



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, September 5, 2017

6:30 PM

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.
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- >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

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

Approval of Minutes

- 1 [17-378](#) MINUTES OF THE CITY COUNCIL'S:
 A. August 15, 2017 City Council Business
 B. August 29, 2017 City Council Workshop- Meeting cancelled

Attachments: [August 15, 2017 Business Meeting](#)
 [August 29, 2017 Workshop-Meeting cancelled](#)

The Minutes was approved as presented.

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

Proclamations and Presentations**PROCLAMATIONS**

- 2 [17-358](#) PROCLAMATION RECOGNIZING SEPTEMBER 2017 AS PAINT THE TOWN PURPLE TO END ALZHEIMER'S MONTH

Attachments: [Proclamation Alzheimer's Walk](#)

CM Cuff presented this Proclamation.

The Proclamation was Received and Filed.

- 3 [17-379](#) PROCLAMATION RECOGNIZING SEPTEMBER 5, 2017 AS FLAGLER COUNTY SHERIFF'S DEPUTY RICHARD PETKOVSEK DAY

Attachments: [Proclamation Deputy Petkovsek](#)

CM Cuff presented this Proclamation.

The Proclamation was Received and Filed.

- 4 [17-382](#) PROCLAMATION RECOGNIZING SEPTEMBER 9, 2017 THROUGH SEPTEMBER 24, 2017 AS PALM COAST AND THE FLAGLER BEACHES SENIOR GAMES WEEKS

Attachments: [Proclamation Sr Games 2017](#)

VM Nobile presented this Proclamation.

The Proclamation was Received and Filed.

- 5 [17-385](#) PROCLAMATION RECOGNIZING SEPTEMBER 13, 2017 AS FLAGLER STEMI TEAM DAY

Attachments: [Proclamation STEM](#)

CM Shipley presented this Proclamation.

The Proclamation was Received and Filed.

- 6 [17-381](#) PROCLAMATION RECOGNIZING SEPTEMBER 17, 2017 THROUGH SEPTEMBER 23, 2017 AS CONSTITUTION WEEK

Attachments: [Proclamation Constitution Week](#)

CM Klufas presented this Proclamation.

The Proclamation was Received and Filed.

- 7 [17-380](#) PROCLAMATION RECOGNIZING OCTOBER 2017 AS RAISE THE PINK FLAG WITH THE PINK 5K MONTH

Attachments: [Proclamation Pink 5K](#)

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

- 8 [17-350](#) ORDINANCE 2017-XX EXTENDING THE MORATORIUM FOR MEDICAL MARIJUANA DISPENSARIES

Attachments: [Ord extend temp Moratorium for Medical Marijuana](#)

City Attorney Reischmann 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 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: O2017-11

First Reading

- 9 [17-59](#) ORDINANCE 2017-XX COMPREHENSIVE PLAN AMENDMENT FOR A 145+/- ACRE PARCEL FROM GREENBELT, INDUSTRIAL, AND CONSERVATION TO RESIDENTIAL, INDUSTRIAL, AND CONSERVATION ALONG WITH A POLICY TO LIMIT DEVELOPMENT ON SUBJECT PARCEL TO 348 DWELLING UNITS AND 350,000 SQ. FT. OF NON-RESIDENTIAL USE

Attachments: [Ordinance-Parcel 145-FLUM](#)
[Proposed FLUM-Parcel 145](#)
[Current FLUM-Parcel 145](#)
[Current Zoning-Parcel 145](#)
[Location Map-Parcel 145](#)
[Staff Report-Parcel 145-FLUM-2-9-17-CC-1st Reading](#)

City Attorney Reischmann read the title of the ordinance into the record.

Mr. Landon gave a brief summary of the item.

This item was heard with Item 9.

Attorney Reischmann reminded Council this is a quasi judicial item. Mayor Holland called for any ex parte communications since the last first read of the rezoning item. There were none.

Mr. Jose Papa, Community Development Department, provided a PowerPoint presentation, which is attached to these minutes.

David Blessing, PC 145, Applicant and Mike Bebe, Consultant for the project presented a PowerPoint presentation, which is attached to these minutes.

