



City of Palm Coast
Results
CITY COUNCIL BUSINESS
MEETING
AMENDED AGENDA

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

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

Tuesday, February 20, 2018

9:00 AM

CITY HALL

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 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.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council:

Robert Cuff

Nick Klufas

Steven Nobile

Heidi Shipley

Milissa Holland

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. MINUTES

1. MINUTES OF THE CITY COUNCIL:

- 1. January 30, 2018 Workshop**
- 2. February 6, 2018 Business Meeting**
- 3. February 13, 2018 Workshop**

Pass

Motion made to Approved as amended made by Council Member Nobile and seconded by Vice Mayor Cuff

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

F. PROCLAMATIONS

2. PROCLAMATION - RARE DISEASE DAY

G. ORDINANCES FIRST READ

3. ORDINANCE 2018-XX - A COMPREHENSIVE PLAN AMENDMENT TO UPDATE THE WATER SUPPLY FACILITIES WORK PLAN

Pass

Motion made to Approved on first reading made by Vice Mayor Cuff and

seconded by Council Member Nobile

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

H. RESOLUTIONS

4. RESOLUTION 2018-XX APPROVING A PARTIAL VACATION OF ONE-FOOT WIDE NON-VEHICULAR ACCESS AND LANDSCAPE EASEMENT IN KINGS POINTE COMMERCIAL SUBDIVISION REPLAT

R20180025

Pass

Motion made to approve made by Council Member Klufas and seconded by Council Member Nobile

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

I. CONSENT

5. RESOLUTION 2018-XX APPROVING A CONTRACT WITH BBI CONSTRUCTION MANAGEMENT, A WORK ORDER WITH S&ME, AND A WORK ORDER WITH JPA, INC. FOR THE HOLLAND PARK PHASE 2 PROJECT

R20180021

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

6. RESOLUTION 2018-XX HAZARD MITIGATION GRANT PROGRAM PUMP STATION GENERATORS

R20180026

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

7. RESOLUTION 2018-XX APPROVING A WORK ORDER WITH DRMP FOR ADDITIONAL DESIGN PHASE SERVICES FOR THE OLD KINGS ROAD WIDENING PROJECT

R20180030

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

8. RESOLUTION 2018-XX APPROVING THE PURCHASE OF MATERIALS AND OTHER ASSOCIATED EXPENSES REQUIRED FOR CONSTRUCTION OF THE SESAME BOULEVARD PATH FROM CITATION BOULEVARD TO SELMA TRAIL

R20180022

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

9. RESOLUTION 2018-XX APPROVING A CONTRACT WITH PBM CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF THE WWTP NO. 1 CLARIFIER MECHANICAL EQUIPMENT REPLACEMENT PROJECT

R20180023

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

10. RESOLUTION 2018-XXX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE SW-43 REPLACEMENT AND RAW WATER MAIN.

R20180028

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

- 11. RESOLUTION 2018-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE PUMP STATION “D” IMPROVEMENTS PROJECT.**

R20180027

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

- 12. RESOLUTION 2018-XX APPROVING AN EASEMENT WITH THE AQUA INVESTMENT, CO. OF PALM COAST FOR THE OLD KINGS ROAD WIDENING PROJECT**

R20180024

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

- 13. RESOLUTION 2018-XX APPROVING PIGGYBACKING THE POLK COUNTY CONTRACT WITH LIFE EXTENSION CLINICS, INC. FOR FIRE EMPLOYEE PHYSICAL EXAMINATIONS**

R20180029

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Council Member Nobile

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

J. PUBLIC PARTICIPATION

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

K. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

L. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

M. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

N. ADJOURNMENT

14. CALENDAR

15. ATTACHMENTS TO MINUTES