



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

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**Tuesday, January 21, 2014**

**9:00 AM**

**Palm Coast Community Center**

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### ***AMENDED AGENDA***

#### **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**      [14-23](#)      **MINUTES OF THE CITY COUNCIL'S:**  
                                 **A. December 17, 2013 City Council Business**

## B. January 14, 2014 City Council Workshop

**Attachments:** [December 17, 2013 Business Meeting](#)  
[January 14, 2014 Workshop](#)

**Proclamations and Presentations**

- |   |                       |   |
|---|-----------------------|---|
| 2 | <a href="#">14-21</a> | PRESENTATION ON THE 2013 STARLIGHT TORNADO              |
| 3 | <a href="#">14-28</a> | PRESENTATION BY CENTER FOR BUSINESS EXCELLENCE          |
| 4 | <a href="#">14-20</a> | PRESENTATION ON THE 2014 CHRISTMAS TREE RECYCLING EVENT |

**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 | <a href="#">14-24</a> | ORDINANCE 2014-XX AMENDING THE OFFICIAL ZONING MAP RELATING TO ISLAND WALK F.K.A. PALM HARBOR SHOPPING CENTER; CONTAINING 28.69 +/- ACRES FROM COM-2 TO MASTER PLANNED DEVELOPMENT ZONING DISTRICT (MPD)  |
| 6 | <a href="#">14-02</a> | ORDINANCE 2014-XX AMENDING CHAPTER 2, ARTICLE II, CITY COUNCIL, TO ADD A NEW SECTION ENTITLED "ELECTION PROCEDURES" IN THE CITY CODE OF ORDINANCES<br><br><b><u>Attachments:</u></b> <a href="#">Ordinance Election Procedures</a>  |
| 7 | <a href="#">14-01</a> | ORDINANCE 2014-XX AMENDING SECTION 5, CITY COUNCIL, (1) (b), QUALIFICATION FOR OFFICE, SECTION 8 ELECTIONS, (3), QUALIFYING FOR OFFICE, AND (4) SCHEDULE FOR REGULAR ELECTIONS AND PRIMARIES, OF THE CITY CHARTER<br><br><b><u>Attachments:</u></b> <a href="#">Ordinance Amending Sections 5 and 8 of City Charter</a><br><a href="#">Ordinance 2011-3 - SUBMIT TO ELECTORS PROPOSED AMENDMENTS TO</a><br><a href="#">Ordinance 2011-21 - CORRECTION OF SCRIVENERS ERROR SEC 8 ELECT</a> |

**Second Reading**

- |   |                        |   |
|---|------------------------|---|
| 8 | <a href="#">13-386</a> | ORDINANCE 2014-XX RELATING TO AMENDING CHAPTER 29 |
|---|------------------------|---|

## IMPACT FEES, ARTICLE III PARK SYSTEM IMPACT FEES

**Attachments:** [Ordinance Park Impact Fees](#)  
[Parks and Recreation Impact Fee Report](#)

**Resolutions**

- 9      [13-387](#)      RESOLUTION 2014-XX APPROVING THE FEE SCHEDULE FOR PARK IMPACT FEES AND ASSOCIATED ADMINISTRATIVE CHARGES

**Attachments:** [Resolution Option 1 Park Impact Fee \\$1013](#)  
[Resolution Option 2 Park Impact Fee \\$784](#)  
[Resolution Option 3 Park Impact Fee \\$849](#)

**Recess City Council Meeting and Convene CRA Board Meeting**

- 10      [14-11](#)      STATE ROAD 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2014-XX APPROVING THE REFINANCING OF THE INTER-FUND LOANS FROM THE CITY GENERAL FUND TO THE SR100 CRA

**Attachments:** [Resolution SR 100 CRA Refy](#)  
[Ltr FirstSouthwest CRA Refy](#)

- 11      [14-05](#)      STATE ROAD 100 COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2014-XX APPROVING EXPENSES RELATED TO THE BULLDOG DRIVE IMPROVEMENT PROJECT

**Attachments:** [Resolution - SR100 CRA Bulldog Dr Improvement Project](#)

**Adjourn CRA Board Meeting and Reconvene City Council Meeting.****Additional Resolutions**

- 12      [14-10](#)      RESOLUTION 2014-XX APPROVING THE REFINANCING OF THE INTER-FUND LOANS FROM THE CITY GENERAL FUND TO THE STATE ROAD 100 COMMUNITY REDEVELOPMENT AGENCY

**Attachments:** [Resolution Council CRA Refinance](#)  
[Ltr FirstSouthwest CRA Refy](#)

**Consent Agenda**

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes to speak.

