

O. ADJOURNMENT

P. CALENDAR/WORKSHEET

17 CALENDAR/WORKSHEET