



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 William Lewis
Council Member Bill McGuire
Council Member Frank Meeker
Council Member Jason DeLorenzo

Tuesday, May 1, 2012

6:30 PM

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 [12-589](#)

MINUTES OF THE CITY COUNCIL'S:

- A. April 17, 2012 City Council Business
- B. April 24, 2012 City Council Workshop

Attachments: [April 17, 2012 Business Meeting](#)
[April 24, 2012 Workshop](#)

Proclamations and Presentations

- 2 [12-571](#) PRESENTATION BY FLAGLER COUNTY COMMISSIONER GEORGE HANNS.
- 3 [12-585](#) PROCLAMATION RECOGNIZING MAY AS CIVILITY MONTH.
Attachments: [Civility Month](#)
- 4 [12-581](#) PROCLAMATION RECOGNIZING MAY 6 THROUGH MAY 12, 2012 AS PUBLIC SERVICE RECOGNITION WEEK.
Attachments: [Proclamation Public Service Week](#)

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

- 5 [12-555](#) ORDINANCE 2012-XX RELATING TO AMENDMENTS TO THE UNIFIED LAND DEVELOPMENT CODE TO REGULATE ELECTRONIC GAME ESTABLISHMENTS (INTERNET CAFÉS)
Attachments: [Ordinance- LDC Amendment Electronic Game](#)
 [Staff Report-LDC Ordinance](#)
 [Location of Internet Cafes](#)
- 6 [12-554](#) ORDINANCE 2012-XX RELATING TO REGULATIONS ON THE OPERATION OF ELECTRONIC GAME ESTABLISHMENTS (INTERNET CAFÉS)
Attachments: [Ordinance Electronic Game Promotions Final 5-2-12](#)

Resolutions

- 7 [12-561](#) RESOLUTION 2012-XX ESTABLISHING A FEE SCHEDULE FOR PROCESSING OF AN APPLICATION, APPEAL OF DENIAL OR REVOCATION FOR A CERTIFICATE OF USE FOR ELECTRONIC GAME PROMOTION

Attachments: [Resolution-Fee Schedule for Electronic Game Promotion](#)

- 8 [12-583](#) RESOLUTION 2012-XX LEASE AGREEMENT BETWEEN THE CITY OF PALM COAST AND EAGLE FL III SPE, LLC (BB&T BANK), FOR THE LEASE OF CITY OFFICES AT CITY MARKETPLACE.

Attachments: [Resolution- City Offices Lease](#)
 [City Offices Lease](#)

- 9 [12-579](#) RESOLUTION 2012-XX ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM APPLICANT RANKING.

Attachments: [Resolution - CDBG Applicant Ranking](#)
 [Exhibit A - CDBG Applicant Rank](#)

Consent Agenda

- 10 [12-573](#) RESOLUTION 2012-XX APPROVAL OF PIGGYBACKING THE CONTRACT BETWEEN PUBLIC RESOURCES MANAGEMENT GROUP AND THE HILLSBOROUGH COUNTY TO PROVIDE UTILITY REVENUE SUFFICIENCY, RATE AND CHARGE STUDY SERVICES.

Attachments: [Resolution Piggyback Contract PRMG and Hillsborough County](#)
 [Contract Summary - Public Resources Mangement Group](#)
 [Engagement Letter - Public Resources Management Group](#)
 [Palm Coast Rate Study 2012](#)
 [Rate Study Scope of Work](#)

- 11 [12-572](#) RESOLUTION 2012-XX APPROVING CONTRACT WITH CROSS ROADS SITE DEVELOPMENT, IN THE AMOUNT OF \$53,593.00, FOR CONSTRUCTION OF THE ROBERTS ROAD FORCE MAIN EXTENSION.

Attachments: [Resolution-Cross Roads Site Dev. Contract-Roberts Road Force Main](#)
 [Contract Summary - Crossroads Site Development](#)
 [Roberts Rd Force main drawing\[1\]](#)
 [Bid Opening Tab - Roberts Road Force Main Extension](#)
 [Bid Award Recommendation for Roberts Rd](#)

- 12 [12-547](#) RESOLUTION 2012-XX APPROVING CONTRACTS WITH S.E. CLINE CONSTRUCTION AND GRUHN MAY, INC., FOR WATER AND WASTEWATER EMERGENCY CONSTRUCTION SERVICES.

Attachments: [Resolution-SE Cline & Gruhn May contracts](#)
 [Contract Summary - Cline](#)
 [Contract Summary - Gruhn May](#)
 [RFP Evaluation - Water and Wastewater Emergency Construction Services](#)

- 13 [12-565](#) RESOLUTION 2012-XX THE PURCHASE OF AUTOMOTIVE PARTS THROUGH A PRICE AGREEMENT WITH PALM COAST FORD AND PIGGYBACKING THE CONTRACT BETWEEN STATE OF CALIFORNIA AND AUTOZONE, INC.

Attachments: [Resolution-Automotive Parts](#)
 [Contract Summary - Palm Coast Ford](#)
 [Contract Summary - AutoZone](#)
 [Engagement Letter - AutoZone](#)
 [Autozone California Piggyback Contract](#)
 [Bid Opening Tab](#)
 [Notice of Intent to Award-Palm Coast Ford](#)

End of Consent Agenda

D. Public Participation

After the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic not on the agenda shall come to the podium, state their name and will have up to three (3) minutes 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.

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

12-588 MEETINGS CALENDAR AND AGENDA WORKSHEET

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

ATTACHMENT TO MINUTES

12-597 ATTACHMENTS TO MINUTES

Attachments: [Agenda 2 WoundedWarriorPSA](#)
 [Agenda 4 Public Service Week Video](#)
 [Agenda 5 and 6 Presentation - Internet Cafes](#)