



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, September 18, 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

Present and responding to roll call were the following:

Council:

Robert Cuff

Nick Klufas

Milissa Holland

Vincent Lyon

Absent

Council:

Heidi Shipley

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

SEPTEMBER 4, 2018 SPECIAL WORKSHOP - BUDGET

SEPTEMBER 4, 2018 BUSINESS MEETING

SEPTEMBER 5, 2018 SPECIAL BUSINESS - BUDGET

SEPTEMBER 11, 2018 WORKSHOP

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

PROCLAMATIONS

2 PROCLAMATION "RAISE THE PINK FLAG WITH THE PINK 5K" MONTH

3 PROCLAMATION RECOGNIZING SEPTEMBER 17-23 AS CONSTITUTION WEEK

ORDINANCES SECOND READ

4 ORDINANCE 2018-XX AMENDING THE TOWN CENTER MPD TO ALLOW PARKING CANOPIES IN LIEU OF GARAGES FOR MULTIFAMILY DEVELOPMENT IN THE URBAN CORE OF TOWN CENTER

O20180018

Pass

Motion made to Adopted on second reading made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

- 5 ORDINANCE 2018-XX TO REZONE 6.3 ACRES GENERALLY LOCATED EAST OF OLD KINGS ROAD N. AND NORTH OF OAK TRAIL BLVD. FROM NEIGHBORHOOD COMMERCIAL (COM-1) AND ESTATE-1 (EST-1) TO MULTIFAMILY RESIDENTIAL-2 (MFR-2)**

O20180019

Pass

Motion made to Adopted on second reading made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

- 6 ORDINANCE 2018-XX TO REZONE 116 ACRES LOCATED NORTH OF WHITEVIEW PKWY AND SOUTH OF PINE LAKES PKWY FROM COMMERCIAL -2 (COM-2) TO MASTER PLANNED DEVELOPMENT (MPD).**

O20180020

Pass

Motion made to Adopted on second reading made by Council Member Klufas and seconded by Vice Mayor Cuff

Approved - 3 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland

ORDINANCES FIRST READ

- 7 ORDINANCE 2018-XX AMENDING CHAPTER 5, SECTION 4.09 TRANSPORTATION, CONNECTIVITY, ACCESS AND PARKING AND SECTION 14.02 GLOSSARY OF THE UNIFIED LAND DEVELOPMENT CODE**

Pass

Motion made to Approved on first reading made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

8 ORDINANCE 2018-XX VOLUNTARY ANNEXATION OF 22.7 ACRE PARCEL NORTH OF STATE ROAD 100 AND 1,000 FEET WEST OF COLBERT LANE

Pass

Motion made to Approved on first reading made by Vice Mayor Cuff and seconded by Council Member Klufas

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

RESOLUTIONS

9 RESOLUTION 2018-XX APPROVING STORMWATER FEE ADJUSTMENTS

R20180120

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

10 RESOLUTION 2018-XX TO VACATE A PORTION OF AN EASEMENT IN THE GRAND LANDINGS MASTER PLANNED DEVELOPMENT (PROPOSED PHASE 3B REPLAT).

R20180121

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

11 RESOLUTION 2018-XX APPROVING THE FINAL PLAT FOR GRAND LANDINGS PHASE 3B

REPLAT.

R20180122

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

12 RESOLUTION 2018-XX APPROVING THE FINAL PLAT FOR GRAND LANDINGS PHASE 3C

R20180123

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

13 RESOLUTION 2018-XX APPROVING THE FINAL 2018 CITY PRIMARY ELECTION RESULTS

R20180124

Pass

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

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

CONSENT

14 RESOLUTION 2018-XX APPROVING AN AGREEMENT FOR CONSENT TO VOLUNTARY ANNEXATION WITH BIA DEVELOPMENT LLC

R20180125

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Vice Mayor Cuff

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor

Milissa Holland, Council Member Vincent Lyon

- 15 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE FLAGLER COUNTY CONTRACT WITH STRICKLAND SOD FARM INC. FOR PURCHASE AND/OR INSTALLATION OF SOD FOR SWALE MAINTENANCE**

R20180126

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Vice Mayor Cuff

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

- 16 RESOLUTION 2018-XX APPROVING AN AGREEMENT FOR EXCHANGE OF REAL PROPERTY AND AGREEMENT FOR JOINT USE STORMWATER MAINTENANCE AND EASEMENT WITH MATANZAS HOLDINGS LLC**

R20180127

Pass

Motion made to Adopt on consent made by Council Member Klufas and seconded by Vice Mayor Cuff

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.

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

- 17 CALENDAR AND WORKSHEET**

ATTACHMENTS TO MINUTES

