



City of Palm Coast

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

Meeting Minutes

City Council

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

Tuesday, June 20, 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.
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- >All cell phones are to remain OFF while City Council is in session.

A. Call to Order

Mayor Holland called the meeting to order at 9:00 a.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

City Clerk Virginia Smith called the roll.

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

Approval of Minutes

- 1 [17-269](#) MINUTES OF THE CITY COUNCIL'S:
 A. June 6, 2017 City Council Business
 B. June 13, 2017 City Council Workshop

Attachments: [June 6, 2017 Business Meeting](#)
 [June 13, 2017 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:

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

Proclamations and Presentations**PROCLAMATIONS**

- 2 [17-244](#) PROCLAMATION RECOGNIZING JUNE 18, 2017 THROUGH JUNE 25,
 2017 AS AMATEUR RADIO WEEK

Attachments: [Proclamation Amateur Radio Week](#)

CM Cuff presented this Proclamation.

The Proclamation was Received and Filed.

- 3 [17-267](#) PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF THE
 FLAGLER COUNTY SHERIFF'S OFFICE

Attachments: [Proclamation-Sheriff's 100th Anniversary](#)

CM Klufas presented this Proclamation.

The Proclamation was Received and Filed.

- 4 [17-268](#) PROCLAMATION RECOGNIZING JUNE 20, 2017 THROUGH JUNE 27,
 2017 AS "CAREGIVER RECOGNITION WEEK" IN THE CITY OF PALM
 COAST

Attachments: [Proclamation Caregivers](#)

CM Shipley presented this Proclamation.

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

Second Reading

- 5 [17-227](#) ORDINANCE 2017-XX AMENDING CHAPTER 2, ARTICLE 1,
DIVISION 3 OF THE CITY OF PALM COAST CODE OF ORDINANCES

Attachments: [Ordinance Amending Purchasing Policy](#)
 [Guide for Public Procurement Officials](#)

City Attorney Jennifer Nix read the title into the record.

Mr. Landon gave a brief summary of the item.

Public Comment:
There were no public comments.

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

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

Enactment No: O2017-8

First Reading

- 6 [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](#)

City Attorney Nix read the title into the record.

Mr. Landon gave a brief summary of the item.

Public Comment:

There were no public comments.

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:

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

Enactment No: O2017-9

Other Business

7 [17-274](#)

RECONSIDERATION OF PAVING THE PATH THROUGH THE F-SECTION VIA THE FP&L EASEMENT

Attachments: [OKR - FPL Path Map Options](#)

Mr. Landon provided a brief overview to this item. Staff presented a map of the area where the proposed path would run, which is attached to these minutes.

CM Nobile-How is that for over 10 years we neglected to put in a path for these students to traverse to school? Ans: Mr. Landon-Actually once again our priority was to get kids to school, including Matanzas. If you think about the long list we had and the fact that we stayed within our means, most of our paths were geared towards the schools. In the meantime, since that time, we have the path along Matanzas Woods Parkway, We have completed the path that is served by the neighborhood, Palm Harbor. We did the Palm Harbor extension, Old Kings Road extension, and shut down Forest Grove-all of this was geared towards this high school (Matanzas). But, in addition to that, we have a path along SR 100 for the kids to get to FPC. So, Mr. Nobile, to answer your question, we had a priority list. And why not Old Kings Road? Why did it not hit the top of the list? It is because at that time, the discussion was we have all these paths that we are trying to complete. It would make more sense to complete those that were to be permanent versus doing a temporary one and taking the resources for that temporary path away from the one that leads to FPC or maybe the Palm Harbor path. So, it was setting priorities. It was always said we need a path along Old Kings Road. But you have to look back at the history because I have a long history, Seminole Woods was always a high priority. Why? Because there was a young man killed on a bicycle on Seminole Woods. Sesame Trail was a priority, why? Because we had a young mother hit and killed on Sesame. Those were driving those priorities at the time, just like the tragedies are driving the priorities today. It wasn't that it wasn't considered, it was considered; it was a matter of where are you going to put your resources and it's always difficult choices because you would like to do them all at once. I am passionate about this. You know I would love to do them all right now. But then you have the financial constraints. But the resources, the staff time, the fact that we go after grant dollars to help with this because this is millions of dollars.