- 13      [14-15](#)      RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND POLK COUNTY FOR FIRE DEPARTMENT EMPLOYEE ANNUAL PHYSICAL EXAMINATIONS

**Attachments:** [Resolution Piggybacking Contract-Life Extension Clinics and Polk Engagement Letter - Life Extension Clinics](#)  
[Contract - Life Extension Clinics and Polk County](#)

- 14      [14-06](#)      RESOLUTION 2014-XX CONTRACT WITH KW CONTROLS, INC., FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SOFTWARE AND THE PURCHASE OF THE REQUIRED HARDWARE THROUGH THE STATE CONTRACT WITH DELL COMPUTER FOR THE WATER AND WASTEWATER TREATMENT PLANTS

**Attachments:** [Resolution - SCADA System Upgrade Water and Wastewater Plants](#)  
[Contract Summary - KW Controls, Inc](#)  
[Intent to Award SCADA Conversion KW Controls, Inc](#)

- 15      [14-08](#)      RESOLUTION 2014-XX APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN

**Attachments:** [Resolution - CDBG Housing Assistance Plan](#)  
[City of Palm Coast CDBG HAP DRAFT 12-3-13 2 CLEAN \(2\)](#)

- 16      [13-389](#)      RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2014

**Attachments:** [Resolution IT Supplies and Support for FY 2014](#)  
[Engagement Letter - CDW](#)  
[Engagement Letter - Empire Consulting](#)  
[IPA Contract Pricing](#)

- 17      [14-09](#)      RESOLUTION 2014-XX APPROVING THREE-YEAR LEASE WITH DELL FOR NEW STORAGE AREA NETWORK

**Attachments:** [Resolution - Dell SAN Lease Agreement](#)  
[Dell Master Agreement](#)  
[Dell SAN Quote](#)

- 18      [13-443](#)      RESOLUTION 2014-XX APPROVING PRICE AGREEMENTS WITH HOWARD FERTILIZER & CHEMICAL COMPANY, INC., JOHN DEERE LANDSCAPES, AND UNIVAR ENVIRONMENTAL SCIENCES FOR VARIOUS LANDSCAPE CHEMICALS FOR MEDIANS AND PARK ATHLETIC FIELDS

**Attachments:** [Resolution Price Agreements for Landscape Chemicals](#)  
[Contract Summary - Howard Fertilizer & Chemical Company, Inc](#)  
[Contract Summary - John Deere Landscapes](#)  
[Contract Summary - Univar Environmental sciences](#)  
[Intent to Award and Price Comparison](#)

- 19      [14-03](#)      RESOLUTION 2014-XX APPROVING CONTRACTS WITH S.E. CLINE CONSTRUCTION AND PBM CONSTRUCTORS, INC., FOR WATER

## AND WASTEWATER EMERGENCY CONSTRUCTION SERVICES

**Attachments:** [Resolution - Water and Wastewater Emergency Construction Services](#)  
[Contract Summary SE Cline](#)  
[Contract Summary PBM Constructors](#)  
[RFQ Evaluation](#)  
[Bids - Emergency Construction Services](#)

- 20      [14-04](#)      RESOLUTION 2014-XX CONTRACT RENEWAL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY MAINTENANCE BY THE CITY ALONG PORTIONS OF U.S. HIGHWAY 1 AND STATE ROAD 100

**Attachments:** [Resolution - FDOT ROW Maintenance Agreement](#)  
[FDOT Contract Renewal](#)  
[FDOT 2011 Memo of Agreement](#)  
[Map of FDOT MOA](#)

**D.      Public Participation**

In accordance with Section 286.0114 Florida Statutes, after the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, 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**

- 21      [14-22](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)  
[Agenda Worksheet](#)

- [14-29](#)      ATTACHMENTS TO MINUTES

**Attachments:**   [Item 2 Starlight Tornado](#)  
[Item 2 TORNADO](#)  
[Item 4 Christmas Tree Presentation 2014](#)  
[Item 8 and 9 Park Impact Fee Study](#)