



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 Bill McGuire
Council Member Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis

Tuesday, February 5, 2013

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 [13-23](#)

MINUTES OF THE CITY COUNCIL'S:

- A. January 15, 2013 City Council Business
- B. January 15, 2013 City Council Special Meeting
- C. January 29, 2013 City Council Workshop

Attachments: [January 15, 2013 Business Meeting](#)
[January 15, 2013 Special Business Meeting](#)
[January 29, 2013 Workshop](#)

Proclamations and Presentations

- 2 [13-06](#) PROCLAMATION RECOGNIZING FEBRUARY 6, 2013 AS
"FLAGLER/PALM COAST NEWS-TRIBUNE 100TH ANNIVERSARY
CELEBRATION DAY."
Attachments: [News Tribune 100th Anniversary](#)
- 3 [13-01](#) PROCLAMATION RECOGNIZING FEBRUARY 15 THROUGH
FEBRUARY 17, 2013 AS "WHITE CANE DAYS"
Attachments: [White Cane Days](#)
- 4 [13-22](#) PRESENTATION ON GOVERNMENT IN THE SUNSHINE AND
PUBLIC RECORDS.

ORDINANCES, RESOLUTIONS, 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

First Reading

- 5 [12-882](#) ORDINANCE NO. 2013-XX AMENDING ORDINANCE NO. 2003-11
PROVIDING FOR THE CONTRACTION OF THE GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT BOUNDARIES
Attachments: [Amending Ordinance 2003-11 Grand Haven CDD](#)
[Location Aerial Map](#)

Other Business

- 6 [13-14](#) APPOINT FOUR MEMBERS TO FILL OPENINGS ON THE LEISURE
SERVICES ADVISORY COMMITTEE
Attachments: [LSAC Applications](#)
- 7 [13-16](#) APPOINT A CITY COUNCIL MEMBER TO THE VOLUSIA
TRANSPORTATION PLANNING ORGANIZATION FOR 2013.

Consent Agenda

- 8 [13-15](#) RESOLUTION 2013-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND VOLUSIA COUNTY, IN AN AMOUNT NOT-TO-EXCEED \$57,225.00, FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS.
Attachments: [Resolution-FY 2013 Piggybacking Volusia County between Concrete Conservat
Concrete Conservation/Volusia County Agreement
Concrete Conservation Engagement Letter 2-5-13](#)
- 9 [13-05](#) RESOLUTION 2013-XX APPROVING A ONE-YEAR CONTRACT RENEWAL WITH HIGH COTTON USA, INC., TO PERFORM UTILITY BILLING SERVICES.
Attachments: [Resolution - High Cotton - Utility Billing
High Cotton First Renewal Letter 1-23-13](#)
- 10 [13-10](#) RESOLUTION 2013-XX APPROVING A ONE YEAR RENEWAL TO THE CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., AND ANTHONY'S LAND SERVICES, INC., FOR HAZARDOUS TREE REMOVAL SERVICES.
Attachments: [Resolution Tree Removal Services
Tri-County Bobcat First Renewal Letter 2-5-13
Anthonys Land Service First Renewal Letter 2-5-13](#)

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

ATTACHMENT TO MINUTES

[13-24](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meeting Calendar](#)
[Agenda Worksheet 2013-Present](#)

[13-29](#) ATTACHMENTS TO MINUTES

Attachments: [Grand Haven CDD Boundary Contraction](#)