VM Nobile-The stretch of Old Kings Road that we are going to do on this, is it pre-set, is that design completed? Ans: Mr. Cote-That small little connector from Frontier to the Old Kings easement is one that we have to work on to put together.

VM Nobile-I am wondering why if we are going to do that piece, why we can't go straight up? Ans: Mr. Landon-We are trying to accommodate City Council. You made it very clear that we make it a high, high priority to make that happen. We are taking resources away from other projects to make it happen. You can do the same. Stop

the Sesame path. Take resources away from other projects. We are talking about our construction crews, we are talking about construction management people. Realizing we have 8 people working on our projects and we have 59 active projects. Adding another project, sure, but which one do you want to now delay that we have already promised and have in our work plan. If you want to say stop Sesame, stop this, stop that and start this....you do not have to be the bad guy, we are saying proceed as planned and plot this in as any other project.

VM Nobile-Does this \$185K cost have lighting included? Ans: Mr. Cote-No, it does not. VM Nobile-It has to have lighting in this path. What would it take to place lighting in there? Ans: Mr. Landon-We have preliminary options, since this is very quick. It would not be like a street light, you would want to do pedestal lights, or lights that are ground level. There are a couple of those options. We have looked at some of those. It is very preliminary. Carl actually has a range of what the lighting for this path would be. Ans: Mr. Cote-It is very preliminary because there are so many different types of fixtures out there and what type of light level you are looking to achieve; where can we get the power from? You mentioned FPL out there, FPL does not like paths, they like roadways only, so this would have to be City purchased fixtures, City provided equipment and installed. We did some analysis on that and would be happy to get back to you on that.

CM Shipley-The budget for \$185K that starts June 2017, why can't we take that money and that crew and start the path on Old Kings Road? Ans: Mr. Cote-The bulk of that \$185,000 is with the paving contractor so the City crew time, the project is already designed, so the staff time and preparation time to get started is minimal. There is a contractor doing most of that work for that cost. The path on Old Kings Road would 1) require design upfront and would require whether we put it out to bid to have someone pave it or do we construct it ourselves with concrete. The one on Old Kings Road is not ready to start and again we have other projects in the pipeline, for example, Lakeview, Sesame. That is why we could not even begin this project until January because of the ongoing current projects.

CM Shipley-In 2008 when we prepped it, would we have to reprep it? Ans: Mr. Cote-Yes, it would be basically scraping away some of the top soil (we had put some seed down), rolled and packed down, and then the asphalt could come in and pave it. CM Shipley-So the design that starts at Frontier and goes to where the FPL path, why would that design not continue going. Why couldn't we do a temporary path all the way down to the Kingdom Hall? Ans: Mr. Cote-Right now that area is used for drainage for the existing roadway. There is some design work that would have to be looked at to make sure the design will not impede the roadway or flood Old Kings Road. The whole area has to be looked at to make sure the drainage will function properly.

CM Shipley-Is there no place we can take money from to make up that difference from the \$185K? Ans: Mr. Cote-These numbers are very preliminary. It is based on past projects. The design is not done specifically, so if there is drainage issues and we have to modify the drainage, the costs could change.

CM Shipley-If we were to drop everything and design that small piece on Old Kings Road, how long would it take? Ans: Mr. Cote-We would have to go through permitting, take our workers off of our current project on Sesame through the rest of this year.

VM Nobile-Instead of concrete, can we use asphalt, shell, etc.? Ans: Mr. Cote-Our contractor would be just laying the asphalt, the preparation underneath the asphalt would have to be done by City crews. We would have to design, check elevations for

drainage, etc. It is not just a matter of throwing pavement down. Mr. Landon-The concept is that our crews can lay concrete, we do not have paving equipment, so if we use asphalt then we have to either do the base and the asphalt company overlays the base or we can contract the whole thing out from start to finish.

VM Nobile-What are we doing on that stretch on Old Kings that leads to Frontier to the path? Ans: Mr. Cote-That was going to be asphalt as well so they would continue all the way down. We would prep that ground.

CM Cuff-The two estimates we are looking at, if I understand what you are saying, both of these the work will be done by City crews? Ans: Mr. Cote-Correct. I apologize, I am incorrect about the asphalt. The asphalt totally has to go out to bid.

CM Cuff-Are there any other surfaces for the path along Old Kings Road that should be looked at? Ans: Mr. Cote-We looked at shell. There is some added cost to shell. There is maintenance costs associated with shell. We also looked at a thinner asphalt layer since it is a temporary path.

