



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, May 7, 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** [13-137](#) MINUTES OF THE CITY COUNCIL'S:
- A. April 16, 2013 City Council Business
 - B. April 30, 2013 City Council Workshop

Attachments: [April 16, 2013 Business Meeting](#)
[April 30, 2013 Workshop](#)

Proclamations and Presentations

- 2 [13-111](#) PROCLAMATION RECOGNIZING THE RELAY FOR LIFE OF FLAGLER EVENT AT CENTRAL PARK IN TOWN CENTER ON MAY 11, 2013
Attachments: [Relay for Life Proclamation 2013](#)
- 3 [13-122](#) PROCLAMATION RECOGNIZING MAY 5 THROUGH MAY 11, 2013, AS PUBLIC SERVICE RECOGNITION WEEK.
Attachments: [Proclamation Employee Recognition week](#)
- 4 [13-131](#) PROCLAMATION RECOGNIZING MAY 2013 AS DRUG COURT MONTH.
Attachments: [Proclamation Drug Court](#)

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

Resolutions

- 5 [13-129](#) RESOLUTION 2013-XX APPROVING LEASE AGREEMENT WITH PLAYER DEVELOPMENT ACADEMY OF FLORIDA, INC.
Attachments: [Resolution PDA Lease Agreement](#)
 [Soccer Training and Facilities Lease Agreement BF 5-1-13](#)
- 6a [13-130](#) RESOLUTION 2013-XX APPROVING A CONTRACT WITH WHARTON-SMITH, INC., FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT #2 ZERO LIQUID DISCHARGE PROJECT
Attachments: [Resolution-Contract with Wharton Smith ZLD](#)
 [Contract Summary - Wharton-Smith](#)
 [McKim and Creed Letter of Recommendation](#)
 [ZLD Map](#)
- 6b [13-112](#) RESOLUTION 2013-XX ESTABLISHING THE CITY'S INTENT TO

REIMBURSE CERTAIN CAPITAL EXPENDITURES INCURRED WITH
PROCEEDS OF FUTURE TAX-EXEMPT FINANCING

Attachments: [Resolution Establishing Intent To Reimburse](#)

Other Business

- 7 [13-80](#) REAPPOINT MEMBERS DANIEL BRAZZANO AND CHARLES
ESPOSITO TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND
BOARD

Consent Agenda

- 8 [13-118](#) RESOLUTION 2013-XX URGING THE ADMINISTRATION AND
CONGRESS OF THE UNITED STATES TO PRESERVE THE
CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS
Attachments: [Resolution Urging Congress to Keep Muni Bonds Tax Exempt](#)
[Letter-FLC to Bill Nelson on Tax-Exempt Municipal Bonds](#)
- 9 [13-115](#) RESOLUTION 2013-XX APPROVING A WORK ORDER TO
SINGHOFEN & ASSOCIATES, INC., FOR CONSULTANT SERVICES
FOR PERMITTING THE STORMWATER MODELING OF SECTIONS
35 & 37
Attachments: [Resolution for Singhofen Permitting Secs. 35 and 37](#)
[Work Order - Singhofen](#)
[Stormwater Modeling Spreadsheet](#)
- 10 [13-121](#) RESOLUTION 2013-XX APPROVING THE ANNUAL UNIFORM
RENTAL CONTRACT WITH UNIFIRST CORPORATION
Attachments: [Resolution for Uniform Rental Services](#)
[Contract Summary - Unifirst Corporation](#)
[Uniform Bid Tab](#)
- 11 [13-128](#) RESOLUTION 2013-XX APPROVING AMENDED LOCAL HOUSING
ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES
PROGRAM
Attachments: [Resolution-Amended LHAP](#)
[Amended LHAP](#)

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

[13-138](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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