



City of Palm Coast

Results

CITY COUNCIL BUSINESS MEETING

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

Mayor Milissa Holland
Vice Mayor Robert G. Cuff
Council Member Nick Klufas
Council Member Vincent Lyon
Council Member Heidi Shipley

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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.

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

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

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

R20180108

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

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

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

R20180111

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

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.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****ADJOURNMENT****11 CALENDAR/WORKSHEET**