CM Cuff-For the path we are looking at (in the PowerPoint) is that a thinner asphalt? Ans: Mr. Cote-We have not done a section. This one is based on our previous standard project done on Whiteview. So the number could conceivably come down slightly if we went with a thinner asphalt.

CM Cuff-The concrete option, do you have a timeline, where either path could get completed before 2019? Timeframe and cost? Let me ask this question in two parts, staff will design either of these two options? Ans: Mr. Cote-The bid one is completely bid out.

CM Cuff-If this City were to go out for design for the concrete, what would be the cost and how long would that take? Ans: Mr. Cote-There are several. The engineer working on the 4 laning would have the base information needed, so that would save a little bit of money and time. No survey work would be needed. I could look into the cost, my guess would be under \$100K for design portion of it.

CM Cuff-Timing, do we have to go out to bid? Ans: Mr. Cote-Based on the consultant's workload, one of the questions to the consultant would be to propose a timeline.

CM Cuff-The concrete path on Old Kings Road assumes that all the work will be done by City crews? Ans: Mr. Cote-Yes.

CM Cuff-How much would it cost to go out to bid? Ans: Mr. Cote-We did bid when we did Belle Terre, asphalt and concrete, those were similar to have a contractor.

CM Cuff-Is there a difference if we hire a contractor to do soup to nuts concrete vs. asphalt? Ans: Mr. Cote-It will be very similar in costs. We could bid it out as an alternate as well.

CM Cuff-Timing difference? Ans: Mr. Cote-Yes, there is a timing difference. Asphalt goes down pretty quick. It depends on how many crews the contractor puts on it.

CM Klufas-FP&L-do they have any benefit for this path to go down? If so, did we try to get them to chip in for the costs (\$185K)? Ans: Mr. Cote-They have their own surface road that is in this easement, so this is independent of their service road.

CM Shipley-The \$562K, that is a bid you already put out and received bid? Ans: Mr. Cote-No that is not a bid amount. We put out the bid for the path on Whiteview, the design and construction of the path. It is very similar in length, very similar path area (in the grass), very similarly project. Used that bid as an estimate and added a little cost for inflation. It will be in that general amount. It is a comparable project.

CM Shipley-My thing would be if this was an emergency situation, and we pulled our workers to do clean-up of an emergency, and we did something like that, we took our workers that were doing maybe the medians or mowing the lawns, and put them on something like this. I feel like we are waiting on more numbers. This is an emergency situation kind of thing. We are saying can we make it happen. I feel like we can make it happen but you are still looking at options... Ans: Mr. Cote-We have very limited staff that could do design work in-house. It would be stop working on your current project (Sesame). Ans: Mr. Landon-Once again, I want to make it very clear. You could set the priority that we stop the Sesame project and move those resources to the Old Kings Road temporary path. That is basically the option. We are currently designing the path right now and currently have the schedule to construct that with City crews. Taking that into consideration that is where we get this schedule. We can take those resources from Sesame, and start this path.

CM Klufas-This easement, I know from talking to the students, they use this path. Do we have a figure of those who do use this path? Ans: Mr. Cote-We do not have those figures. Mr. Landon-They will use the direct path. Going to Old Kings Road is out of their way. I think they will continue to use this path going to and from the school.

Public Comments:

Louis McCarthy-I remember the history of this path and now the worm has turned; pitting one area against the other is not good. I remember all the people that would come in and say they were the forgotten people of Seminole Woods. Every section is just as important as the other, F, S, C, etc.

Robin Rucker-How many students use that path? Zero. Concerns with Gopher tortoises, nature, animals, and High power lines. Safety of those students using the path.

Richard Mayo-Path dimensions 2.2 miles. Along Old Kings is 1.7 miles. Big savings in that. Path through Old Kings has 3 access points. Military PSP for temporary planks that can be reused. Widening-all of Old Kings will be ripped up so you will not be able to use the path anyway.

Theresa Neff-Thanked Council for trying. Grateful that there are suggestions. I only see kids back there during track. There are buses to take kids to school. What about bicyclists?

George Mayo-It seems that if you take Sesame off of being worked on. There is no one solution that will solve this issue. Reminded Council about the students that came here and requested the path along the FP&L easement.

Ron Crision- Isn't this about the safety of the children? Not the money, the safety.

