



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

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

Tuesday, August 21, 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

Vice Mayor Cuff called the meeting to order at 9:00 am

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Motion made by CM Klufas, which was seconded by CM Lyon, to excuse CM Shipley from today's Council meeting due to health conditions. Motion passed unanimously.

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.

William LeTourneau-provided a handout, which is attached to these minutes. Issue-Traffic on Whiteview and Woodbury Drive.

Steve Carr-Traffic detour and weight limits for Florida Park Drive.

Robert MacDonald-Code enforcement meeting and R section. Royal Palms Parkway-concrete and dirt.

Luke Givens, Clerk of the Court representative-provided a flyer, which is attached to these minutes. The flyer informs the citizens of free legal clinics.

Responses to Public Comments:

Study on Whiteview Dr.-Ans: Mr. Landon-The preliminary design is still in the design phase. It will address the concerns of the speaker.

Florida Park Dr.-Ans: Mr. Landon-All of our streets can handle heavy trucks temporarily. Damage to property due to turning issues. If anyone has damage from the construction, please contact the City.

Royal Palms Parkway-Ans: Mr. Landon-Yes, the concrete and dirt that is out there is from our construction project related to the pipes. The contractor will be removing it in a few weeks.

Clerk of Court-Ans: Mr. Landon-We will be happy to assist in getting the word out; this is a good program that is being offered by the Clerk of Court.

MINUTES

- 1 CITY COUNCIL MINUTES:
AUGUST 7, 2018 BUSINESS MEETING
AUGUST 14, 2018 WORKSHOP**

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

ORDINANCES SECOND READ

2 ORDINANCE 2018-XX AMENDING CHAPTER 42 STREETS, ROADS, BRIDGES AND OTHER PUBLIC PLACES RELATING TO UTILITY LINES IN PUBLIC RIGHTS-OF-WAY

O20180017

City Attorney Reischmann read the title into the record.

Mr. Landon gave a brief summary of the item.

Public Comment

There were no public comments.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

RESOLUTIONS

3 RESOLUTION 2018-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY SCHOOL BOARD FOR THE DONATION OF FIRE EQUIPMENT

R20180107

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

Mr. Landon provided a brief overview to this item. Deputy Chief Forte explained the fire program with Flagler Schools and the fire truck replacement schedule and donation to the program.

Mr. Dusty Simms spoke of the leadership program at FPC.

Lt. Andrew Keplar-educator for the program spoke of the program and the opportunity for students to further their education. Thanked the City and Flagler Schools for the program.

CM Lyon-How many have gone through that have not gone forward as a FireFighter? Ans: Lt. Keplar-This is our first class and they are all moving forward as a FireFighter.

Mr. Landon formally announced that Deputy Chief Forte will be the City of Palm Coast's next Fire Chief.

Deputy Chief Forte thanked Chief Beadle for all his service.

Public Comments:

There were no comments.

Council recessed to take photos with the FPC students and City FireFighters in the front of City Hall by the firetruck. Council reconvened at 9:43 a.m.

4 RESOLUTION 2018-XX APPROVE AMENDMENTS TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP)

R20180108

Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

5 RESOLUTION 2018-XX FINAL NUISANCE ABATEMENT ASSESSMENT

R20180109

Mr. Landon provided a brief overview to this item.

Public Comments:

Mr. Nielebeck-Thanked Council for adopting this resolution.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

6 RESOLUTION 2018-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

R20180110

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

7 RESOLUTION 2018-XX APPROVING A MODIFICATION TO THE AGREEMENT WITH THE UNIVERSITY OF CENTRAL FLORIDA FOR THE BUSINESS ASSISTANCE CENTER

R20180111

Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

CONSENT

8 RESOLUTION 2018-XX APPROVING AN INNOVATION AGREEMENT WITH COASTAL CLOUD

R20180112

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

- 9 RESOLUTION 2018-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT 1290 BELLE TERRE PKWY**

R20180113

CM Lyon-existing tower and revenue? Mr. Landon provided an explanation that the old equipment will be transferred to the new tower and charged at the existing rate.

Mr. Landon also provided an update to the tower at Water Treatment Plant 1.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

- 10 RESOLUTION 2018-XX APPROVING ONE-YEAR MASTER PRICE AGREEMENTS WITH FORTILINE, FERGUSON WATERWORKS AND CORE & MAIN, LP TO PURCHASE VARIOUS UTILITY SUPPLIES.**

R20180114

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

PUBLIC PARTICIPATION

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

George Mayo-Thanked Chief Beadle for his service. Requesting the truck be named in his honor and wished much success to Chief Forte. Cell service status south of 100.

Mr. Nielebeck-Florida Park Drive traffic issues. Please consider Mr. Carr's plea to have the traffic on Florida Park Dr. alleviated and not ignore him.

Responses to Public Comments:

Cell Tower south of 100-Ans: Mr. Landon-hopefully the new cell tower at the Tennis Center will assist.

Florida Park Drive traffic-Mr. Landon provided a brief overview to what the City has been able to do thus far for that neighborhood. The City has not ignored this issue. The City has spent hours and hours on trying to come up with solutions.

Council held further discussion on "no through commercial traffic". Mr. Landon advised we will look into GPS directions to divert commercial traffic. Sr. Commander Mark Carman-provided an update to the Sheriff's movement on this issue.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Klufas-TPO meeting. Unable to attend tomorrow's meeting.

Mr. Landon-If the TPO allows us to designate an alternate, that would be good since we do have a funding request on the table for tomorrow.

CM Klufas made a motion to appoint CM Lyon as the alternate to the TPO board, which was seconded by CM Lyon. The Motion passed unanimously.

Pass

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

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Council Member Vincent Lyon

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Permit for the tower at WTP 1 has been issued; waiting to be picked up.

Food Truck Tuesday is tonight here at Central Park.

Senior Games will start September 7 through September 30.

Waterway Cleanup is September 8 at the Community Center.

Elections are next Tuesday August 28, 2018.

ADJOURNMENT

The meeting was adjourned at 10:14 a.m.

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

11 CALENDAR/WORKSHEET