



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

Tuesday, October 7, 2014

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 [14-372](#)

MINUTES OF THE CITY COUNCIL'S:

- A. September 16, 2014 City Council Business
- B. September 23, 2014 City Council Special Meeting (Budget)
- C. September 30, 2014 City Council Workshop

D. September 30, 2014 City Council Special Meeting

Attachments: [September 16, 2014 Business Meeting](#)
[September 23, 2014 Special Business Meeting Budget](#)
[September 30, 2014 Workshop](#)
[September 30, 2014 Special Meeting](#)

PRESENTATIONS**Proclamations and Presentations**

- 2 [14-369](#) PROCLAMATION RECOGNIZING OCTOBER AS NEUROBLASTOMA MONTH
Attachments: [Proclamation-Neuroblastoma](#)
- 3 [14-370](#) PRESENTATION ON "IF I WERE ELECTED MAYOR" ESSAY CONTEST
- 4 [14-361](#) PRESENTATION ON THE 2014 INTRACOASTAL WATERWAY CLEANUP EVENT RESULTS
- 5 [14-367](#) PRESENTATION ON GREEN BUILDING INCENTIVE PROGRAM

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

Second Reading

- 6 [14-339](#) ORDINANCE 2014-XX AMENDING SECTION 2-205 CODE ENFORCEMENT BOARD ORGANIZATION
Attachments: [Ordinance Amending Section 2-205](#)

Other Business

- 7 [14-371](#) PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS

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.

- | | | |
|----|-------------------------------|--|
| 8 | <u>14-353</u> | RESOLUTION 2014-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR INCLUSION OF MATANZAS WOODS RECLAIMED WATER MAIN PHASE 1 INTO THE MATANZAS WOODS INTERCHANGE PROJECT

<u>Attachments:</u> <u>Resolution Matanzas Woods Flagler County</u>
<u>Interlocal Agreement County Matanzas Woods</u>
<u>Matanzas map</u> |
| 9 | <u>14-355</u> | RESOLUTION 2014-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4807

<u>Attachments:</u> <u>Resolution Local 4807 Agreement</u>
<u>Local 4807</u> |
| 10 | <u>14-356</u> | RESOLUTION 2014-XX APPROVING THE CITIZENS ADVISORY TASK FORCE AS THE ADVISORY BOARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

<u>Attachments:</u> <u>Resolution-Citizens Advisory Task Force</u> |
| 11 | <u>14-357</u> | RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE PALM COAST ARTS FOUNDATION LEASE AGREEMENT

<u>Attachments:</u> <u>Resolution-Lease with PC Arts Foundation</u>
<u>Arts Foundation Council comparison 10-1-14</u> |
| 12 | <u>14-359</u> | RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES

<u>Attachments:</u> <u>Resolution-Structural Engineering Contracts</u>
<u>Contract Summary - Structural Engineering Services</u>
<u>RFQ-Evaluation Summary</u> |

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****Calendar and Worksheet****[14-373](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[14-380](#) ATTACHMENTS TO MINUTES

Attachments: [ICWW Cleanup Results](#)