Claudette O'Dowd-I believe there is a sign back there that states "Private property-do not enter," students that are back there are cutting through properties that belong to others. I do not see why we need this path through there?

Vince Belletti-I understand PSP. I was in the army. PSP goes down quick. Safety first. Path of least resistance-as long as it is not in your back yard.

Bill Wingate-Four wheelers, wildlife and snakes; run path on Old Kings.

Richard T-Eventually you will have two paths-why? Opposes path along easement.

Stephanie Capecart-Supports the path if it is for the high school students with lighting for their safety. Include emergency call box.

Mr. ??? -Lived on Ferndale since 2012 and sits in his back yard having coffee. He has never seen a child back there.

Dotty Blakenship-Reiterate she has lived back there since 2007 and have never seen kids going to and from school. I have seen track and ATV's, which I have called the police. There is wildlife out there.

Barbara Murphy-My family has lived here for a long time. My father was killed on Old Kings Road in 1992. We love that fact that there are bike paths here. Appreciate the opportunity to speak. Think about long term. Alternative ways to get around. What is good for the community. Supports the path.

Responses to Public Comments:

No access and limited-access available and animals-Ans: Mr. Landon-I think they stated it correctly. There are 3 access points to this path-Fellowship, Old Kings Road and Forest Grove. The same is true as Old Kings Road, there will be a couple of other streets coming out to Old Kings Road. As far as paths, and wildlife, we have that on all our trails. Lehigh Trail, Graham Swamp, Linear Park. There have the same conditions.

PSP Temporary path-Ans: Mr. Landon-Yes, the best example of Old Kings widening is going to be Belle Terre North widening. It is the same concept. We are not talking about adding a couple of lanes. You are talking about taking a street that will go away and a whole new one will be put included with our typical Palm Coast design-medians, curb and gutter. That means underground drainage, a lot of utility work. What is out there today will all be ripped out and started over. Ans: Mr. Cote-I am not familiar with that product but we still have to make sure we are ADA compliant, but we will look at it to see if it is a viable option.

Track-Ans: Mayor Holland-Yes, Cross Country runners use this path.

Buses-Ans: Mayor Holland-That is not in our purview. It is the schools. There is a 2 mile area that there are no buses for those students.

Drainage issue and safety of trails -Ans: Mayor Holland-Commander Carman had commented on the safety of our trails and our parks.

Mayor Holland-Do any of our trails go through neighborhoods? Ans: Mr. Landon-Most of our trails run along back yards but the difference is those have streets along with it. One trail that does run behind homes is Graham Swamp. There is a section there that runs behind people's houses in the Woodlands. Mr. Cote added Waterfront Park.

Students that access this path-Mayor Holland-So when the students came to propose this path, lighting and safety, when they addressed this path, was it because they knew it was used by students? Ans: Mr. Landon-No, their focus in the conversation

that I had with them was that we needed to spend more dollars on (and they got our budget out, I was rather impressed) safety to school and that is when we had conversations about options of how they got to school. It wasn't just around Matanzas, they were speaking about safety in general-paths and lighting.

Wildlife-Mayor Holland-I use paths, Linear Park has a lot of wildlife.

Policing the path? Ans: Mr. Landon-If there is a problem, the Sheriff's office can get down the paths. Commander Carman-When we have problems in the past, we use bike patrol, although no motor vehicles not allowed, we will use our motors to get back there. We do make an exception with our motor scooters. It has been very rare that we have problems on the paths, but we will send motors out through the path.

Light and safety-technology-timers-911 calls-Ans: Mr. Landon-I have the estimates for solar LEDs and in ground-\$32K to \$200K (lights that are here in Central Park); definitely want on timers especially during school hours. We have never lit a path in Palm Coast but there may be others that we can look at as well.

VM Nobile-When I spoke with the Matanzas committee, they were unaware of the FP&L easement. It was introduced to them as an option. So, the entire path along Old Kings Road is going away-what then? Everything is temporary. We need to make this temporary path quickly. We are going to have to work hard to get dollars from the TPO as Volusia construction is all over the place. Let's have a long term plan for these kids. The \$185K project could be up to \$285K and higher. You have to have lighting on this path. Lighting-now we are intruding on these property owners with lighting. Does not see any reason why we cannot do this path on Old Kings Road right now. When it is done we will have a complete path.

CM Shipley-I have never seen children going on that path. Agree it has to be lighted. As cheap as we can, get a temporary path on there and get it done now.

