



# City of Palm Coast

160 Cypress Point Parkway  
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Palm Coast, Florida 32164  
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## Meeting Minutes City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Mary G. DiStefano - District 3*  
*Council Member William Lewis - District 4*  
*Council Member Frank Meeker - District 2*  
*Council Member Holsey Moorman - District 1*

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Tuesday, May 12, 2009

3:00 PM

Council Conference Room

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### A. Call to Order

*Mayor Netts called the meeting to order at 3:30 p.m.*

### B. Pledge of Allegiance to the Flag

### C. Roll Call

*Deputy City Clerk Davis called the roll. All members were present.*

**Present:** 5 - Mayor Netts, Vice Mayor DiStefano, Council Member Lewis, Council Member Meeker, and Council Member Moorman

### D. PRESENTATIONS

- 1      [09021](#)      RESOLUTION 2009-XX APPROVING AN AGREEMENT FOR CONSENT OF AN INVOLUNTARY ANNEXATION WITH BULOW, LLC, c/o MARY DEMETREE AND LEE CHIRA.

**Attachments:**      [Resolution Bulow Involuntary Annexation Agreement](#)  
                                 [Bulow Involuntary Annexation Agreement](#)  
                                 [Bulow Involuntary Agreement Exhibits](#)

*Mr. Landon informed Council that the first four agenda items are all related and will be covered with one presentation. He pointed out that a strip of this proposed annexation has about nine billboards, which would not be allowed, except that they are already there. If they were to blow down, they would not be resurrected. The owners have agreed to a scenic easement that will allow the billboards for 15 years. After that time, they must come down.*

*Dr. Wingo then gave a PowerPoint presentation. She explained that we have three agreements that would need to be approved by Council before the ordinance. The County has asked us to exclude the County Land Fill area...an undeveloped enclave. She also explained why this is considered an involuntary annexation -- two small tracts of DOT land that will be included that do not have separate Parcel #s.*

*There were no significant Council questions or concerns.*

**The Resolution be Continued**

- 2      [09230](#)      RESOLUTION 2009-XX APPROVING SOUTH OLD KINGS ROAD

EASEMENT AND UTILITY AGREEMENT WITH BULOW LLC, MARY DEMETREE, AND LEE CHIRA.

**Attachments:** [Resolution Bulow Easement and Utility Agreement](#)  
[South OKR Easement and Utility Agreement \(signed\)](#)

**The Presentation/Discussion was Continued.**

- 3      [09231](#)      RESOLUTION 2009-XX APPROVING A VOLUNTARY PRE-ANNEXATION AGREEMENT WITH IROQUOIS, LLC.

**Attachments:** [Resolution Iroquois LLC Pre-annexation Agreement](#)  
[Iroquois LLC Pre-annexation Agreement \(signed\)](#)

**The Resolution was Continued.**

- 4      [09022](#)      ORDINANCE 2009-XX APPROVING AN INVOLUNTARY ANNEXATION OF THE BULOW AREA CONSISTING OF 11 PARCELS OF REAL PROPERTY, CONTAINING 942.52 GROSS ACRES MORE OR LESS, AND GENERALLY LOCATED SOUTH OF STATE ROAD 100 AND EAST OF 1-95 ON OLD KINGS ROAD SOUTH.

**Attachments:** [Ordinance Bulow Annexation Area](#)  
[Letter from Craig Coffey, County Administrator](#)

**The Ordinance was Continued.**

- 5      [09234](#)      RESOLUTION 2009-XX AUTHORIZING THE MAYOR TO SIGN THE LAND EXCHANGE AGREEMENT BETWEEN THE CITY OF PALM COAST AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA.

**Attachments:** [Resolution JX Properties Land Exchange](#)  
[Lehigh Trail 4](#)  
[JX Agreement](#)

*Dr. Wingo gave a PowerPoint presentation. She explained that she needs a Council signed agreement in order to get on the FDOT agenda to state our case against the FDOT proposed plan. Mr. Landon closed by saying if we can't get convince FDOT to not require an overpass, we will most likely not attempt to connect the two roads.*

**The Resolution was Continued.**

- 6      [09226](#)      APPOINTMENTS TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD.

*Council Consensus was to reappoint the two existing board members. An agenda item will be prepared for the next business meeting.*

## E. WRITTEN ITEMS

- 7      [09216](#)      ORDINANCE 2009-XX AMENDING ORDINANCE 2008-07, WATER CONSERVATION ORDINANCE.