Vice Mayor Nobile to Mr. Blessing If approved, will the project employ 600 people? What are they doing? Ans: Mr. Blessing They are building Wal Mart, Publix, a nail salon, a doctor's office etc.

Vice Mayor Nobile What are you building first? Ans: Mr. Blessing We have not gotten that far into the process. We expect to start construction in a year and half – two years. The market will dictate what project will be the priority.

Council Member Shipley I did see the model that you are showing us here; it was beautiful. My only concern with it, is in each corner it is still Comm 3 and there are houses behind it. Could the corners be changed to single family?

Ans: Mr. Blessing I will not build houses or commercial there. Mr. Landon confirmed the red corners will change to open space or blue for a pond before 2nd reading.

Vice Mayor Nobile Comp plan and rezoning why are we doing a comp plan change? Mr. Papa Greenbelt designation has a different density requirement.

Public Comments:

Don Trammer Did we settle the rezoning of this property? If not, when are we settling that? Project disagrees with a lot of stuff in the project. He was not in favor of building multi-story rentals.

Tim O'Donnell Quality of units and what is being built? He was opposed to the project. He was not in favor of multi-family. Vote it down.

Virginia Royale – She asked the Council not to change the zoning.

Sharon Militano – Spoke of her experience in Chicago and hoped that Palm Coast would consider not having high density homes.

Les Gillman – Disappointed the City is building on what he understood to be conservation and wetlands.

Barbara McDevitt – She is concerned about flooding to her area due to the project.

Susan Johnson She provided photos to Council which is attached to these minutes and opposed the project.

Peter Protrovsky: He spoke of his concerns regarding stormwater and asked if passed, to please provide a big buffer between the subdivision and the project.

BJ Weckmann expressed her concerns regarding the increase in traffic and worried about the safety of the residents.

Toby Tobin lives in a multi family unit which has not increased crime in his area. Workforce housing is needed. Growth is here. Workforce housing is not Section 8 or HUD building. Favors this project.

Terry Howe – She was not in favor of such high density housing without amenities. She distributed information on Next Generation housing.

Ken DeLoach – Spoke of his experience in developing commercial buildings and felt the developer would do what would give his greatest return on investment.

Dorothy Sperber Felt the project met the state guidelines. Palm Coast needs smart growth development.

Jimmy Millhollin Favors the project and spoke of the rents for a single family home in the ara.

Len Dignard Opposes the project, more specifically the multi family units.

Charles Ebert Hidden Lakes started in 2007 and it is still being built. Opposes the project.

George Mayo Asked if the developer would be able to build on the outparcels that are currently designated conservation.

*Responses to Public Participation**Crime*

Mayor Holland referred to the City Manager Landon and asked if there is an increase in calls to the police from Multi family dwellings. Ans. Mr. Landon responded that there are no statistics to support that idea.

Drainage Ans: Mr. Landon That is why there are so many ponds on the conceptual plan.

State review Ans: Mayor Holland It is the State's process to review it. Mr. Papa provided an overview to all the State department reviews. Mr. Tyner listed the State Agencies the plan must go through for approval before the developer can proceed.

Outparcels Ans: Mr. Tyner They cannot be built upon as it is a conservation area.

Building standards Ans: Mayor Holland We would not have anything that would look like that the photos that were presented of the properties in unincorporated Flagler County; we have strict standards.

Council Member Klufas In this neighborhood there are only 2 houses for rent for \$1350 per month, the Pine Lakes apartment has one available at \$1100 per month. There is a shortage that has hyper-inflated our prices. There is a lack of housing inventory.

Council Member Shipley responded to a comment quoting her from the last meeting. I think what the Developer did was exactly what is needed. There is no commercial right behind your house. I do not think you should have the fears of crime and they are not Section 8, HUD housing.

Council Member Cuff I realize the plan we are being shown is not the actual site plan. Does it have off site drainage? Ans: Mr. Bebe Those are existing stormwater easements that are part of the existing City stormwater system.

