



## B. May 14, 2013 City Council Workshop

**Attachments:** [May 7, 2013 Business Meeting](#)  
[May 14, 2013 Workshop](#)

**Proclamations and Presentations**

- 2      [13-168](#)      PROCLAMATION RECOGNIZING MAY AS “CIVILITY MONTH”  
**Attachments:**    [Proclamation Civility Month](#)
- 3      [13-108](#)      PRESENTATION OF CERTIFICATES OF APPRECIATION FOR 20  
YEARS OF VOLUNTEER SERVICES TO AL & AUDREY UMBACH
- 4      [13-161](#)      PRESENTATION ON “OLYMPIC GAMES”
- 5      [13-160](#)      PRESENTATION OF ECONOMIC DEVELOPMENT EFFORTS AND  
PARTNERSHIPS

**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**

- 6      [13-139](#)      RESOLUTION 2013-XX APPROVING THE FIRST AMENDMENT TO  
THE GRANT AWARD AGREEMENT WITH PALM COAST  
HISTORICAL SOCIETY  
**Attachments:**    [Resolution-First Amendment to Palm Coast Historical Society Grant Agrmt](#)  
[Historical Society First Amendment](#)
- 7      [13-158](#)      RESOLUTION 2013-XX APPROVING A DEVELOPMENT ORDER FOR  
BROOKHAVEN AT TOWN CENTER, A 125 UNIT MULTI-FAMILY  
RESIDENTIAL DEVELOPMENT

**Attachments:** [Resolution Brookhaven Site Plan](#)  
[Brookhaven Development Order](#)  
[Planning Division Staff Report](#)  
[Aerial Map](#)  
[Zoning Map](#)  
[FLUM Map](#)  
[Neighborhood Meeting Results Letter](#)  
[Site Plan](#)  
[Landscape Plans](#)  
[Townhouse Elevations](#)  
[Villa Elevations](#)  
[Brookhaven TH Rendering](#)  
[Brookhaven Villa Rendering](#)

- 8      [13-150](#)      RESOLUTION 2013-XX APPROVING AMENDING AND SUPPLEMENTING RESOLUTION 2003-22 AND AUTHORIZING AND APPROVING THE ISSUANCE OF FLORIDA UTILITY SYSTEM IMPROVEMENTS BONDS, SERIES 2013

**Attachments:** [Resolution Series 2013 Supplemental](#)  
[Exhibit A to Bond Resolution](#)  
[Exhibit B - Official Notice of Sale](#)  
[Exhibit C - Registrar and Paying Agent Agreement](#)  
[Exhibit D to Bond Resolution](#)  
[Exhibit E - Escrow Deposit Agreement \(00703171-3\)](#)

- 9      [13-113](#)      RESOLUTION 2013-XX APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY TAX COLLECTOR FOR COLLECTION OF THE OLD KINGS ROAD SPECIAL ASSESSMENT.

**Attachments:** [Resolution IA Old Kings Non Advalorem Special Assessment](#)  
[IA FC Tax Collector OKR Special Assessment](#)

- 10a    [13-145](#)      RESOLUTION 2013-XX APPROVING AN EASEMENT AGREEMENT AND A CONTRACT FOR PURCHASE AND SALE WITH MORENO EUCALYPTUS, LLC FOR THE OLD KINGS ROAD EXTENSION PROJECT.

**Attachments:** [Resolution-Moreno Eucalyptus Purchase & Sale Contract](#)  
[Moreno Contract](#)  
[Moreno Easement](#)

- 10b    [13-151](#)      RESOLUTION 2013-XX APPROVING CHANGE ORDER 2 RELATING TO THE BUDGET FOR THE JOINT FACILITATION AGREEMENT PERTAINING TO PALM HARBOR EXTENSION BETWEEN THE CITY

OF PALM COAST AND GINN-LA HAMMOCK BEACH, LTD.

**Attachments:** [Resolution - GINN Change Order](#)  
[GINN Change Order 2](#)

- 10c**     [13-147](#)     RESOLUTION 2013-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE OF 8 ACRES WITH WILLIAM PATERSON, JR., AND MARTHA ANN WINTERS FOR THE OLD KINGS ROAD EXTENSION PROJECT
- Attachments:**    [Resolution-Purchase & Sale Contract-Paterson/Winters 8 acres](#)  
[Contract 8 acres](#)  
[Map of OKR Lands](#)
- 10d**     [13-146](#)     RESOLUTION 2013-XX APPROVING THE CONTRACTS FOR PURCHASE AND SALE WITH THE BANK OF THE OZARKS AND WILLIAM PATERSON JR. AND MARTHA ANN WINTERS FKA MARTHA ANN ROBBINS.
- Attachments:**    [Resolution Bank Paterson Winters Purchase](#)  
[Purchase and Sale Agreement-Bank of the Ozarks](#)  
[Purchase and Sale Agreement-Paterson Winters 151 acres](#)  
[Map of OKR Lands](#)
- 10e**     [13-149](#)     RESOLUTION 2013-XX APPROVING THE INTERLOCAL AGREEMENT FOR TRANSPORTATION PROJECTS BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY
- Attachments:**    [Resolution-Interlocal Agrmt for Transportation Projects](#)  
[Interlocal Agrmt with County for Transportation Projects](#)  
[Exhibit 1 Project Priority List](#)  
[Exhibit 2 ILA -MWP & OKR Extension Transfer](#)
- 10f**     [13-144](#)     RESOLUTION 2013-XX APPROVING THE PRIORITY LIST FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION 5-YEAR WORK PROGRAM AND TRANSPORTATION ALTERNATIVES PROGRAM
- Attachments:**    [Resolution Priority List](#)  
[2015-2019 FDOT Priority List 5-1-13-Table](#)
- Consent Agenda**
- 11**     [13-132](#)     RESOLUTION 2013-xx APPROVING THE CONTRACT WITH P & S PAVING, INC., FOR THE 2013 STREET RESURFACING PROJECT
- Attachments:**    [Resolution - P & S Paving, Inc Street Resurfacing 2013](#)  
[Contract Summary - P&S Paving](#)  
[Bid Opening Tab](#)  
[Revised 2013 Resurfacing List](#)
- 12**     [13-142](#)     RESOLUTION 2013-XX APPROVING AMENDING RESOLUTION

## 2011-18 RELATING TO THE STORMWATER UTILITY FEE/CHARGES SCHEDULE

**Attachments:** [Resolution Amend Reso 2011-18 Stormwater fees](#)

- 13      [13-135](#)      RESOLUTION 2013-XX APPROVING A PRICE AGREEMENT WITH POLYDYNE, INC., FOR LIQUID POLYMER FOR THE UTILITY DIVISION FOR THE REMAINDER OF FISCAL YEAR 2012-2013.

**Attachments:** [Resolution 2013-XX for Polydyne, Inc](#)

[Contract Summary - Polydyne, Inc](#)

[Bid Tab for Liquid Polymer ITB-U-12-13](#)

**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**

[13-159](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [Meeting Calendar](#)

[Agenda Worksheet](#)

**ATTACHMENT TO MINUTES**

[13-170](#)      ATTACHMENTS TO MINUTES

- Attachments:** [Item 5 Palm Coast Prosperity at Work](#)  
[Item 7 Applicant Presentation Brookhaven](#)  
[Item 8 Series 2013 Utility System Improvement Bonds](#)  
[Item 9 INTERLOCAL AGREEMENT - TAX COLLECTOR - OKR SAD](#)  
[Item 10 e Presentation-Transportation](#)