



**City of Palm Coast
Minutes
CITY COUNCIL
BUSINESS**

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

**Mayor Milissa Holland
Vice Mayor Robert G. Cuff
Council Member Nick Klufas
Council Member Vincent Lyon
Council Member Heidi Shipley**

Tuesday, October 2, 2018

6:00 PM

CITY HALL

City Staff

**Beau Falgout, Interim 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 Networks 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.

CALL TO ORDER

Mayor Holland called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Heidi Shipley
	Milissa Holland
	Vincent Lyon

City Clerk Virginia Smith called the roll. All members were present.

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.

Several members of the community gave their concerns, suggestion and opinions regarding Cooper.

Jack Carall voiced his concerns regarding County taxes and what the citizens of Flagler County get in return for their taxes.

Responses to Public Comments:

Attorney Reischmann provided an overview to the Cooper, the dog issue, the law and the appeal process.

MINUTES

- 1 MINUTES OF THE CITY COUNCIL:
September 18, 2018 Business Meeting
September 19, 2018 Special Business Meeting-Budget
September 25, 2018 Workshop**

Pass

**Motion made to approve Motion to approve the minutes as presented.
made by Council Member Shipley and seconded by Council Member Klufas**

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

PROCLAMATIONS AND PRESENTATIONS

- 2 PROCLAMATION FIRE PREVENTION WEEK**

CM Klufas presented this Proclamation to members of the City of Palm Coast Fire Department.

3 PRESENTATION OF AWARDS FOR THE SENIOR GAMES PARADE OF CHAMPIONS

Mr. Brandon Washington from Parks and Recreation presented the winners of the Senior Games.

ORDINANCES SECOND READ

4 ORDINANCE 2018-XX AMENDING CHAPTER 5, SECTION 4.09 TRANSPORTATION, CONNECTIVITY, ACCESS AND PARKING AND SECTION 14.02 GLOSSARY OF THE UNIFIED LAND DEVELOPMENT CODE

O20180021

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

*Public Participation
No comments were received.*

Pass
Motion made to Adopted on second reading made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

5 ORDINANCE 2018-XX VOLUNTARY ANNEXATION OF 22.7 ACRE PARCEL NORTH OF STATE ROAD 100 AND 1,000 FEET WEST OF COLBERT LANE

O20180022

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

*Public Participation
No comments were received.*

Pass
Motion made to Adopted on second reading made by Council Member Klufas and seconded by Council Member Shipley

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

ORDINANCES FIRST READ

- 6 ORDINANCE 2018-XX REZONING A PARCEL OF LAND FROM LIMITED OFFICE (OFC-1) TO GENERAL COMMERCIAL (COM-2) FOR 4.79 ACRES LOCATED AT THE SOUTHEASTERN CORNER OF SEMINOLE WOODS BLVD. AND STATE ROAD 100**

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

Public Participation

*The following citizens expressed their concerns, opinions and suggestions:
George Mayo, Jack Carall.*

Pass

Motion made to Approved as amended on first reading made by Council Member Klufas and seconded by Vice Mayor Cuff

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

CONSENT

- 7 RESOLUTION 2018-XX APPROVING A FEDERALLY-FUNDED SUB-AWARD AND GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE IRMA EXPENSES**

R20180132

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 8 RESOLUTION 2018-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE R SECTION PEP MAIN IMPROVEMENTS PROJECT**

R20180133

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 9 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING SERVICES REQUIRED TO MODIFY THE CONCENTRATE DISCHARGE PERMIT FOR WATER TREATMENT PLANT #3**

R20180134

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 10 RESOLUTION 2018-XX APPROVING THE FISCAL SUSTAINABILITY PLAN FOR WASTEWATER TREATMENT PLANT 2**

R20180135

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 11 RESOLUTION 2018-XX APPROVING A MASTER PRICE AGREEMENT WITH FORT BEND SERVICES FOR NSF 60 ANIONIC POLYMER**

R20180136

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 12 RESOLUTION 2018-XX APPROVING A MASTER PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR NSF 60 HIGH CALCIUM BULK QUICKLIME**

R20180137

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

13 RESOLUTION 2018-XX APPROVING A MASTER PRICE AGREEMENT WITH UNIVAR USA INCORPORATED FOR 25% NSF 60 SODIUM HYDROXIDE

R20180138

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 5 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

The following citizens came forward to give their concerns, opinions and suggestions: Dennis McDonald, Michelle Golias, Patricia Rizzo, George Mayo and Jon Netts.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Lyon asked Council to consider crafting an ordinance regarding defining pet ownership.

CM Klufas suggested a solution of using technology to monitor Florida Park Drive instead of a traffic study.

14 DISCUSSION CITY MANAGER SEARCH PROCESS

Mayor Holland updated Council and the Citizens on her latest conversation with SGR. SGR suggested having community meetings. Mayor Holland indicated she would be discussing the Community Meetings with staff.

15 DISCUSSION- A CONTRACT WITH THE INTERIM CITY MANAGER, MR. FALGOUT

Council Member Lyon reviewed the process and the research he did while drafting the contract for Interim City Manager Falgout. Mr. Falgout reviewed his reasoning for some of the specific of the terms of his contract.

The following citizens came forward to give their concerns, opinions and suggestions: George Mayo and Jack Carall.

Topics discussed included Mr. Falgout's knowledge of the City; Mr. Landon's vehicle allowance compared to what was requested; the salary compensation; Mr. Falgout's capabilities and his performance thus far.

Pending

Motion made to approve Motion to approve the contract and the compensation Mr. Falgout is asking. made by Council Member Klufas and seconded by Council Member Lyon

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No report was received.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Falgout thanked Council for their consideration and encourage Council and the media to attend the Public Works Facility 8:00 a.m. on October 9, 2018 because Council will be discussing funding that facility at the Workshop following the tour.

The Sheriff's office has asked to provide a letter of support for the JAG.

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

*Respectfully Submitted,
Virginia A. Smith, City Clerk*