Council Member Cuff: Applicant has done a very good job to address the neighborhood concerns. The City needs multi housing and rental housing. As a Council Member, I will do everything I can to hold the developer to their commitments.

Vice Mayor Nobile I do not recall saying if they put in single family homes that it would be ok. He clarified he had said that there were residents with known zoning in their area. I need to be justified in flipping the zoning in changing what these people invested in. I fear what will happen here is the multi family homes will be developed, the commercial won't be developed and the single family lots will not be developed for a long time. Does not agree with rezoning. He felt that Palm Coast is not the only place to build in Flagler County. The presentation given tonight does not justify me to go against the people who bought their homes. Building apartments does not build a workforce, jobs build the workforce. There are other multi unit developments in Flagler County where the crime is high. I am more concerned with the people around this development and their investments in this property.

Mayor Holland-Not an easy choice. I do have many friends who are in the workforce that are struggling for more affordable housing. They are struggling quite a bit. I think going back the developer has taken a tremendous amount of time listening to our concerns being contiguous to a neighborhood. Palm Coast is strict on aesthetics and felt the project accomplishes a few items of concern for our community.

A motion was made by Council Member Klufas, and seconded by Council

Member Shipley, that the Ordinance be approved on First Reading. The motion was adopted by the following vote:

Approved: 4 - Mayor Holland, Council Member Cuff, Council Member Klufas, and Council Member Shipley

Denied: 1 - Vice Mayor Nobile

10 [17-60](#)

ORDINANCE 2017-XX ZONING MAP AMENDMENT FOR 145+/- ACRE PARCEL FROM HIGH INTENSITY COMMERCIAL (COM-3), LIGHT INDUSTRIAL (IND-1), AND SUBURBAN ESTATE RESIDENTIAL (EST-1) TO MASTER PLANNED DEVELOPMENT (MPD)

Attachments: [Ordinance -Parcel 145-Rezoning](#)
[Proposed Zoning - Parcel 145](#)
[Current Zoning-Parcel 145](#)
[Revised MPD Agreement-Palm Coast 145](#)
[Revised Exhibit B-Palm Coast 145 LLC Conceptual Master Plan](#)
[Revised Staff Report-Parcel 145-Rezoning](#)

This item was heard with item 8.

Attorney Reischmann read the title of this item into the record.

There were no additional public comments.

A motion was made by Council Member Shipley, and seconded by Council Member Klufas, that the Ordinance be approved on First Reading. This motion was approved by the following vote:

11 [17-256](#)

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

Attachments: [Ordinance - Marina Del Palma](#)
[Marina Del Palma Annexation Map](#)
[Marina Del Palma Study](#)

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

This item was heard with item 12.

Public Comment

Dennis Bayer, attorney representing the property owner. Available for questions.

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

- 12 [17-255](#) RESOLUTION 2017-XX APPROVING THE PRE-ANNEXATION AGREEMENT WITH SUNBELT PALM COAST MARINA, LLC, AND WGA INVESTMENTS, LLC, FOR THE PROPERTY KNOWN AS MARINA DEL PALMA

Attachments: [Resolution Pre Annexation Marina Del Palma](#)
 [PRE- ANNEXATION MARINA DEL MAR WITH EXHIBITS](#)
 [Marina Del Palma Annexation Area Map](#)

This item was heard with item 11.

There were no public comments.

A motion was made by Vice Mayor Nobile, and seconded by Council Member Shipley, that the Resolution be adopted. 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: R2017-99

- 13 [17-375](#) ORDINANCE 2017-XX APPROVING AN AMENDMENT TO THE PALM COAST PARK MPD DEVELOPMENT AGREEMENT, APPLICATION NO. 3362

Attachments: [Ordinance PCP MPD Rezoning](#)
 [1st amend PC Park MPD DA](#)
 [PCP MPD Staff Report](#)
 [PC Park MPD Ord \(Exhibit A - Legal\)](#)
 [PC Park MPD Tract Map \(Ex B\)](#)
 [PC Park MPD Uses Plan \(Ex C\)](#)
 [PC Park Summary of MPD & DRI](#)
 [Palm Coast Park DRI-MPD Aerial Map](#)

City Attorney Reischmann read the title into the record. Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communications since the last first read of the rezoning item. There were none.

