



# City of Palm Coast

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

## Meeting Minutes

### City Council

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Robert G. Cuff*  
*Council Member Jason DeLorenzo*  
*Council Member Steven Nobile*

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Tuesday, October 4, 2016

6:30 PM

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 Bighthouse Networks 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

*Mayor Netts called the meeting to order at 6:30 p.m.*

#### B. Pledge of Allegiance to the Flag

#### C. Roll Call

*City Clerk Virginia Smith called the roll.*

**Present:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, and Council Member DeLorenzo

**Excused:** 1 - Council Member Nobile

**Approval of Minutes**

- 1     [16-404](#)           MINUTES OF THE CITY COUNCIL'S:  
                          A. September 20, 2016 City Council Business  
                          B. September 21, 2016 City Council Special Meeting  
                          C. September 27, 2016 City Council Workshop

**A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor Shipley, that the Minutes be Approved as presented. The motion was adopted by the following vote:**

**Approved:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, and Council Member DeLorenzo

**Excused:** 1 - Council Member Nobile

**Proclamations and Presentations****PROCLAMATIONS**

- 2     [16-405](#)           PROCLAMATION RECOGNIZING THE YOUNG MARINES OF THE  
                          MARINE CORPS LEAGUE
- Item 2 Proclamation to the Young Marines.  
CM DeLorenzo presented this Proclamation to representatives of the Young Marines.*
- Item 2A Proclamation-State of Emergency - Hurricane Matthew  
Mayor Netts read this Proclamation into the record.*
- The Proclamation was 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

**Resolutions**

- 3     [16-388](#)           RESOLUTION 2016-XX APPROVING THE FINAL 2016 CITY PRIMARY  
                          ELECTION RESULTS
- Ms. Smith, City Clerk provided a brief overview to this item.*
- There were no public comments.*

**A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor Shipley, that the Resolution be adopted. The motion was adopted by the following vote:**

**Approved:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, and Council Member DeLorenzo

**Excused:** 1 - Council Member Nobile

Enactment No: R2016-95

**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.**

**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Items be Considered as reported on the Consent Agenda. They were approved by the following vote:**

**Approved:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, and Council Member DeLorenzo

**Excused:** 1 - Council Member Nobile

**4**      [16-360](#)              RESOLUTION 2016-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE  
Enactment No: R2016-96

**5**      [16-357](#)              RESOLUTION 2016-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT FOR FUNDING ADJUSTMENT FROM \$594,920.00 TO \$535,428.00  
**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**  
Enactment No: R2016-97

**6**      [16-364](#)              RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY SCHOOL DISTRICT FOR RESTROOM BUILDING AND SPORTS LIGHTING  
*This item was pulled from consent by resident Jack Carall.*  
*Mr. Landon provided a brief overview to this item.*  
*Public Comments:*  
*Jack Carall-Why is it so expensive to build a restroom facility?*  
*Responses to Public Comments:*

*Restrooms-Ans: Mr. Landon-It is a free standing building and we have to bring utilities into the building. It is a multiple stall facility for men and women, it is not a single restroom.*

*CM DeLorenzo provided a brief overview to the code for buildings on school property.*

**A motion was made by Council Member DeLorenzo, and seconded by Vice Mayor Shipley, that the Resolution be adopted. The motion was adopted by the following vote:**

**Approved:** 4 - Mayor Netts, Vice Mayor Shipley, Council Member Cuff, and Council Member DeLorenzo

**Excused:** 1 - Council Member Nobile

Enactment No: R2016-106

- 7      [16-376](#)      RESOLUTION 2016-XX APPROVING A PRICE AGREEMENT WITH STRICKLAND SOD FARM, INC., FOR THE PURCHASE AND INSTALLATION OF SOD AT VARIOUS LOCATIONS ON AN AS-NEEDED BASIS

**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**

Enactment No: R2016-98

- 8      [16-383](#)      RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF WATER AND WASTEWATER TREATMENT CHEMICALS FOR FY 2017

**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**

Enactment No: R2016-99

- 9      [16-384](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH MCMAHAN CONSTRUCTION, CO., INC., FOR THE CONSTRUCTION OF THE SOUTHERN WELL FIELD EXPANSION: EQUIP 5 WELLS AND RAW WATER MAIN, PHASE 2 PROJECT

**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**

Enactment No: R2016-100

- 10     [16-385](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH JESSE BOHANAN FOR LIME SLUDGE TRANSFER AND STACKING SERVICES AT WATER TREATMENT PLANT 1

