



City of Palm Coast

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

Minutes City Council

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

Tuesday, May 16, 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

Approval of Minutes

- 1 MINUTES OF THE CITY COUNCIL'S:
- A. May 2, 2017 City Council Business
 - B. May 9, 2017 City Council Workshop

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

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

- 2** ORDINANCE 2017-XX REZONING 50.0 +/- ACRES FROM SUBURBAN ESTATE (EST-1) WITH ABOUT 8 ACRES TO GENERAL COMMERCIAL (COM-2) AND ABOUT 42 ACRES TO MULTI-FAMILY RESIDENTIAL (MFR-2), APPLICATION NO. 3247

A motion was made by Council Member Cuff, and seconded by Vice Mayor Nobile, that the Ordinance be Adopted on Second Reading. The motion was adopted by the following vote:

First Reading

- 3** ORDINANCE 2017-XX REZONING 17.5 +/- ACRE PARCEL LOCATED 800' NORTH OF MATANZAS WOODS PARKWAY AND WEST OF LONDONDERRY DRIVE FROM MULTI-FAMILY RESIDENTIAL-1 (MFR-1) TO SINGLE FAMILY RESIDENTIAL-1 (SFR-1)

A motion was made by Vice Mayor Nobile, and seconded by Council Member Shipley, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

- 4** ORDINANCE 2017-XX REZONING 5.2 +/- ACRE PARCEL LOCATED ON MATANZAS WOODS PARKWAY, EAST OF LONDONDERRY DRIVE AND SOUTH OF LONGVIEW LANE FROM MULTIFAMILY RESIDENTIAL-2 (MFR-2) TO SINGLE FAMILY RESIDENTIAL-2 (SFR-2) AND PRESERVATION

A motion was made by Vice Mayor Nobile, and seconded by Council Member Cuff, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

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 Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 5** RESOLUTION 2017-XX APPROVING A CONTRACT WITH HAROLD BECK & SONS, INC., FOR THE PURCHASE OF VALVE ACTUATORS FOR WATER TREATMENT PLANT 1

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 6** RESOLUTION 2017-XX APPROVING PIGGYBACKING LEE COUNTY CONTRACT AND ITS EXTENSION WITH MILLER PIPELINE COMPANY FOR WASTEWATER COLLECTION REHABILITATION SERVICES

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 7** RESOLUTION 2017-XX APPROVING PIGGYBACKING U.S. COMMUNITIES CONTRACT #16154 WITH HOME DEPOT U.S.A., INC., TO PURCHASE MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 8** RESOLUTION 2017-XX APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH PORT CONSOLIDATED, INC., TO PURCHASE FUEL PRODUCTS

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 9** RESOLUTION 2017-XX APPROVING GRANTING A UTILITY EASEMENT TO FLORIDA POWER AND LIGHT AS REQUIRED FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, that the Consent Agenda be adopted on Consent. The motion was

approved unanimously.

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

MEETINGS CALENDAR AND AGENDA WORKSHEET

ATTACHMENTS TO MINUTES