CM Cuff-If there are other options that we have not seen, I would like to see it explored and done quickly. Cost is secondary but considerable. But when there is the alternative such as the FPL easement, we need to give that serious consideration. Agrees with lighting and security measures but does not support \$400K costs for it. What it boils down to is "Not in my back yard", I have walked the path, I have spoken with residents, yeah I saw some animals, and I did not see that the path is heavily used by anyone. The plea that I am hearing is I like my privacy and I want to keep it. I understand that and for those that object to the path, I applaud them for their honesty. If it were my back yard, I probably wouldn't want it either but I hope that anyone who doesn't get their way in this process, appreciates what the City staff and the City Council have to go through making this decision based on what we think is best for all of the residents of Palm Coast. Not just high school students. We have had other bicycle fatalities on this road that have had nothing to do with young people. Unless we can come up with a much quicker, cheaper alternative, that would allow us to put the path up Old Kings Road, I can see no reason not to pursue the easement path. Understand that part of that path would have to be torn out as well and eventually when Old Kings Road is widened, probably most of these people will not use this path except for a few recreational bike riders, dog walkers, and joggers. Unless staff tells us they can come back with alternatives that would change my mind, I think we need to pursue the path up the FP&L easement. It will stay there regardless of what happens on Old Kings Road.

Mayor Holland-What is the projected cost of the widening of Old Kings Road? Ans: Mr.

Cote-Last projection was \$25 to \$35 million.

Mayor Holland-I cannot see taking our current plan and changing it. If staff wants to look at some of those PSP's, I am not against it. A decision needs to be expedited. I am keeping with staff's recommendations to move forward with this path.

CM Shipley-I just want to say that campaigning in this district, District 2, I have never heard a person say to me "My kids needs an FPL path because they need to get to school and that is how they get to school and we need that path done." I have heard of Old Kings Road not being safe. Bicyclists riding on Old Kings Road with traffic.

Mayor Holland-And I think we are all in agreement of a safe path. Mayor Holland called for a motion to reconsider the paved path via the FP&L easement.

CM Shipley-Could we do that but hold the money until we give Carl extra time to look at a different way to do Old Kings Road? Ans: Mayor Holland-Absolutely, the motion could be a motion to reconsider paving of the path through the F Section with the condition that the \$185,721 that would go with the contract to the bid, would be earmarked for a future decision by this Council to find an alternative method for utilizing those dollars. Mr. Landon-The good part of, as far as starting the project on Old Kings Road is that we are right in the middle of budget and that is really part of our 5 year plan and how you plug it in and what the priorities are, once again, we are already working toward those projects and what we would do is present it to you and how it all fits in. As far as the dollars, as part of the paving contract, \$185, there are two options-1. You could add streets to that or not do that and use it for a portion of the path project. Your choice.

VM Nobile-Motion that we reconsider this and give staff time to come up with more detailed alternatives, give us the full layout not to exceed the next workshop and business meeting.

Mr. Landon-Capital projects will be presented July 25 or early August. I would recommend during this presentation, to consider it at that time.

Mayor Holland-I have not heard no to this path, but I have not heard the costs of the lighting portion of this project, technology with timers, emergency, I am not sure what that would even cost.

VM Nobile-I am not concerned with the electrical usage. I am assuming the lights we put up on Old Kings Road are we just call FPL and start the monthly payment. Mr. Landon-No, it would be continuous lighting, we would have to design it and install it.

VM Nobile-Revised his motion and made a motion to reconsider the FP&L easement path, have staff look at more options and give more details along with the FP&L easement path a presentation, not to go beyond July. Seconded by CM Shipley.

Mayor Holland requested Mr. Landon explain staff's direction. Mr. Landon confirmed the direction. VM Nobile provided a revision to his motion.

Mayor Holland-Ms. Capehart-If you have information on certain technology for safety, please get with Mr. Cote.

CM Klufas-When the Old Kings project moves forward, when will that be? When the sidewalk will be torn up, what options do we have to put up a sidewalk besides the

FP&L easement? Ans: VM Nobile-The only solution I can come up with is to have the school board waive that 2 mile radius requirement during construction time.

Mr. Landon-We will look into measure of maintaining temporary paths.

CM Klufas-Can we ask that the students that were involved in this project, poll those that use this path? Ans: Mr. Landon-We can try but it is summertime. I know they did surveys and we will try to obtain them.