This item was heard with Item 13.

Mr. Landon gave a brief summary of the item.

Mr. Hoover provided a PowerPoint presentation, which is attached to these minutes.

Michael Chiumento, attorney representing PC Land provided Council with an overview and is available for any questions.

CM Cuff-This includes the SawMill Estates property. Ans: Mr. Chiumento-Yes, it is

included.

There were no public comments.

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:

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

14 [17-372](#)

RESOLUTION 2017-XX APPROVING THE 3RD AMENDED AND RESTATED PALM COAST PARK DEVELOPMENT OF REGIONAL IMPACT (DRI), APPLICATION NO. 3369

Attachments: [Resolution PC Park 3rd Amended DRI](#)
 [Palm Coast Park DRI-MPD Aerial Map](#)
 [PC Park Summary of MPD & DRI Changes](#)
 [PCP DRI 3rd Amended Staff Report](#)
 [PC Park DRI 3rd Amended DO](#)
 [PC Park DRI 3rd Master Dev. Plan \(Ex B\)](#)
 [PC Park DRI 3rd Amended Tract Map \(Ex D\)](#)
 [PC PARK DRI EXHIBIT H 3rd Revised](#)

This item was heard with item 14.

There were no public comments.

A motion was made by Council Member Cuff, and seconded by Vice Mayor Nobile, that the Resolution be adopted. 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: R2017-100

15 [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](#)

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

This item was heard with item 16.

Public Comment:

Jack Carall-Opening of public participation at the workshops. Will we still have comments after what is on the workshop agenda?

Responses to Public Comment:

Comments at workshop-Ans: Mayor Holland-The beginning of the workshop are so residents who want to speak and not stay through the whole meeting. If they want to wait, they will have an option at the end of the meeting still. More availability to speak. Also, can speak at the business meeting on those items as well.

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

16 [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](#)

This item was heard with item 15.

Public Comments were heard under item 15 as well.

A motion was made by Vice Mayor Nobile, and seconded by Council Member Shipley, that the Resolution be adopted. 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: R2017-101

17 [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](#)

Mr. Landon provided a brief overview to this item. Ms. Denise Bevan and representatives from FPL provide a PowerPoint presentation, which is attached to these minutes.

*VM Nobile-The trees in the park will have outlets, what will the canopies be powering?
Ans: Mr. Anuj Chokshi -The power goes back to the grid.*

CM Klufas-9:25 If I throw a tennis ball at it will it brake? Ans: Mr. Chokshi

CM Cuff-How tall are the solar trees? Ans: Mr. Chokshi-18feet or so.

Public Comments

Jon Netts-No disrespect to Denise-paraphrased a poem by Joyce Kilmer-I think that I shall never see a solar panel as lovely as a tree. I wish for a better looking solar tree.

Jack Carall-Are these things vandalizing proof?

Robert MacDonald-What will the City gain from this?

Responses to Public Comments:

Vandalized proof-The height of the panel is 18 ft up. The lowest is around 14 ft high.

Hurricane proof, it is a steel structure.

Cost is zero to the City. The lease payment is to the City. \$18 per kilowatt.

Approximately \$1800 per year.

A motion was made by Vice Mayor Nobile, and seconded by Council Member Klufas, that the Resolution be adopted. 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: R2017-102

18 [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](#)

Mr. Landon provided a brief overview to this item.

Public Comments:

There were none.

A motion was made by Vice Mayor Nobile, and seconded by Council Member Cuff, that the Resolution be adopted. 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: R2017-103

19 [17-365](#)

RESOLUTION 2017-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

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

Mr. Landon provided an overview to this item.

Public Comments:

There were none.

The Resolution was Continued.

Consent

A motion was made by Vice Mayor Nobile, seconded by Council Member Shipley, 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

- 20 [17-383](#) RESOLUTION 2017-XX APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF BUNNELL AND THE CITY OF PALM COAST TO TEMPORARILY PROVIDE UTILITIES TO PITTS GLASS, INC.

