



City of Palm Coast

Results

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 Steven Nobile
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, February 6, 2018

6:00 PM

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

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 CITY COUNCIL
JANUARY 16, 2018 BUSINESS MEETING
JANUARY 20, 2018 SPECIAL**

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

F. PRESENTATIONS

- 2. PRESENTATION ON THE THIRD ANNUAL HEALTH AND SAFETY EMPLOYEE CALENDAR**

- 3. PRESENTATION BY THE ROTARY CLUB OF FLAGLER COUNTY RECOGNIZING THE PALM COAST VOLUNTEER FIREFIGHTERS FOR THEIR SUPPORT AND ASSISTANCE WITH FANTASY LIGHTS**

G. ORDINANCES SECOND READ

- 4. ORDINANCE 2018-XX TO REZONE 40 COLECHESTER LANE FROM MFR-1 TO SFR-1**

- 5. ORDINANCE 2018-XX REPEALING CHAPTER 54 WIRELESS COMMUNICATIONS AND AMENDING CHAPTER 4 OF THE UNIFIED LAND DEVELOPMENT CODE**

O2018-2

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

6. ORDINANCE 2018-XX AMENDING CHAPTER 42 ARTICLE IV COMMUNICATION RIGHTS-OF-WAY

O2018-1

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

H. RESOLUTIONS

7. RESOLUTION 2018-XX PARKS AND RECREATION FEE STRUCTURE

R2018-17

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

I. CONSENT

8. RESOLUTION 2018-XX APPROVING A CONTRACT WITH MAGELLAN ADVISORS FOR MUNICIPAL BROADBAND NETWORK BUSINESS PLAN

R2018-10

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

9. RESOLUTION 2018-XX APPROVING RELEASE OF REQUEST FOR SOLUTIONS FOR EXECUTIVE SEARCH FIRM

R2018-11

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 10. RESOLUTION 2018-XX APPROVING A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE CITY OF PALM COAST AND DIAMOND TOWERS V LLC FOR CITY PROPERTY LOCATED AT 4 CORPORATE DRIVE FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER.**

R2018-18

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 11. RESOLUTION 2018-XX APPROVING A CONTRACT WITH HALIFAX PAVING, INC., FOR INTERSECTION IMPROVEMENTS TO BELLE TERRE BLVD AT SR 100 AND US 1 AT WELLFIELD GRADE (PUBLIC WORKS)**

R2018-9

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 12. RESOLUTION 2018-XX APPROVING A CONTRACT WITH INTEGRITY MUNICIPAL SYSTEMS, LLC FOR THE REPLACEMENT OF THE LIME SLAKING SYSTEM AT WATER TREATMENT PLANT #1**

R2018-12

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 13. RESOLUTION 2018-XX APPROVING A CONTRACT WITH PRO LIME CORPORATION FOR LIME SLUDGE REMOVAL, HAULING AND DISPOSAL**

R2018-13

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 14. RESOLUTION 2018 XX APPROVING MASTER SERVICES AGREEMENTS WITH MULTIPLE FIRMS FOR ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS**

R2018-19

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 15. RESOLUTION 2018-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH MILLER PIPELINE, INC. FOR MATERIALS AND INSTALLATION OF GRAVITY SEWER MAIN LINERS.**

R2018-14

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 16. RESOLUTION 2018-XX APPROVING PIGGYBACKING ST. JOHNS COUNTY CONTRACT WITH CHEMTRADE INC. FOR THE PURCHASE OF LIQUID ALUMINUM SULFATE**

R2018-15

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 17. RESOLUTION 2018-XX APPROVING PIGGYBACKING THE US COMMUNITIES CONTRACT WITH CINTAS CORPORATION TO PURCHASE UNIFORM RENTAL SERVICES AND FIRE PROTECTION SERVICES**

R2018-16

Pass

Motion made to approve made by Vice Mayor Cuff and seconded by Council Member Shipley

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland

- 18. RESOLUTION 2018-XX APPROVING PIGGYBACKING A GOVERNMENT SERVICES CONTRACT WITH MEDORA CORPORATION TO PURCHASE SOLARBEE UNITS FOR CIGAR LAKE WATER QUALITY IMPROVEMENTS.**

R2018-20

Pass

Motion made to approve made by Council Member Shipley and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, 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

19. CALENDAR