



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

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

Tuesday, July 17, 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

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.

Steve Carr-Traffic on Florida Park Drive

Robert MacDonald-Defective sprinkler heads on Belle Terre Pkwy and Code Enforcement in the R Section.

Responses to Public Comment

Sprinklers-Mayor Holland requested Mr. Landon have the sprinklers checked.

MINUTES

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

- 1 CITY COUNCIL MINUTES
June 19, 2018 Business Meeting
July 10, 2018 Workshop**

PUBLIC HEARINGS

ORDINANCES FIRST READ

- 2 ORDINANCE 2018-XX AMENDING CHAPTER 44, TRAFFIC AND VEHICLES AND CHAPTER 2, SECTIONS 226 AND 227 OF THE CITY OF PALM COAST'S CODE OF ORDINANCES RELATING TO REGULATIONS AND CIVIL CITATIONS FOR HANDICAPPED PARKING**

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of this item.

Public Comment

Jack Carrall-in favor of towing the cars away.

Responses to Public Comment

Mr. Landon stated the towing of cars would be up to the Sheriff.

Council held further discussion on the item to track the process and if necessary to add towing as part of the Ordinance.

Pass

Motion made to Approved on first reading 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

RESOLUTIONS

3 RESOLUTION 2018-XX COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FEDERAL FISCAL YEAR 2018 ANNUAL ACTION PLAN

Mr. Landon gave a brief overview to this item. Mr. Jose Papa presented a PowerPoint presentation, which is attached to these minutes.

Public Comment

Mr. Neileback-dates of spending.

Denise Calderwood-spending of the money under CDBG.

Responses to Public Comment

Fiscal Year-Mr. Papa-That is the Federal Fiscal Year. Explained how the allocation works and how we spend the money.

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 Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

CONSENT

4 RESOLUTION 2018-XX APPROVING A MASTER SERVICE CONTRACT WITH LOSE DESIGN FOR THE RECREATION CENTER MASTER PLAN DESIGN

Mayor Holland requested this item be pulled from the consent agenda.

Mr. Landon provided a brief overview to this item. Mr. Carl Cote presented a PowerPoint presentation, which is attached to these minutes.

Council held a discussion on this item. Mr. Landon provided additional information relating to this item.

Public Comment

Alan Petersen-First opposed this project but has changed his mind. Need to have some kind of design done with detailed discussion from Council.

George Mayo-Agree with Mr. Petersen. We should look at funding sources.

Frank Vignati-Opposed to spending the \$100K at this time-cart before the horse.

John Brady-wants versus needs; opposes the project.

Denise Calderwood-LSAC committee and history of Parks and Recreation facilities.

Responses to Public Comments

Mayor Holland confirmed revenue sources allowed under the Charter. Dedicated funding sources vs. ad-valorem, sales tax (shop local-very important), fuel tax, etc.

Pass

Motion made to disapprove made by Council Member Klufas and seconded by Council Member Lyon

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

5 RESOLUTION 2018-XX APPROVING FIRST AMENDMENT TO AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES

R20180087

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff 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

6 RESOLUTION 2018-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

R20180088

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff 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

7 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE FORCEMAIN AND SEWER PUMP STATION IMPROVEMENTS- PINE LAKES PARKWAY AND US1 PROJECT

R20180089

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff 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

8 RESOLUTION 2018-XX AUTHORIZING EXPENSES FOR INDIAN TRAILS SPORTS COMPLEX FIELD IMPROVEMENTS

R20180090

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff 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

9 RESOLUTION 2018-XX APPROVING A MASTER SERVICE CONTRACT WITH ELITE MARINE CONSTRUCTION FOR A SEAWALL INSTALLATION PROJECT

R20180091

Pass

Motion made to Adopt on consent made by Vice Mayor Cuff 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

PUBLIC PARTICIPATION

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

George Mayo-Turn lane on SR 100 for the Aldi Center. Thanked Council for getting the turn lane installed. Houses being built next to existing houses.

John Brady-Surplus of \$77K for the golf course? Is that correct? Why not say something about it?

Denise Calderwood-In 1998 there was discussion on the Town Center concept included a recreation center.

Responses to Public Comment

Left turn lane on Belle Terre-Ans: Mr. Landon-Gave developer the option to pay for it by impact fees or do it as part of their project. Impact fees paid for the turning lane.

Traffic lights-Ans: Mr. Landon-we will take a look at it. The tree limb will be corrected soon.

Golf Course-Major turnaround. We have a great administrator out there. Mr. Landon-We will know September 30 how well it went.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

VM Cuff-Email on car break ins-Waterfront and Graham Swamp areas. Security cameras status. Mayor Holland discussed the timing of these seem to be youth related. Need to take this very seriously. Wants Mr. Landon to take a very aggressive approach to security at our amenities. Need to ensure safety. Mr. Landon-We will immediately work with the Sheriff's office. We also have a proposal coming to your next workshop on security in our parks.

Mark Carman discussed the issues and how the Sheriff's office is responding.

CM Shipley-Lights on Lakeview Blvd. Mr. Landon provided an update to the FPL issues and the path with lighting.

Mayor Holland-Attended a conference hosted by the Kauffman Society on entrepreneurship. We were designated an opportunity zone. We need an opportunity zone plan on how we are going to use the opportunity zone. Need a plan in place by January 2019 in order to receive funds/grants. Need to have cultural diversity for success. Wants to bring this to a workshop. Mr. Landon suggested first workshop in August.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Food Truck Tuesday tonight from 5 to 8 pm. BMX Tricksters will be performing tonight. They are very popular.

Park and Play Night at Holland Park. 6 to 9 pm.

Saturday is Tour De Palm Coast begins at Community Center 8 am

Budget Award to our Finance Department. Lina Williams received the Budget Presentation award.

Budget workshop to begin at 10:45 am.

ADJOURNMENT

The meeting was adjourned at 10:31 a.m.

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

10 CALENDAR

ATTACHMENTS TO MINUTES