CM Cuff-In terms of the decision that we have to make about either an Old Kings Road extension of the path or the FPL path, to me it is 6 of 1, half dozen of the other. I do not want to delay this vote.

CM Klufas-Working with the School Board is something I think we need to do. During my campaign, I spoke to our bus drivers and the growth of our City. It will be difficult to deal with the School Board to come up with funds when they are a bit pressed as it is.

Vote on the motion:

Motion failed 2 to 3. VM Nobile and CM Shipley-Yes. CM Cuff, CM Klufas and Mayor Holland-No.

Mayor Holland called for any other motions. There were none.

Mr. Landon-Offered to still address some of the comments given today at the July 25, 2017 workshop.

VM Nobile-If the contract is approved, how do we get the lighting in there? Ans: Mr. Landon-Lighting is separate. We will come back to you with that too.

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 Cuff, that the Consent Items be Considered as reported on the Consent Agenda.. They were approved by the following vote:

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

8 [17-259](#)

RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF BUNNELL TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN BUNNELL CITY BOUNDARIES

Attachments: [Resolution-IA City of Bunnell](#)

[IA with Bunnell-Traffic Lights](#)

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

unanimously.

Enactment No: R2017-72

- 9 [17-224](#) RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE SEVENTH DAY ADVENTIST CHURCH FOR THE CONSTRUCTION AND USE OF A PARKING LOT ON CITY PROPERTY

Attachments: [Resolution Seventh Day Adventist Parking Agreement](#)
[7th Day Adventist Parking Agreement - For City Council 6-6-17](#)

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

Enactment No: R2017-73

- 10 [17-228](#) RESOLUTION 2017XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT #FSA16-VEH14.0 WITH TRADEWINDS POWER CORPORATION FOR THE PURCHASE OF 30 KW GENERATOR, TRANSFER SWITCH, ENCLOSURE, AND INSTALLATION

Attachments: [Resolution - Generator Replacement Pump Station.docx](#)
[Engagement Letter, Quote, and Contract](#)

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

Enactment No: R2017-74

- 11 [17-257](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING ORANGE COUNTY'S CONTRACT WITH FISHER SCIENTIFIC, LLC, TO PURCHASE AIR PAKS AND RELATED FIRE EMERGENCY RESPONSE SUPPLIES

Attachments: [Resolution Fisher Scientific Piggyback](#)
[Engagement Letter and Contract](#)

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

Enactment No: R2017-75

- 12 [17-258](#) RESOLUTION 2017-XX GRANTING A RIGHT-OF-WAY AGREEMENT TO FPL AS REQUIRED FOR THE SOUTHERN WELLFIELD EQUIP 5 WELLS & RAW WATER MAIN, PHASE 2 PROJECT

Attachments: [Resolution - Right-of-Way Agreement](#)
[FPL ROW Agreement with Exhibits](#)
[Aerial View-Well Locations](#)

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

Enactment No: R2017-76

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.

Jim Troiano-St. John's Water Management District representative for government for Flagler County. Proud of two programs-Cost sharing program for water issues. We do have more cost sharing in September and March of next year. Wanted to stop by and say hello.

Louis McCarthy-Thanked Council and the Mayor for recognizing Juneteenth. It is very important for me and the members of the African American Cultural Society.

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

CM Cuff-Last workshop talked about Fiber sharing agreement that will be brought back in July. The non-compete feature, please make sure we have a clear explanation of what we are agreeing not to compete with as well as the contractor.

VM Nobile-District 4 is thanking Nestor and his crew for the paths in the R section.

CM Klufas-Do we have an Ordinance that prohibits antennas on roofs. Ans: Mr. Landon-I will ask that Mr. Tyner assist you with that.

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

Tonight is Food Truck Tuesday, here at Central Park from 5pm to 8pm.

Four of July time. There will not be a Council meeting on July 4 and therefore, the workshop next week is cancelled as well. We are back on July 11 for the workshop.

Fireworks here at Central Park on July 3 around 9:00 p.m. Festivities during the day that start at 5pm.

July 4 at 8:00 am is our celebration at Heroes Park.

H. Adjournment

The meeting was adjourned at 11:35 a.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

Calendar and Worksheet

[17-271](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-277](#) ATTACHMENTS TO MINUTES

Attachments: [OKR - FPL Path Map Options](#)