



City of Palm Coast

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

Meeting Minutes City Council Workshop

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

Tuesday, August 29, 2017

9:00 AM

City Hall 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 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

Vice Mayor Nobile announced at 9:00 a.m. there was no quorum and the meeting was cancelled.

B. Pledge of Allegiance to the Flag

C. Roll Call

D. PRESENTATIONS

1 [17-368](#) PRESENTATION - UPDATE ON HURRICANE MATTHEW AFTER ACTION REPORT RECOMMENDATIONS

The Resolution was Continued.

2 [17-364](#) RESOLUTION 2017-XX MASTER SOLAR LEASE AGREEMENTS WITH FLORIDA POWER & LIGHT COMPANY FOR THE

INSTALLATION OF SOLAR CANOPY DEVICES AT CITY HALL, HOLLAND PARK AND COMMUNITY CENTER AND FOR THE INSTALLATION OF SOLAR TREE DEVICES AT CENTRAL PARK IN TOWN CENTER

Attachments: [Resolution FPL Master Solar Lease Agreement](#)
[Solar Lease Agreements](#)
[Town Center ARC Approval](#)

3 [17-352](#) PRESENTATION ON FISCAL YEAR 2017-2018 BUDGET

E. WRITTEN ITEMS

4 [17-370](#) RESOLUTION 2017-XX APPROVING THE 5TH AMENDMENT TO THE CONTRACT FOR THE SALE OF CITY PROPERTY WITH PALM TOWN CENTER, LLC

Attachments: [Resolution 5th Amendment Unicorp](#)
[Unicorp 5th Amendment](#)
[Conceptual Plan - Draft](#)

5 [17-365](#) RESOLUTION 2017-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

Attachments: [Resolution 2017 Final Nuisance Abatement](#)
[2017 Tax Assessments Roll](#)

6 [17-351](#) RESOLUTION 2017-XX RELATING TO THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Attachments: [Resolution - OKR Special Assessment](#)
[OKR 2017 Assessment for Tax Collector](#)

7 [17-371](#) RESOLUTION 2017-XX AMENDING CITY COUNCIL POLICIES AND PROCEDURES RELATING TO PUBLIC INPUT AT COUNCIL MEETINGS

Attachments: [Resolution Amending Council Policy and Procedures](#)
[Council Policy and Procedures](#)

8 [17-366](#) ORDINANCE 2017-XX AMENDING SECTION 2-36 MEETINGS OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

Attachments: [Ordinance Amending Council Meeting Times](#)

9 [17-367](#) RESOLUTION 2017-XX APPROVING THE WAGE ARTICLE

BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF
FIRE FIGHTERS LOCAL 4807

Attachments: [Resolution Fire Local 4807](#)
 [IAFF 4807 2017 Wage Article](#)

- 10 [17-369](#) RESOLUTION 2017-XX APPROVING INTERLOCAL AGREEMENT
FOR CONTRACTION BETWEEN THE CITY OF PALM COAST AND
FLAGLER COUNTY

Attachments: [Resolution - ILA with Flagler County](#)
 [ILA Contraction with Flagler County](#)
 [Map-Contraction Area](#)

F. 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.

G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

RFP SEARCH FIRM AND TIMELINE

I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**J. ADJOURNMENT**

The meeting was adjourned at

*9:00 a.m. Respectfully submitted,
Virginia Smith, City Clerk*

[17-363](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
 [Agenda Worksheet 2017 to present](#)

[17-377](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Item 1 Hurricane Matthew After Action Report Update](#)
 [Item 2 FPL Solar Now City Council Presentation_08-28-17](#)
 [Item 3 Final Budget Presentation](#)
 [Item 3 Millage Rate Options Worksheet](#)
 [Item H Executive Search Firm RFP Timeline](#)