Attachments: [Resolution Interlocal Agreement City of Bunnell](#)
 [Interlocal Agreement Bunnell](#)
 [Site Map - Pitts Glass](#)

Enactment No: R2017-104

- 21 [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](#)

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.

Enactment No: R2017-105

- 22 [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](#)

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.

Enactment No: R2017-106

- 23 [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](#)

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.

Enactment No: R2017-107

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.

William Venne expressed his concerns regarding the Contraction Agreement with the County.

Charles Ebert asked what Waste Pro's plan for emergency preparedness was. He asked that there be more maintenance on South Old Kings. Mr. Ebert would like to see it cut more often. There is a piping at Graham Trail that is an eyesore. He thanked the road crew for adding more asphalt at Old Kings and Town Center.

Robert MacDonald addressed Vice Mayor Nobile who is the representative for the R Section. Mr. MacDonald reported that the area is starting to look like the hood; overgrown grass, garbage cans, etc. There is 67 miles within the R Section and he requested that Code Enforcement take one section at a time. He also requested that a meeting to include a member from Code Enforcement staff, Vice Mayor Nobile and himself.

George Mayo expressed his concerns regarding the drop-off and pick-up of the students at Imagine Schools. He also reported that he is having a difficult time watching the meetings at home. He was not clear as to whether the problem was with the City's IT Department or with his TV provider. He also noted that Council Member O'Brien from the County has been in attendance at the City's meetings and hoped that the members of the City Council would attend county meetings as well.

Responses to Public Comments:

County Contraction Mr. Landon gave an overview to the contraction of land issue.

Maintenance issues The people in the back will take note and take care of it.

R Section Code enforcement Ans: Mr. Landon We get beat up all the time. Code is too strict, code is not strict enough. I can almost guarantee that what Mr. MacDonald described those residents have been written up.

Imagine School That is a very serious issue. We will give them a one week break when school first starts and we will work with the Superintendent and the Sherriff's office to ensure that traffic flows smoothly.

Ans: Mr. Landon first we heard of the audio issues.

Ans: Mayor Holland address the comment regarding attendance at County meetings and has noted attendance should be reciprocated.

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

Vice Mayor Noble asked to make a statement and a motion. Attorney Reischmann clarified the procedure. Vice Mayor Nobile reported after attending the Florida League of Cities and discussions with various members that it should not take more than six months to hire a City Manager. He expressed his concerns with the timing of hiring a new city manager with new elected officials. Vice Mayor Nobile requested for Council to take action under Council comments to terminate the City Manager contract within 30 days.

CM Shipley agrees to allow Vice Member Nobile to make a motion.

Mayor Holland, CM Klufas, and CM Cuff would like this item to be on the next agenda.

Vice Member Nobile agreed to put the item on the next agenda.

CM Klufas-The roads here are so much better than those up north; appreciated driving back to nice roads.

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

Clarified the process for how Council puts items on the agenda.

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

Mr. Landon-First of all, everyone knows there is a hurricane out there. We are preparing for the worst. We asked the Mayor declare a State of Emergency and she has declared.

There are a number of events this weekend. Those events will most likely need to be rescheduled.

Employment-Mr. Landon addressed his employment issue and felt the issue had been settled at the workshop. He did hope that the Council will make a decision one way or the other so he would be able to make appropriate plans.

H. Adjournment

The meeting was adjourned at

10:15p.m. Respectfully submitted,
Virginia Smith, City Clerk

Calendar and Worksheet

[17-384](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-388](#) ATTACHMENTS TO MINUTES

Attachments: [Item 9 and 10 Palm Coast 145 FLUM and Rezoning](#)
[tem 9 and 10 Palm Coast 145 LLC City Council Presentation](#)
[Item 11 and 12 Marina Del Palma Annexation Map](#)
[Item 13 and 14 PC Park DRI & MPD PP](#)
[Item 17-FPL Solar](#)
[Item 22 Contraction Maps](#)
[Item 23-Conceptual Site Plan - Wawa](#)