



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

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

Tuesday, June 19, 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.

CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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.

Vince Ligouri expressed his concern and made suggestions regarding taxes and fee structures.

Mr. Neileback requested an update to the County Airport Commons Issue.

John Brady expressed his concerns regarding an increase in taxes..

Responses to Public Comments:

Mr. Landon reported staff is talking to the County and are in the process of setting up a meeting date.

MINUTES

Pass

Motion made to approve Motion to approve the minutes as presented. 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

- 1 CITY COUNCIL MINUTES:
June 5, 2018 Business Meeting
June 12, 2018 Workshop**

PROCLAMATIONS AND PRESENTATIONS

- 2 PROCLAMATION – JULY AS PARK & REC MONTH**

CM Lyon presented this Proclamation to representatives from Parks and Recreation.

- 3 PRESENTATION- PUBLIC HEALTH OF THE COMMUNITY BY THE DEPARTMENT OF HEALTH-FLAGLER**

Mr. Bob Snyder of the Flagler Health Department presented Council with a PowerPoint presentation, which is attached to these minutes.

Public Comments:

Eddie Branquinho appreciates all the Health Department offers and offered his services to the Health Department on Police and Domestic Violence issues.

CONSENT

There were no public comments.

- 4 RESOLUTION 2018-XX APPROVING PRUDENTIAL AS THE RECORD-KEEPER FOR THE CITY'S EMPLOYEE RETIREMENT PLANS AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF THE CONTRACT**

R20180081

Pass

Motion made to Adopt on consent 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

- 5 RESOLUTION 2018-XX APPROVING AN EASEMENT FROM AK HOTELS LLC FOR THE OLD KINGS ROAD NORTH WIDENING PROJECT**

R20180082

Pass

Motion made to Adopt on consent 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 RESOLUTION 2018-XX RELATING TO DETERMINING THE NECESSITY AND PUBLIC PURPOSE FOR THE ACQUISITION OF PROPERTY BY EMINENT DOMAIN OR THROUGH NEGOTIATION FOR THE OLD KINGS ROAD NORTH WIDENING PROJECT**

R20180083

Pass

Motion made to Adopt on consent 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

7 RESOLUTION 2018-XX APPROVING MASTER PRICE AGREEMENT WITH BIOREM ENVIRONMENTAL, INC. FOR PURCHASE OF BIOFILTRATION ODOR CONTROL UNITS

R20180084

Pass

Motion made to Adopt on consent 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

8 RESOLUTION 2018-XX APPROVING A CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR AN ADDITIONAL INMATE LABOR WORK CREW

R20180085

Pass

Motion made to Adopt on consent 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

PUBLIC PARTICIPATION

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

George Mayo spoke of a recent program regarding recycling and WastePro . It is his understanding that Flagler Schools has a property for sale and wondered if the City would be interested in purchasing the property.

Responses to Public Comments:

Recycling and WastePro- Mr. Landon provided an overview to the recycling WastePro currently provides to the City.

School property-Mr. Landon provided a brief overview to the property and potential development interest in that area. The City has not shown interest as it is good commercial property.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Klufas-Congratulated all on a successful Portugal Day event.

CM Lyon requested that the City not take an adversarial position in the appeal case regarding, the dog, Cooper.

Mayor Holland spoke of a program taking place at Matanzas High School, construction teaching program. She would like to see if there is a way to partner with Habitat for Humanity to assist the students in acquiring practical trade experience.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Mayor Holland requested the City Attorney respond to CM Lyon's comments about Cooper's Dangerous Dog appeal. Attorney Reischmann provided an overview to the Cooper appeal case.

Council held a discussion on the appeal and the process. Mr. Landon suggested we look to our lobbyists to change the law regarding dangerous dogs and the outcomes.

Attorney Reischmann asked for clarification on how to defend the case and reminded Council that he must defend state statutes and city code.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Landon-Our Water Boys through Top Ops at the national level came in second. Lost by 2 points for the top position. They were the State champion and now 2 in the nation this year.

Internship program is in full speed. Green Cove Springs to present the Internship Program to their Council this evening.

Food Truck Tuesday is tonight at 5pm at Central Park. July is Parks and Recreation month and there are a lot of programs available at our Community Center for all ages.

The Council Meetings have been cancelled for June 26 and July 3.

ADJOURNMENT

The meeting was adjourned at 10:24 a.m.

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

9 CALENDAR/WORKSHEET

ATTACHMENTS TO MINUTES