**A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**

Enactment No: R2016-101

- 11     [16-386](#)     RESOLUTION 2016-XX APPROVING A CONTRACT WITH 4 C'S TRUCKING AND EXCAVATION, INC., FOR THE LIME SLUDGE HAULING AND DISPOSAL FROM WATER TREATMENT PLANT 1
- A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2016-102
- 12     [16-390](#)     RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY EQUIPMENT, SUPPLIES, MAINTENANCE AND COMMUNICATIONS SERVICE FOR FISCAL YEAR 2017
- A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be Adopted on Consent. The motion was Approved unanimously.**
- Enactment No: R2016-103
- 13     [16-392](#)     RESOLUTION 2016-XX APPROVING A CONTRACT WITH INFRASTRUCTURE SOLUTION SERVICES IN THE AMOUNT OF \$88,000.00 FOR THE BIOSOLIDS ALTERNATIVES EVALUATION
- A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2016-104
- 14     [16-393](#)     RESOLUTION 2016-XX APPROVING THE PURCHASE OF A COMMERCIAL CHASSIS FIRE APPARATUS PIGGYBACKING THE CONTRACT BETWEEN THE FLORIDA SHERIFFS ASSOCIATION AND ROSENBAUER SOUTH DAKOTA, LLC
- A motion was made by Council Member Cuff, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.**
- Enactment No: R2016-105

**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.**

*Louis McCarthy-Restrooms-He attended the festival on Saturday and he was in between bathrooms-City Hall building and the restroom facility. We should have a couple of portapotties in between.*

*Vince Liguori-Tribute to Martyna McLean. Mr. Liguori provided a written tribute, which is attached to these minutes. (VM Shipley announced Mr. Liguori requested additional time, which was approved with Council concurrence.)*

*Wayne Perry-Homeless and Pottinger's agreement.*

*George Mayo-Drones-rules and regulations.*

*Jack Carall-Drones.*

*Robert MacDonald-complimented Mayor Netts on his ability as a Mayor and running of Council meetings. Requested Council make Mayor Netts a Mayor Emeritus.*

*Ronnie Burris-Local 630-Thanked Mr. Landon and Council for their workable contract.*

*Responses to Public Comments:*

*Restroom facilities during events-Mr. Landon-We will take a look at it.*

*Homeless-Ans: Mayor Netts asked Mr. Reischmann to read the agreement and report back.*

*Drones-Ans: Mayor Netts asked Mr. Reischmann to check into the laws regarding drones. Mr. Reischmann-There was a recent article that came from the Florida League of Cities; he provided a brief overview and will bring back more information to Council.*

*City and Local 630 employees-The City is the work of many, many people. To our union representatives and our employees, we always want to bargain in good faith.*

**E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*CM Cuff-Appointed new members to our PLDRB-we lost two long time members to*

*this board. He would like to see a recognition of some kind for these two members. Mayor Netts asked Ms. Smith to take note of this request.*

*CM DeLorenzo-Provided an update to the TPO issue from last week. Mr. Landon provided additional information about the TPO and funding resolutions. He met with the Chamber this morning which asked how can we help? CM DeLorenzo stated there are empty seats from others in our County that need to be filled to assist.*

*VM Shipley-Update to Holland Park and the bus stop safety pads. Ans: Mr. Landon-Bus stop-Will get back to Council on that information. Holland Park-Great progress is being made out there now at this point. The City has in essence taken over the project. We have contracted directly with Verdego, one of our local landscapers in town. Lots of sod has been put in, irrigation is in. We have sub-contracted with the "theme wall" company now. They have that project started; that was another major critical area. Our crews have been out doing demolition, regrading and all that type of stuff. It is starting to look like it is going to happen versus not seeing anything going on. It is starting to really look like a park. I have asked Cindi to try and get the word out on the progress being made in that park.*

*Mayor Netts stated the deadline is November 15, 2016.*

**F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

*Nothing at this time.*

**G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA**

*Mayor Netts would like a hurricane update.*

*Mr. Landon-Hurricane Matthew-We all need to be concerned about this storm. It is moving further west and that is not good for us. Will affect us late Thursday and early Friday.*

*Shelter-there will be shelters for general population, special needs, and pets. City EOC is Fire Station 25. County's EOC is their County Emergency Operations Center.*

*Mayor Netts-suggested to the residents that you may have a neighbor who has physical challenges and you may want to reach out to help them prepare for the storm.*

**H. Adjournment**

*The meeting was adjourned at 7:34 p.m.*

*Respectfully submitted,  
Virginia Smith, City Clerk*

**Calendar and Worksheet**

[16-401](#) MEETINGS CALENDAR AND AGENDA

[16-409](#) ATTACHMENTS TO MINUTES

