



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Agenda City Council

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

Tuesday, October 18, 2011

9:00 AM

Palm Coast Community Center

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 Brighthouse Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

A. Call to Order

B. Pledge of Allegiance to the Flag

C. Roll Call

Approval of Minutes

- 1 [11-357](#) MINUTES OF THE CITY COUNCIL'S:
 A. October 4, 2011 City Council Business
 B. October 11, 2011 City Council Workshop

 Attachments: [October 4, 2011 Business Minutes](#)
 [October 11, 2011 Workshop Minutes](#)

Proclamations and Presentations

- 2 [11-353](#) PROCLAMATION RECOGNIZING OCTOBER AS VISION AWARENESS MONTH.

 Attachments: [Proclamation - Vision Awareness Month](#)
- 3 [11-352](#) PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS WORLD POLIO DAY.

 Attachments: [Proclamation-World Polio Day](#)

ORDINANCES AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing
Staff Presentation
Applicant Presentation (if applicable)
Council Questions of Applicant (if applicable)
Public Comments/ Presentations
Rebuttal by Applicant (if applicable)
Close Hearing
Council Discussion
Council Action

Second Reading

- 4 [11-321](#) ORDINANCE 2011-XX AMENDING CHAPTER 2, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND.

 Attachments: [Ordinance Amending FF Pension](#)
 [Actuarial Benefit Imprv Study 2011](#)
 [Attorney Amendment Ltr 2011](#)

- 5 [11-331](#) ORDINANCE 2011-XX REZONING OF AREAS OF PALM COAST PARK DEVELOPMENT OF REGIONAL IMPACT FROM HIGH INTENSITY COMMERCIAL (COM-3), GENERAL COMMERCIAL (COM-2) NEIGHBORHOOD COMMERCIAL (COM-1), INDUSTRIAL (IND-1), OFFICE (OFC-2), MULTI-FAMILY RESIDENTIAL (MFR-2; MFR-1), PARKS AND GREENWAYS (P & G), AND PUBLIC/SEMI-PUBLIC (PSP) TO MASTER PLANNED DEVELOPMENT (MPD)

Attachments: [Ordinance Palm Coast Park MPD](#)
 [Palm Coast Pk MPD Staff Report](#)
 [Palm Coast Park MPD Location Map](#)
 [Palm Coast Park MPD FLUM](#)
 [Palm Coast Park MPD Zoning Map](#)
 [MPD Land Use Map - Exhibit C](#)
 [Exhibit F -Conceptual Site Plan 2011](#)

First Reading

- 6 [11-344](#) ORDINANCE 2011-XX RELATING TO CORRECTION OF A SCRIVENER'S ERROR IN SECTION 8, ELECTIONS, SUBSECTION (4) SCHEDULE FOR REGULAR ELECTIONS AND PRIMARIES.

Attachments: [Ordinance Scriveners Correction](#)

- 7 [11-339](#) ORDINANCE 2011-XX RELATING TO REGULATION OF PAIN MANAGEMENT CLINICS.

Attachments: [Ordinance PMC](#)

Resolutions

- 8 [11-338](#) RESOLUTION 2011-XX APPROVING A CONTRACT WITH A.M. WEIGEL CONSTRUCTION, INC., IN THE AMOUNT OF \$317,000.00, FOR CONSTRUCTION OF INDIAN TRAILS SPORTS COMPLEX MAINTENANCE BUILDING AND NORTH PAVILION RENOVATION.

Attachments: [Resolution ITSC Maintenance Bldg & North Pavilion Renovation](#)
 [Contract Summary - Weigel Construction](#)
 [Bid Opening Tab](#)
 [ITSC](#)

- 9 [11-275](#) RESOLUTION 2011-XX APPROVING A WORK ORDER WITH BELLOMO-HERBERT & COMPANY FOR \$498,688.00 FOR DESIGN AND PERMITTING OF LONG CREEK NATURE PRESERVE PROJECT.

Attachments: [Resolution-Bellomo Herbert Work Order-Long Creek](#)
 [LOI Evaluation - Summary](#)
 [Work Order-Bellomo-Herbert Long Creek Nature Preserve](#)

- 10 [11-342](#) RESOLUTION 2011-XX APPROVING A TRANSPORTATION IMPACT FEE ALLOCATION AND CONSTRUCTION AGREEMENT BETWEEN THE CITY OF PALM COAST, MEMORIAL HOSPITAL FLAGLER INC., AND COBBLESTONE VILLAGE AT PALM COAST, LLC

Attachments: [Resolution Cobblestone Village PhII Trans Impact Fee Agrmt](#)
[Agreement Cobblestone Village MFH COPC](#)

Consent Agenda

- 11 [11-318](#) RESOLUTION 2011-XX RELATING TO PARKS AND RECREATION FEE STRUCTURE

Attachments: [Resolution-Parks & Recreation Fee Structure](#)
[Parks N Rec Fee Structure](#)

- 12 [11-340](#) RESOLUTION 2011-XX APPROVING PRICE AGREEMENT WITH STELLAR PAVEMENT MARKING, INC., IN THE AMOUNT OF \$35,000 FOR STRIPING MAINTENANCE

Attachments: [Resolution Stellar Pavement Marking Inc](#)
[Contract Summary - Stellar Pavement Marking](#)
[Bid Opening Tab](#)

- 13 [11-345](#) RESOLUTION 2011-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF FLAGLER BEACH FOR BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES ON AN AS NEEDED BASIS

Attachments: [Resolution IA Flagler Beach Building and Plan Review Services](#)
[IA Flagler Beach Bldg Insp Plan Review Svcs](#)

End of Consent Agenda

D. Public Participation

E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA

F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

H. Adjournment

- [11-274](#) CALENDAR/WORKSHEET

Attachments: [Calendar](#)
[Worksheet](#)

11-361

ATTACHMENTS TO MINUTES

Attachments: [1-Palm Coast Park MPD App #2179 Presentation](#)
 [7-Pain Management Clinics Presentation](#)
 [8-Indian Trails Sports Complex Presentation](#)
 [9-Longs Landing Presentation](#)
 [10-Cobblestone Village PH2 TIF Presentation](#)
 [11-Parks & Rec Fee Structure Presentation](#)