



**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 Steven Nobile
Council Member Nick Klufas
Council Member Heidi Shipley**

Tuesday, April 3, 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.

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
	Steven Nobile
	Heidi Shipley
	Milissa Holland

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.

Mr. Carty submitted a letter in the record.

Robert MacDonald - Code Enforcement.

Steve Carr -Florida Park Drive traffic.

Eugene Holland-deplorable conditions at the dog park. The dog park is a calamity waiting to happen. Staff was to contact Mr. Holland to make sure the park depicted in the photographs was a City park.

MINUTES

- 1 MINUTES FOR CITY COUNCIL:
March 20, 2018 Business Meeting
March 27, 2018 Workshop**

Pass

Motion made to approve 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

PROCLAMATIONS AND PRESENTATIONS

- 2 PROCLAMATION - FAIR HOUSING MONTH**

CM Cuff presented this Proclamation.

- 3 PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK**

CM Shipley presented this Proclamation.

- 4 PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS THE NATIONAL MAYOR'S CHALLENGE FOR WATER**

Mayor Holland presented this Proclamation.

5 PRESENTATION OF UNIT CITATION TO FIRST RESPONDERS

Chief Beadle presented the awards to the first responders.

Mayor Holland requested that Item 13 be taken off the Consent Agenda to acknowledge the City's Co-Historian of the Elaine Studnicki. Council agreed. The agenda moved to Item 13.

ORDINANCES SECOND READ

6 ORDINANCE 2018-XX TO ADOPT THE FIRST AMENDMENT TO THE GRAND LANDINGS MASTER DEVELOPMENT PLAN, APPLICATION 3481

O20180007

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Public Comments:

There were no public comments.

Pass

Motion made to Adopted on second 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

7 ORDINANCE 2018-XX TO REZONE 9.09 +/- ACRES FROM COM-2 AND PSP TO PALM TOWN CENTER MPD

O20180008

City Attorney Reischmann read the title into the record.

Attorney Reischmann reminded Council this is a quasi-judicial issue and called for any ex-parte communications. There were none.

Mr. Landon gave a brief summary of the item.

Public Comments:

There were no public comments.

Pass

Motion made to Adopted on second 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

8 ORDINANCE 2018-XX PROPOSED AMENDMENTS TO THE CITY CHARTER

O20180009

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Mr. Falgout presented a PowerPoint presentation, which is attached to these minutes.

Public Comments:

Jack Carral- What will it cost to put this on the ballot?

Mr. Neilebach -Disagrees with Mr. Carall. Supports the Charter Amendments.

Responses to Public Comments:

Cost-Ans: Mr. Landon explained the cost to the City is dependant upon the ballot and if we were to have an additional page. Ms. Smith-The cost will not be any where near \$50 or \$60K. Mr. Landon explained that the \$50K was when we held our own election.

Pass

Motion made to Adopted on second 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

ORDINANCES FIRST READ

9 ORDINANCE 2018-XX AMENDING CHAPTER 29 IMPACT FEES, ARTICLE II TRANSPORTATION IMPACT FEES

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Mr. Jose Papa and representatives from Lassiter Transportation Group presented a PowerPoint presentation, which is attached to these minutes.

CM Nobile - On the FDOT, Annual adjustments do that calculation annually.

Ans: Mr. Papa - Yes. I believe it is September that they issue that.

CM Nobile: When do they do the actual comparisons? Ans: Mr. Papa - It is year to year.

Public Comments:

Jack Carall - What is active adult? Ans: Mr. Papa-Active adult is in a restricted community 55 and over. The difference in that community is that you have less of a traffic impact.

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

10 ORDINANCE 2018-XX AMENDING CHAPTER 15 "BUILDINGS AND BUILDING REGULATIONS" OF THE CITY'S CODE OF ORDINANCES

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of this item and the next item.

Ms. Denise Bevan provided a PowerPoint presentation, which is attached to these minutes.

The public hearing was opened. No comments were received. The public hearing was closed.

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

11 ORDINANCE 2018-XX AMENDING SECTION 10.02 OF THE UNIFIED LAND DEVELOPMENT CODE RELATING TO FLOOD DAMAGE PROTECTION

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

This item was heard under item 10.

Public Comments:

Jack Carall -This ordinance states you will get a decrease in flood insurance and the people get a decrease in flood insurance. How do you tell the insurance companies that you are entitled to a decrease in insurance premiums?

Ans: Ms. Bevan - The first question that I heard was about the discount. The way a discount works for a citizen. The 30% reduction in your flood insurance

premiums are for those properties in a special flood hazard area, which means a high risk zone. For properties in X Zones are not in a high risk zone, that is established by Congress. When you get your flood insurance policy it references your community and with that comes your discount. For any flood insurance, it is by FEMA. It should be relatively the same for any service provider you go to. The last question I heard was, which flood plain do I live in. Do I live in a flood plain? The entire State of Florida is in a flood plain. It is just different degrees of risk. We encourage our citizens to contact your food plain managers and we actually have five flood plain managers in the City. We will give you that dtermination to take to your insurance provider..

CM Nobile - What portion of the city is in the high risk zone? Ans: Ms. Bevan - With the new maps, we have not calculated that yet.

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

CONSENT

There were no public comments.

- 12 RESOLUTION 2018-XX A PROPOSED AMENDMENT TO THE WIRELESS MASTER PLAN TO INCLUDE A PORTION OF PROPERTY LOCATED AT FIRE STATION #24, 1505 PALM HARBOR PARKWAY**

R20180048

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 APPOINT DR. ELAINE STUDNICKI AS CO-CITY HISTORIAN**

R20180049

Pass

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

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

This item was heard after Agenda item #6. Mayor Holland congratulated Dr. Studnicki.

- 14 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE HAZARD MITIGATION GRANT FOR THE INSTALLATION OF GENERATORS FOR 30 PUMP STATIONS**

R20180050

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

- 15 RESOLUTION 2018-XX APPROVING A PRICE AGREEMENT FOR CONCRETE, ON AN AS NEEDED BASIS, WITH ARGOS READY MIX, LLC.**

R20180051

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

- 16 RESOLUTION 2018-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR WASTEWATER EMERGENCY TANK TRUCKING SERVICES**

R20180052

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

OTHER BUSINESS

- 17 PRESENTATION OF CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS**

Ms. Cindi Lane and Mayor Holland presented the certificates to the graduates of the Citizens Academy.

PUBLIC PARTICIPATION

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

George Mayo - Shared a The Daytona News Journal Article "Fee Frenzy."

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Shipley - Florida Park Drive Traffic-I met with the residents there and they have an idea which might actually work and to add into it Mr. Nobile had something he talked about years ago that would help with the pollution/sound in that area. I would like this item to be put on a workshop. Mr. Landon-I believe this is part of Strategic Action Planning.

Mr. Nobile - I think we are asking for just a seperate agenda item on a workshop before budget. Ans: Mr. Landon - We can put it on as an agenda item if you would like.

Mayor Holland: I would like to ask you to bring forth the residents ideas in advance.

CM Klufas - I also want to add to that some healthy initiatives-healthy challenges. Congratulations to all the Citizen's Academy graduates and I would like to promote waterpledge.com.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Landon presented a video of the Grand Opening of the Community Center, which is attached to these minutes.

He congratulated Mayor Holland on her presentation at the State of the City event.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

*Respectfully submitted by: Virginia A. Smith, MMC
City Clerk*