**Attachments:** [Water Conservation Ordinance](#)  
[Final Ordinance 2008-07 \(For Reference\)](#)  
[Power Point Presentation \(available on the web\)](#)

*There will be a presentation at the business meeting next week. CM Meeker wanted to know why paragraph 9 on page 8 was removed, and if there had been a legal review. Ans. Mr. Matthews (Utility) - A legal reviewed has been conducted and it was approved. Paragraph 9 really doesn't have anything to do with the ordinance. The needed language is already covered in the definitions section.*

**The Ordinance was Continued.**

- 8      [09227](#)      RESOLUTION 2009-XX APPROVING A WORK ORDER TO SUMMERVILLE ELECTRIC, INC., IN THE AMOUNT OF \$62,974.58, TO CONVERT SIGNALS AT CORPORATE DRIVE AND PALM COAST PARKWAY, TO FULLY ACTIVATED SIGNALS.

**Attachments:** [Resolution Summerville Electric](#)  
[Work Order - Summerville](#)

**The Resolution was Continued.**

- 9      [09229](#)      RESOLUTION 2009-XX APPROVING A CONTRACT WITH THE HOPE NETWORK OF FLAGLER COUNTY TO ASSIST THE CITY IN THE DISBURSEMENT OF DONATED FUNDS UNDER THE "PEOPLE LENDING ASSISTANCE TO NEIGHBORS" PROGRAM.

**Attachments:** [Resolution HOPE Network](#)  
[Hope "PLAN" Contract](#)

**The Resolution was Continued.**

- 10     [09228](#)     RESOLUTION 2009-XX APPROVING A CONTRACT WITH GUARDIAN CRM, INC. FOR MANAGEMENT AND ADMINISTRATIVE SERVICES RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$ \_\_\_\_\_.

**Attachments:** [Resolution Guardian CRM](#)  
[Contract Summary - Guardian-Langton.xls](#)  
[Bid Tabulation Summary](#)  
[Bid Tabulation - Points](#)  
[Scope and Fee.pdf](#)

*Mr. Falgout gave a brief update. The company we selected is going to manage the \$2.6M the Federal Government will be giving to us. A representative from Guardian briefly spoke about their track record and what they do.*

**The Resolution was Continued.**

- 11     [09212](#)     RESOLUTION 2009-XX APPROVING A CONTRACT WITH PALMETTO ELECTRIC, INC. AND MEZA ELECTRIC COMPANY OF FLORIDA, INC., FOR CITYWIDE ELECTRICAL INSTALLATION AND REPAIR SERVICES ON AN AS NEEDED BASIS.

**Attachments:** [Resolution Palmetto and Meza Electric](#)  
[RFP Evaluation Summary - Electrical](#)  
[Contract Summary - Palmetto Electric](#)  
[Palmetto - Hourly Rates](#)  
[Contract Summary - Meza Electric Company](#)  
[Meza - Hourly Rates](#)

**The Resolution was Continued.**

- 12      [09213](#)      RESOLUTION 2009-XX APPROVING A CONTRACT FOR RFP-PW-09-08, WITH KEHLE PLUMBING, INC., TO PROVIDE CITY-WIDE PLUMBING SERVICES ON AS AN NEEDED BASIS.

**Attachments:** [Resolution Kehle Plumbing Inc.](#)  
[Contract Summary - Kehle Plumbing](#)  
[RFP Evaluation Summary - Plumbing](#)

**The Resolution was Continued.**

**F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*Nothing to report.*

**G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

*Nothing to Report.*

**H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA.**

*Chief Beadle explained how an ISO rating is achieved. A rating of five means the area is within 5 miles of a fire station and 1000 feet of a fire hydrant. We have ratings between five and nine based on the fact that we have areas that are not within five miles of a fire station.*

*Chief Beadle then gave a detailed account and update on the recent train derailment. Council members asked for letters to be sent to Sunbelt for providing their building all weekend and to St. John County for the use of their mobile command post.*

*Mr. Landon thanked Council for the long day and successful goal setting session.*

**I. Adjournment**

*The meeting was adjourned at 4:45 p.m.*

*Respectfully submitted,*

*Dan Davis, CMC  
Deputy City Clerk*